A regular meeting of the City Council was held on Monday, April 14, 2014, at 7:00 p.m., and opened with the Pledge of Allegiance to the Flag.

The following were present: Councilmembers Clark, Arora, Denner, Robson, Theokas, and Grano and Mayor Heenan

Also present: Dale Krajniak, City Manager, Jane M. Blahut, Finance Director/Clerk, and Dennis J. Levasseur, City Attorney

MINUTES – MARCH 10, 2014

Mayor Heenan presented to Council for consideration the minutes of March 10, 2014 for approval, as presented.

Motion by Mayor Heenan, supported by Councilmember Arora, to approve the minutes of March 10, 2014, as presented.

AYES: Councilmembers Clark, Arora, Denner, Robson, Theokas, and Grano and Mayor Heenan
NAYS: None

RESOLUTION
HONORING
RITA GAZARATO

Mayor Heenan presented to former Recreation Commission Member, Rita Gazarato a resolution honoring her thirty years of dedicated service to the Grosse Pointe Park Recreation Commission.

WHEREAS, Rita Gazarato has lived in Grosse Pointe Park for most of her 85 years with her sister Grace at 1159 Lakepointe,

WHEREAS, Rita worked in and retired from the banking industry;

WHEREAS, Rita is proud to be a resident of Grosse Pointe Park and her involvement with the many projects funded by the Grosse Pointe Park Foundation;

WHEREAS, Rita enjoys spending time at her cottage in northern Michigan;

WHEREAS, Rita also worked for many of the local, State and Federal elections as a precinct worker;

WHEREAS, Rita has served on the Grosse Pointe Park Recreation Commission for thirty years, and served as the secretary for the majority of that time and was outstanding by contributing her time to the Recreation Commission and City;

WHEREAS, Rita has been supportive of the Lavins Center; and
WHEREAS, Rita has also volunteered to assist with special events at the park.

NOW, THEREFORE, BE IT RESOLVED that Mayor Heenan and Members of Council acknowledge Rita Gazarato for her many years as a dedicated volunteer for the City of Grosse Ponte Park and her many contributions to the success of our Parks and Recreation facility

Motion by Mayor Heenan, supported by Councilmember Clark, to adopt the resolution honoring Rita Gazarato for her dedicated years of service to the Grosse Pointe Recreation Commission.

AYES: Councilmembers Clark, Arora, Denner, Robson, Theokas, and Grano and Mayor Heenan
NAYS: None

RESOLUTION – INTERGOVERNMENTAL AGREEMENT

Mayor Heenan presented to Council for consideration an intergovernmental agreement with Wayne County and the Grosse Pointe communities.

City Manager noted a grant was obtained to resurface Mack Avenue and an intergovernmental agreement is required. Grosse Pointe Park will only have from Harvard to Cadieux paved and the City must submit payment to Wayne County in the amount of $2,336.

The resolution is as follows:

WHEREAS, the City of Grosse Pointe Park believes quality roads are a vital part of any community;

WHEREAS, certain improvements are necessary to Mack Avenue to increase traffic safety and to encourage economic development;

WHEREAS, the County of Wayne has committed to the rehabilitation of the road in an area generally described as Mack from Cadieux (Harvard) to Moross and the City of Grosse Pointe Park will assist financially in the rehabilitation of the road within the city limits;

WHEREAS, the City of Grosse Pointe Park will provide payment to the County of Wayne in the estimated amount of $4,672 (which will be adjusted to reflect actual costs), as the City of Grosse Pointe Park’s participation of the total Project Costs;

WHEREAS, upon execution of this agreement by the City, and the City of Grosse Pointe Park will provide a Working Capital Advance to the County of Wayne in the amount of $2,336 as fifty percent (50%) of the City of Grosse Pointe Park participation (as found in Exhibit A to this Agreement) of the total Project Cost.

NOW, THEREFORE BE IT RESOLVED, that the Charter City of Grosse Pointe Park City Council does hereby approve the proposed Agreement between the City of Grosse Pointe Park and County of Wayne for rehabilitation of Mack from Cadieux (Harvard) to Moross, and
Be it further resolved, that the Mayor and Clerk are authorized to execute the Agreement on behalf of the Charter City of Grosse Pointe Park.

Motion by Councilmember Denner, supported by Councilmember Grano, to approve the resolution and acceptance of the grant provided by Wayne County to resurface Mack Avenue from Harvard to Cadieux in the amount of $2,336.00 matching grant.

AYES: Councilmembers Clark, Arora, Denner, Robson, Theokas, and Grano, and Mayor Heenan
NAYS: None

DEPARTMENT OF PUBLIC SAFETY ANNUAL REPORT

Director Hiller presented the 2013 Annual Report which reflects an overall 10% reduction in crime from prior years. He stated the consolidation of the dispatch with Grosse Pointe City was a successful transition and is running extremely well and efficient. The grant provided by the State paid for a significant amount of the total cost.

Mayor Heenan and Members of Council expressed their gratitude to Director Hiller for an outstanding department.

C.D.G.B. FUNDING – PUBLIC HEARING

Mayor Heenan and Council opened for consideration the second Public Hearing for the proposed allocation of the 2014 C.D.B.G. funding for review and approval. The final proposed allocation is as follows:

<p>| | |</p>
<table>
<thead>
<tr>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewer Repairs</td>
<td>$49,075.90</td>
</tr>
<tr>
<td>Administration</td>
<td>$5,900.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$54,975.90</strong></td>
</tr>
</tbody>
</table>

2012 Housing rehab funds in the amount of $15,151 will be transferred into a Wayne County Pool to assist four (4) Grosse Pointe Park residents.

