TO: Mayor Denner and Members of City Council

FROM: Dale M. Krajniak, City Manager

DATE: August 24, 2018

Please find the attached relative to the upcoming City Council Meeting scheduled for Monday, August 27, 2018 at 7:00 p.m.

A. Draft Ordinances
   Noxious Weeds
   Planning Commission

B. Planning Commission Appointments

C. Services for Older Citizens Information

D. Finance Report

E. Draft Minutes
CITY OF GROSSE POINTE PARK

Ordinance No. ___

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF GROSSE POINTE PARK BY AMENDING SECTION 24 – 10 OF THE CODE OF THE CITY OF GROSSE POINTE PARK

The City of Grosse Pointe Park Ordains:

Section 1: Sec. 24-10 of Chapter 24 of Code of the City of Grosse Pointe Park is amended to delete the words “milk weeds” from the list of noxious weeds so that Sec. 24 – 10 of the Code shall read as follows:


No person shall fail to keep cut down any Canada thistles, burdock, crab, grass, quack grass, wild growing bushes, wild carrots, ox-eye daisies or other noxious weeds growing on property owned by him or on that portion of a street which adjoins property owned by him. If the owner of any premises shall fail to comply with this section, the City shall cut down the weeds growing on the premises and the cost thereof shall be charged against the premises and the owner thereof in accordance with Section 10 -12.
AN ORDINANCE TO AMEND THE CODE OF THE CITY OF GROSSE POINTE PARK
BY AMENDING ARTICLE III, SECTIONS 2-176 TO 2-190, REGARDING THE CITY’S
PLANNING COMMISSION, TO CHAPTER 2 OF THE CODE OF THE CITY OF
GROSSE POINTE PARK.

The City of Grosse Pointe Park ordains:

Section 1. Chapter II, Article III, Division 2, of the Code of the City of Grosse Pointe
Park is amended to read as follows:

DIVISION 2 CITY PLANNING COMMISSION

Sec. 2.176. Created.

The City Planning Commission, having been created for the city in accordance with the

Sec. 2-177. Membership.

The City Planning Commission shall consist of nine (9) members, six (6) of whom shall
be representative, insofar as possible, of important segments of the community, such as
economic, governmental, educational, and social development of the City, in accordance with the
major interests as they exist in the City, and shall be appointed by the Mayor subject to approval
by a majority vote of the Council. Three (3) members shall be ex-officio members, namely: the
Mayor, an administrative officer of the City selected by the Mayor, and one Councilperson
selected by the Council. All members shall serve for a term of three (3) years, except that the
terms of ex-officio members shall correspond to their respective official tenures.

Sec. 2-178. Qualification of Members.

No member of the Planning Commission, other than an ex-officio member, shall hold any
other office or position with the City. Members of the Planning Commission shall be qualified
electors of the City.

Sec. 2-179. Powers and Duties.

The Planning Commission is hereby vested with all powers and duties conferred upon it
by law or by Charter or this Code.
Sec. 2-180. Initial and Subsequent Terms.

In order to comply with Michigan law, beginning with September 2018, two non ex-officio members of the Planning Commission shall be appointed for an initial term of one year to expire in September 2019; two non ex-officio members of the Planning Commission shall be appointed for an initial term of two years to expire in September 2020; and two non ex-officio members of the Planning Commission shall be appointed for an initial term of three years to expire in September 2021. Thereafter, such non ex-officio members or their replacements shall serve for three year terms.

Sec. 2-181. -- 2-190. Reserved.
PLANNING COMMISSION APPOINTMENTS

Current Members

Frederick Olds
Michael Fikany
David Gaskin
Malik Goodwin
Jeffrey Graham
Mark McCourt
Your Investment Made it Possible in 2017

27,000+ hours of assistance connecting seniors and caregivers to community resources, programs and services they need.

$200,000+ direct savings to seniors on medical and drug plans through one-on-one Medicare Open Enrollment counseling.

Nearly 18,000 hot meals with friendly visits delivered to homebound seniors, combating isolation and supporting independence.

20,000+ Rides on Pointe Area Assisted Transportation buses to medical appointments, shopping, errands, and social activities.

568 one-on-one Medicare counseling sessions helping individuals make health care decisions.

2,100+ sessions of classes, health screenings, parties, movies, craft groups, and so much more.

200+ hours of minor home repair and chore assistance.

Thank You. We Can’t Do It Without You!

Services for Older Citizens’ mission is to help seniors maintain their lives with independence and dignity. We are building a community that embraces aging as a powerful, natural, lifelong process and provides older adults and caregivers the resources, programs and services they need.

Boll House, 158 Ridge Road, Grosse Pointe Farms, MI 48236 313-882-9600
Do You Ever Wonder How To Measure The Value of Your Donations To SOC?

