A regular meeting of the City Council was held on Monday, June 23, 2014, at 7:00 p.m., and opened with the Pledge of Allegiance to the Flag.

The following were present: Councilmembers Clark, Arora, Denner, and Grano, and Mayor Pro-tem Theokas

Excused Absence: Councilmember Robson and Mayor Heenan

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

MINUTES – MAY 12, 2014

Mayor Pro-tem Theokas presented to Council for consideration the minutes of May 12, 2014, for approval, as presented.

Motion by Councilmember Denner, supported by Councilmember Clark, to approve the minutes of May 12, 2014, as presented.

AYE: Councilmembers Clark, Arora, Denner, and Grano, and Mayor Pro-tem Theokas

NAYS: None

Excused Absence: Councilmember Robson and Mayor Heenan

PUBLIC WORKS VEHICLE

Mayor Pro-tem Theokas presented to Council for consideration the bids received in a request for a dump truck box replacement.

City Manager stated the existing 1988 Mack dump truck is in good condition, however, the dump box needs to be replaced.

The bids received are as follows:

<table>
<thead>
<tr>
<th>Type</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Type Truck</td>
<td>$ 15,485</td>
</tr>
<tr>
<td>NBC Truck</td>
<td>18,964</td>
</tr>
<tr>
<td>Monroe Truck</td>
<td>16,155</td>
</tr>
</tbody>
</table>

Motion by Mayor Pro-tem Theokas, supported by Councilmember Denner, to award the bid to the lowest bidder, All Type Truck in the amount of $15,485 for a replacement dump box for the 1988 Mack dump truck.

AYES: Councilmembers Clark, Arora, Denner, and Grano, and Mayor Pro-tem Theokas

NAYS: None
Excused Absence: Councilmember Robson and Mayor Heenan

D.W.S.D. SEWER CONTRACT

Mayor Pro-tem Theokas presented the D.W.S.D. sewer contract to Council for consideration a proposed contract from DWSD for sewer services.

City Manager recommended the report be analyzed by the City Attorney for recommended approval and recommendation.

Councilmember Grano inquired how the existing contract Grosse Pointe Park has with the City of Detroit, a city going through bankruptcy will be affected.

City Attorney stated he would review the proposed sewer contract from DWSD and report back to Council.

CITY OF GROSSE POINTE PARK
BUDGET AMENDMENT

SUPPLEMENTAL BUDGET APPROPRIATION

WHEREAS, in accordance with Section 8.2 of the City Charter of the City of Grosse Pointe Park the City Manager has submitted to Council a budget for estimated revenues and appropriations for the fiscal year ending June 30, 2014 and

WHEREAS, additional costs not included within the original 2013-14 appropriations have arisen,

NOW THEREFORE BE IT RESOLVED, that the following funds budgets be amended as follows:

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Original 2013-14</th>
<th>Revised 2013-14</th>
<th>Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Contractual</td>
<td>$6,600</td>
<td>$26,600</td>
<td>$20,000</td>
</tr>
<tr>
<td>Transfer out DDA</td>
<td>0</td>
<td>9,000</td>
<td>9,000</td>
</tr>
<tr>
<td>Justice Training</td>
<td>0</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$6,600</strong></td>
<td><strong>$40,600</strong></td>
<td><strong>$34,000</strong></td>
</tr>
</tbody>
</table>
Capital Improvement Fund

<table>
<thead>
<tr>
<th></th>
<th>Original 2013-14</th>
<th>Revised 2013-14</th>
<th>Increase (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairfax Market</td>
<td>0</td>
<td>$104,000</td>
<td>$104,000</td>
</tr>
<tr>
<td>Tennis Courts</td>
<td>0</td>
<td>18,500</td>
<td>18,500</td>
</tr>
<tr>
<td></td>
<td>$0</td>
<td>$122,500</td>
<td>$122,500</td>
</tr>
</tbody>
</table>

Motion by Councilmember Denner, supported by Councilmember Clark, to approve the budget amendment for fiscal year 2013/14 as presented along with the appropriate transfers.

AYES: Councilmembers Clark, Arora, Denner, and Grano, and Mayor Pro-tem Theokas

NAYS: None

Excused Absence: Councilmember Robson and Mayor Heenan

PLANNING COMMISSION RE-APPOINTMENT

Mayor Pro-tem Theokas presented to Council for consideration the re-appointment of David Gaskin to the Planning Commission for a three year term.