2013 funds being transferred to assist in sewer repairs from the following programs:

$20,000 Housing Rehab
$9,638 Senior Services

Motion by Councilmember Denner, supported by Councilmember Robson, to accept and approve the allocation of the 2014 C.D.B.G. funds along with the transfers of 2012 and 2013 funds.

AYES: Councilmembers Clark, Arora, Denner, Robson, Theokas, and Grano, and Mayor Heenan
NAYS: None
STORM WATER POLLUTION CONTROL RESOLUTION

Mayor Heenan presented to Council for consideration a resolution to control storm water pollution. The resolution is as follows:

WHEREAS, it is of the utmost importance to the People of the City of Grosse Pointe Park to prevent pollution from storm water runoff and protect the quality of Lake Saint Clair;

WHEREAS, it is necessary for the health, safety, and general welfare of the citizens of the City of Grosse Pointe Park to protect the environment against pollution and other effects from storm water runoff;

WHEREAS, the County of Wayne, through enactment of County Ordinance No. 2006-1114A, has established best management practices for the design, construction, maintenance, and operation of storm water management systems;

WHEREAS, the City of Grosse Pointe Park is mandated by the state and federal governments, through a National Pollutant Discharge Elimination System Discharge Permit, to control storm water pollution to the maximum extent practicable.

NOW, THEREFORE BE IT RESOLVED, that the City of Grosse Pointe Park shall not approve a site plan for development or redevelopment of any parcel of one acre or more in size without the owner of such parcel demonstrating compliance with the provisions of County Ordinance No. 2006-1114A, to the satisfaction of the City’s Director of Public Services taking into account the specific location of the construction development.

Motion by Councilmember Arora, supported by Councilmember Clark, to approve the storm water pollution control resolution

AYES:  Councilmembers Clark, Arora, Denner, Robson, Theokas, and Grano, and Mayor Heenan
NAYS:  None

FINANCE REPORT – MARCH, 2014

Councilmember Theokas presented to Council for consideration the invoices exceeding $5,000 for the month of March, 2014 for approval as presented.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Description</th>
<th>Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>PMI Inspections</td>
<td>building inspection – January &amp; February</td>
<td>$26,104</td>
</tr>
<tr>
<td>Bodman LLP</td>
<td>Retainer, Misc. legal</td>
<td>$29,013</td>
</tr>
<tr>
<td>Water Commissioners</td>
<td>Waste water – January &amp; February</td>
<td>$217,045</td>
</tr>
<tr>
<td>Water Commissioners</td>
<td>Water for January</td>
<td>$85,073</td>
</tr>
<tr>
<td>Pointe Alarm</td>
<td>Repair-replace doors/radio at dispatch (grant)</td>
<td>$9,805</td>
</tr>
<tr>
<td>Spina Electric</td>
<td>Pump replacements</td>
<td>$12,911</td>
</tr>
<tr>
<td>Grosse Pointe Refuse</td>
<td>January &amp; February disposal</td>
<td>$20,166</td>
</tr>
</tbody>
</table>

Motion by Councilmember Theokas, supported by Councilmember Clark, to approve the invoices exceeding $5,000 for the month of March, 2014, in accordance with Section 2.249 of the Charter.
AYES: Councilmembers Clark, Arora, Denner, Robson, Theokas, and Grano, and Mayor Heenan
NAYS: None

EXECUTIVE COMMITTEE SESSION

Mayor Heenan requested that an Executive Committee Session immediately following the regular
meeting pursuant to litigation.

Motion by Councilmember Grano, supported by Councilmember Robson, that an Executive Committee
Session be held immediately following the regular meeting pursuant to litigation.

AYES: Councilmembers Clark, Arora, Denner, Robson, Theokas, and Grano, and Mayor Heenan
NAYS: None

CITIZEN COMMENT

LANDLORD ORDINANCE

City Manager stated email received are given to the building department and follow up is done on the
same day. The complaints from a few residents of the 1300 block of Wayburn complain about several
homes owned by the same landlord. They are given responses to the emails sent, however, it may not
be what they want to hear.

Councilmember Grano stated that SEMCOG provided a flashdrive with the Grosse Pointe Park footprint.

Resident Olds inquired if rental properties get sited for broken concrete as a violation.

City Manager stated the concrete usually gets written up at the time of sale.

Resident Olds recommended the City repair city property and island curb and cement work.

Councilmember Clark stated last year a road inventory was undertaken and inquired of the results.

City Manager stated the road report will be provided at the budget workshop. He stated he has been
working closely with Cadillac Asphalt to provide an estimate for a five year repaving program. He noted
Cadillac Asphalt is the company Grosse Pointe Park has utilized for the prior fifteen years.

Councilmember Clark expressed concern of the condition of the roads and stated action should be taken
on resolving a plan and a means for paying for the program.

City Manager stated there will be several options provided for discussion at the budget workshop.

Resident Peters recommended the City consider bike paths within the City.

With no further business, the meeting adjourned to closed door session.

The meeting reconvened to open door session.
A budget workshop has been scheduled for Wednesday, April 23, at 5:30 p.m.