The government likes us to count the number of seniors we serve (6,314 last year) and some people like to know how many meals we deliver (18,264 last year). Others think that the number of hours we spend with clients is important (27,250 last year).

We think the best way to measure the value of our services is the real people and real stories behind those numbers. (names changed)

Jan, the widow of the president of a local college, came to us for help with her Medicare coverage. Our counselors not only found a better plan for her, but found one that saved her $10,000 a year.

Dennis can no longer drive and he relies on the PAATS bus to get out. He comes to SOC every day to help staff with projects, have lunch, and visit with friends. Dennis says that he dreads the weekends because he gets so lonely.

Frank credits the specialized exercise class we offer with no longer needing to rely on an oxygen tank.

Kris went to visit her mom and discovered that she was suddenly very unstable walking. They could not get a doctor’s appointment until the middle of the following week, but Kris was able to borrow a walker from us that very day.

Sally can be seen sitting in her front window every day waiting for the Meals on Wheels volunteers to arrive. Last Monday she was not there. The volunteers knocked and knocked. Sally finally made it to the door, but she was very ill. Her “guardian angels” as she calls them, were able to get her the medical help she needed.

Only with your help can we serve Jan, Dennis, Frank, Kris, Sally, and the thousands of seniors and family caregivers in the five Grosse Pointes and Harper Woods who need us.

Thank you for your gifts. They will ensure SOC is here to help today, and in the years to come.
<table>
<thead>
<tr>
<th>Date</th>
<th>Vendor</th>
<th>Description</th>
<th>Current payment</th>
<th>Fiscal year to Date or Project to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/02/18</td>
<td>Ford Motor Credit Company</td>
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<td>Building Inspector- June services</td>
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<td>6,225</td>
<td>131,465</td>
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<td>07/03/18</td>
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<td>Pros. Atty. &amp; retainer fee- June</td>
<td>10,000</td>
<td>132,184</td>
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<td>07/16/18</td>
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<td>April &amp; May water usage</td>
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<td>1,300,154</td>
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<td>07/19/18</td>
<td>Golf Carts Plus Inc</td>
<td>2011 Gas club car</td>
<td>7,220</td>
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<tr>
<td>07/26/18</td>
<td>Great Lakes Water Authority</td>
<td>Waste water-May &amp; June</td>
<td>290,000</td>
<td>1,740,000</td>
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<tr>
<td>Date</td>
<td>Location</td>
<td>Description</td>
<td>Refuse disposal- April, May, June</td>
<td></td>
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<tr>
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</tr>
<tr>
<td>07/26/18</td>
<td>Grosse Pointe Clinton Refuse</td>
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<td>26,821</td>
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<tr>
<td>7/26/18</td>
<td>Green for Life Recycling for July</td>
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<td></td>
<td>11,470</td>
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<tr>
<td>7/26/18</td>
<td>Green for Life Rubbish for July</td>
<td></td>
<td></td>
<td>35,577</td>
</tr>
</tbody>
</table>
A regular meeting of the City of Grosse Pointe Park was held on Monday, July 9, 2018, and opened with the Pledge of Allegiance to the Flag.

The following were present: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

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

MINUTES – JUNE 11, 2018

Mayor Denner presented to Council for consideration the minutes of June 11, 2018 meeting for approval.

Motion by Councilmember Grano, supported by Councilmember Clark, to approve the minutes of June 11, 2018 as presented.

AYES: Councilmembers Clark, Arora, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

PLANNING COMMISSION RE-APPOINTMENTS

Mayor Denner presented to Council for consideration clarification on the Planning Commission Re-appointments. He stated at the last meeting the re-appointments were tabled until September, 2018, however, it has been determined that the terms do expire on July 1 each year. The Council will be considering re-appointing at the August meeting.

STREET MILLAGE

Mayor Denner presented to Council for consideration the 2018 proposed ballot language for the continuation of the resurfacing of streets. He noted in the millage that was approved in 2014 for a five-year term at 1.75 mills was restricted to include local roads from the existing 1.75 mills. The 2018 millage proposal, which would go into effect December, 2019, would be reduced to 1.00 mill and would include Streets, Alleys and Parking Lot Improvements throughout the community.

City Manager stated the street millage has generated $4,000,000 to date while this fiscal year there is an additional $1,900,000 available to allow us to complete the goal of addressing our local streets. The overall street system contains approximately 25 miles of local streets and 11.69 miles of major streets.

City Manager stated the 1.75 mills generated $980,000 annually, this coupled with our reserve allocation of funds will have totaled $5,900,000. We now have to determine funding support for addressing our major streets, parking areas and alleys. We have far less miles of major streets than that of local and when taking into account the additional work required on alleys, parking lots along with curb replacement.
The one mill will generate approximately $600,000 annually. This should allow the resurfacing of major streets over the next 6 to 7 years, raise funds for alleys, parking lots and provide resources for routine street and catch basin repairs.