Motion by Mayor Pro-tem Theokas, supported by Councilmember Clark, to re-appoint David Gaskin to the Planning Commission for a three year term.

AYES: Councilmembers Clark, Arora, Denner, and Grano, and Mayor Pro-tem Theokas

NAYS: None

Excused Absence: Councilmember Robson and Mayor Heenan

FINANCE REPORT – MAY, 2014

Mayor Pro-tem Theokas presented to Council for consideration the invoices exceeding $5,000 for the month of May, 2014, for approval as presented.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Description</th>
<th>Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bodman PLC</td>
<td>Retainer and misc. legal</td>
<td>$17,940</td>
</tr>
<tr>
<td>Faust Corp.</td>
<td>Dredging at Parks</td>
<td>40,044</td>
</tr>
</tbody>
</table>
Grosse Pointe Clinton Refuse March and August refuse disposal 21,905
Water Commissioners Waste water for March 141,669
Water Commissioners Water service for February 82,266
J & W Tree Artisans City trees trimmed and removed 6,625
Rizzo Service Trash collection – April 33,094

Motion by Councilmember Theokas, supported by Councilmember Clark, to approve the invoices exceeding $5,000 for the month of May, 2014, as presented in accordance with Section 2.249 of the Charter.

AYES: Councilmembers Clark, Arora, Denner, and Grano, and Mayor Pro-tem Theokas

NAYS: None

Excused Absence: Councilmember Robson and Mayor Heenan

NEW/OLD BUSINESS

Mr. Robert Klacza, member of the Grosse Pointe Library Board apprised the Council of the restoration of the Central Library located at 10 Kercheval in Grosse Pointe Farms. He noted there have been extensive tuck pointing and significant repairs to the interior of the building due to excessive water damage. These repairs will restore the building to the original state.

NSP HOME
Resident stated he sold the City his home with the understanding that he would rent and possibly buy an NSP home.

City Manager stated the application was forwarded to Wayne County and they denied the application stating he was ineligible for the program because he owned a home within the past three years. There has been a realtor working with him, however, he isn’t satisfied with any of the units.

Councilmember Clark stated when the Council is confronted with issues that have legal ramifications; we refer it to the City Attorney. The City has made a good faith effort to make you whole and you should address any concerns with the City Attorney.

METRO TIMES:

Resident requested the City remove the Metro Times from the newspaper stands located in Grosse Pointe Park.

Councilmember Grano recommended she contact the Attorney General’s office in Lansing.

City Attorney Levasseur indicated he cannot advise the City to ban a publication due to first amendment rights and City Council cannot censor through Council action.

BUILDING COMPLAINT:
Resident shared a complaint with the Council regarding the building official.

City Attorney stated he looked into this matter a year ago when this issue was brought to the attention of the Council and after review found there was no merit to the complaint.

WATER PLANT:
Resident presented his viewpoint in opposition to the water plant. He stated the cost to build and operate would be expensive and is not enough to justify the City of Grosse Pointe Park building a plant.

KERCHEVAL & WAYBURN:
Several residents expressed opposition to the closure on Kercheval at Wayburn.

The improvement will provide for access from Alter Road. The Farmers Market typically held on Saturday mornings will have several vendors throughout the week providing fruits and vegetables. He noted the Planning Commission has discussed this issue for over a year and notices for such meetings have been published inviting all interested residents to attend, also the Park Communicator and local papers.

Resident objected to stop sign was placed along her front lawn. She expressed disappointment for the lack of information relative to this project. She also inquired if the routing currently in place is going to be made permanent.

Director Hiller stated he will review signage.

VEGETABLE GARDEN ON JEFFERSON:
Resident of 932 Grand Marais stated he was notified by the Public Works Department, to remove the tomato garden on the city right of way on Jefferson. He expressed disappointment that a public safety officer was also sent to inform them the tomato plants must be removed, and what could he plant in the area along Jefferson.

City Attorney stated he would have the code enforcement officer inform them of the type of plants that are permitted in the city right of way.

PUBLIC DRESS:
Resident of Wayburn asked the City to adopt an ordinance that would limit people wearing hoodies, (sweatshirt with a hood). She stated there are grown kids who walk around the neighborhood with hoodies on and she can’t identify one from the other.

DREDGE MATERIAL:
Councilmember Grano inquired when the dredge material will be removed from the Barrington lot at Windmill Pointe Park. He noted the holiday week-end is approaching and the material should be removed to allow for parking on such a busy week-end.

City Manager noted it would be removed prior to the holiday.

With no further business, the meeting adjourned.