A regular meeting of the City Council was held on Monday, September 22, 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 Heenan

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

Excused Absence: Councilmembers Robson and Theokas

MINUTES – AUGUST 25, 2014

Mayor Heenan presented to Council for consideration the minutes of August 25, 2014 for approval, as presented.

Motion by Councilmember Denner, supported by Councilmember Clark, to approve the minutes of August 25, 2014, as presented.

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

WASTEWATER DISPOSAL SERVICES CONTRACT

Mayor Heenan presented to Council for consideration the Wastewater Disposal Services Contract with Detroit Water and Sewer Department (“DWSD”) for discussion and approval.

City Manager stated the wastewater contract is independent from the water contract provided by DWSD.

Councilmember Denner inquired with the term of the contract.

City Manager stated the term is 30 years.

Councilmember Grano stated cities and counties all over the state are rapidly joining into an authority and inquired what impact that would have on Grosse Pointe Park if entered into this agreement.

City Attorney Levasseur stated he was in session with the DWSD expert Craig Hupp who stated if there was a regional authority implemented, contracts would be assigned to it and Mr. Hupp did not think it would affect our services.

Councilmember Clark inquired who the parties the contract refers to.

City Attorney stated this contract is a standard language and the parties are DWSD and Grosse Pointe Park.
Motion by Councilmember Denner, supported by Mayor Heenan, to approve the Wastewater Disposal Services Contract with the DWSD.

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

ASPHALT PAVING BIDS

Mayor Heenan presented to Council for consideration the asphalt paving bids for the upcoming road resurfacing program.

City Manager stated requests for bids were let and the following unit prices were received for the purpose of street resurfacing.

<table>
<thead>
<tr>
<th>Company</th>
<th>Milling</th>
<th>Wedging per ton</th>
<th>Wearing per sq. yard</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cadillac Asphalt</td>
<td>$1.80</td>
<td>$.80 per ton</td>
<td>6.95 per sq. yard</td>
</tr>
<tr>
<td>Ajax Paving</td>
<td>$1.80</td>
<td>$.96 per ton</td>
<td>7.74 per sq. yard</td>
</tr>
<tr>
<td>Barrett Paving</td>
<td>did not submit bid</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

City Manager stated the process includes, milling, wedging, and wearing courses, but all areas may require City paving requirements. The prices received for the individual processes are as follows:

Councilmember Arora inquired why Ajax Paving is so much higher.

City Manager stated a firm may bid higher because they are too busy to accommodate the bid. It all depends on how much they want the job.

City Manager stated notices will be dropped off later this week by Cadillac and work should start within the next two weeks.

Motion by Clark, supported by Councilmember Arora, to approve the bid and reward it to Cadillac Asphalt in the amount of $1.80 for milling, and $.80 per ton for wedging and 6.95 per square yard for the wearing course for the resurfacing program to begin this fall.

AYES: Councilmembers Clark, Arora, Denner, and Grano, and Mayor Heenan
NAYS: None
Excused Absence: Councilmembers Robson and Theokas
PUBLIC SAFETY EQUIPMENT

Mayor Heenan presented to Council for consideration the violation equipment for the public safety vehicles.

Director Hiller stated the City has the opportunity to upgrade the traffic enforcement with the purchase of swipes and printers for issuing traffic violations. This system would produce a violation and it would automatically be downloaded in the court and the CLEMIS reporting system currently used. This system would eliminate the need to purchase printed violations books at a cost of approximately $1,800 annually. The department would maintain a small number of books in the event the system goes down.

City Manager stated the cost would be $9,225.82 and funds are available within the public safety budget.

Motion by Councilmember Denner, supported by Councilmember Grano, to approve the acquisition of the violation equipment for the purchase of swipes and printers for the public safety department for the purpose of ticket writing in the amount of $9,225.82.

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

C.D.B.G. RESOLUTION

Mayor Heenan presented to Council for consideration the resolution adopting the amended and restated Urban County Cooperative agreement with the Charter County of Wayne.

The resolution reads as follows:

WHEREAS, the City of Grosse Pointe Park and the Charter County of Wayne have previously been parties to cooperative agreements to satisfy the requirements of the Urban County Act as same relates to the Federal Housing and Community Development Act of 1974, as amended; and

WHEREAS, the contractual relationship satisfied the Acts, which cover both the Community Development Block Grant Entitlement Program and, where applicable, the Home Investment Partnership Program; and

WHEREAS, the City of Grosse Pointe Park, wishes to continue participating in these programs and wishes to enter into an amended and restated agreement with Wayne County;

NOW, THEREFORE, the City of Grosse Pointe Park does accept the Amended and Restated Urban County Cooperative Agreement for the Federal Community Development Block Grant with Wayne County, as presented, and directs the City Supervisor to sign and deliver same on behalf of the Board.
Motion by Mayor Heenan, supported by Councilmember Clark, to approve the C.D.B.G. Resolution as presented.

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

PROCLAMATION RECOGNIZING
ST. AMBROSE CAVALIERS FOOTBALL TEAM

Mayor Heenan presented to Council for consideration the adoption of a resolution honoring the St. Ambrose Cavaliers Football Team of 1964.

The resolution reads as follows:

WHEREAS, be it so stated that on this 22nd day of the month of September in the year 2014 that the City of Grosse Pointe Park as represented by its Council and esteemed Mayor Palmer T. Heenan recognizes the accomplishments of the St. Ambrose Cavaliers Football Team.

WHEREAS, fifty years ago it returned to this community the Good Fellow trophy emblematic of its victory over Detroit Southeastern High School. Therefore the following players and coach George Perles are applauded for the pure joy that they brought to their supporters and the City of Grosse Pointe Park.

Greg Hacias Ron Biotti
Bob Walker Bill Serra
Rich Bommarito Doug Martinelli
Tom Gotelaere Jim Law
Tony Carducci Bob Gore
Tom Bialk Dave Simowski
Tom Laddau Jerry Van Goethem
Tom Pfeifer Hal Hooks
Tony Piccione George Kohl
Bob Griffith Sam Bouhanna
Barry Boyd Joe La Branche
Bill Marko Greg Bridgard
Jim Heidisch Paul Heymoss
Bob Bott Tony Breiss
John Smith Tony Buffa
Rich Lock Vince Lacricchio
Tom Cudlike Gordon Maslowski
Tom McDowell Frank Van Dresser
Norbert Skorupski Gary Nowak
Jonathon Reyhaert Dan Marrs

NOW, THEREFORE BE IT RESOLVED, that Mayor Heenan and Members of Council acknowledge and recognize the accomplishments of the St. Ambrose Cavaliers Football team of 1964.
Motion by Councilmember Denner, supported by Councilmember Clark, to approve the resolution honoring the St. Ambrose Cavaliers Football Team of 1964.

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

FINANCE REPORT

Mayor Heenan presented to Council for consideration the Finance Report for the month of August 2014, for approval as presented.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Description</th>
<th>Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Commissioner</td>
<td>Water service for May &amp; June</td>
<td>$196,352</td>
</tr>
<tr>
<td>Bodman, PLC</td>
<td>Retainer</td>
<td>5,833</td>
</tr>
<tr>
<td>Dell Marketing, LP</td>
<td>computers for public safety vehicles</td>
<td>25,702</td>
</tr>
<tr>
<td>Rizzo</td>
<td>Refuse pickup for July</td>
<td>33,094</td>
</tr>
<tr>
<td>Rizzo</td>
<td>Recycling for July</td>
<td>11,204</td>
</tr>
<tr>
<td>PMI Inspections Service</td>
<td>Building inspections</td>
<td>12,877</td>
</tr>
<tr>
<td>Stantec Consulting</td>
<td>Water plant – Consulting</td>
<td>14,677</td>
</tr>
<tr>
<td>Bodman, PLC</td>
<td>Legal fees and Prosecutor</td>
<td>26,389</td>
</tr>
<tr>
<td>Grosse Pointe Clinton Refuse</td>
<td>Refuse disposal for June</td>
<td>9,324</td>
</tr>
</tbody>
</table>

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

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

CITIZEN COMMENT

KERCHEVAL DEVELOPMENT
Resident inquired with the Council as to the process for the decision on Kercheval.

City Attorney Levasseur stated it was the City Planning Commission and Administration who made that decision after much review.

Councilmember Denner stated the Council was familiar of the round-about and also the temporary market area until a permanent building was built.

City Attorney Levasseur stated he and the City Manager will be meeting with Detroit officials to discuss the Kercheval development. One of the items to be discussed will traffic flow from Detroit.

Councilmember Arora stated notices should be posted in a timely manner.
Planning Commission Sub-Committee Chair David Gaskin stated the next meeting is scheduled for Monday, September 29th at 7:00 p.m.

City Manager stated the meetings are all posted on the City website.

FLOODING UPDATE:
Councilmember Grano inquired as to the status of the flooding event.

Director Hiller stated emails were sent to all the residents advising them that the Governor has asked the President to declare a state of disaster.

With no further business, the meeting adjourned.