City Manager stated there are many variables when determining the financial needs for road work, collecting one mill will average a little over $600,000 per year and should assist greatly in addressing our major street requirements and provide resources for the alleys and parking lots.

Mayor Denner read aloud the ballot language as follows:

PROPOSED 2018 BALLOT LANGUAGE

Ballot Language for Street, Alley and Parking Lot Improvement Millage

Shall the City of Grosse Pointe Park, Michigan be authorized to levy millage on the taxable property within the City not to exceed the annual rate of 1.0 mills ($1.00 per thousand dollars of taxable value) for a period of 10 years, beginning with the December 1, 2019 levy and extending through the 2028 levy, inclusive, for the purpose of reconstruction, resurfacing, repairing and otherwise improving major and local streets within the City, alleys, parking lots and related infrastructure? This millage would represent a partial renewal, reduction and expansion of the purpose of the annual levy of 1.75 mills that expires with the December 1, 2018 tax levy which was approved by the electors in 2014 for the purpose of reconstruction, resurfacing, repairing and otherwise improving City streets. The estimated amount of revenue that will be collected in the first year that the millage is authorized and levied is $590,641.00.

Yes  ___  No  ___

Councilmember Clark stated road repair costs are very hard to predict and a ten-year period is a more reasonable request to meet our needs.

Councilmember Read stated as much as the Council does not want to add to the tax burden, tax millage is the only way to generate additional funds for resurfacing.

Councilmember Grano stated he dislikes that the Council has to ask for road millage, however, he dislikes driving down bad roads even more. It is important to maintain our infrastructure. One concern is the millage may be too light for what is needed. Should we ask for 1.25 mills?

City Manager stated the priorities will be more selective and the 1.00 is expected to be adequate.

Councilmember Robson inquired if 100% of the local roads will be completed by July, 2019.

City Manager stated all local roads requiring attention will be completed by fiscal year 2019.

Councilmember Detwiler recommended asking for 1.25 mills and collect 1.00 and have the ability to increase the millage if needed.

Mayor Denner stated he supports the Administration’s recommendation for 1.00 mill.
Motion by Mayor Denner, supported by Councilmember Robson, to approve the proposed 2018 ballot language to be placed on the November 6, 2018 ballot for Street, Alley and Parking Lot Improvement Millage.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

COMMITTEE REPORTS

Ordinance Review Committee:
Councilmember Clark summarized the issues that were discussed at the Ordinance Review Committee that was held on Tuesday, June 26, 2018.

Drones:
Councilmember Clark stated drones are a concern for the City, specifically usage and safety. He stated Dave Baxter was present at the meeting and noted drones are considered aviation and must comply with the Federal guidelines, including strict operational rules. The drone must be registered with the FAA, a background check of the operator, registration filed with the drone and the registration number must be imprinted on the actual drone. Drones can only be operated on a sunny day and you cannot fly over a vehicle, people, and must be operated at least 400 feet above any building. Drone operators must be at least 16 years of age. Failure to register your drone with the Government can include a $27,000 fine and up to three years in prison. The most significant rule the Federal Government has is that it cannot be operated over people and within a certain radius of airports.

Milk Weed Plants:
Councilmember Clark noted to preserve the Monarch Butterfly, Milk Weed plants should be removed from our list of restricted plantings in the community.

Air Bed and Breakfasts:
Regarding Air Bed and Breakfasts, there are several homes that operate as Air Bed & Breakfasts, the majority reside in the two-family district of the Northwest sector of the City. The concerns are parking, disrupting neighbors, tenants renting and homeowners not abiding by the Rental Business Regulations.

City Attorney will prepare an ordinance for the regulation of Air Bed and Breakfasts.

Shuttle Buses:
Regarding shuttle business, there are several businesses that rent shuttle buses for a fee and take people out of the community to different venues, while relying on district parking. It was discussed that a special permit would be granted for a nominal fee to allow parking at Pierce or Defer, if allowed by the school, then it would avoid taking parking for other businesses.

RECREATION COMMISSION:
Councilmember Chouinard summarized the progress at the parks including:

- The Atrium is now completed, and contractors are currently working on the landscaping.
- Electrical in the Marina has been completed along with the sea wall repairs
The Pool is open and in full swing and pickle ball lines will be added on the tennis court project this July.

FINANCE REPORT – JUNE, 2018

Councilmember for Finance Detwiler presented the invoices exceeding $5,000 for the month of June, 2018, for approval as presented.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Description</th>
<th>Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Great Lakes Water Authority</td>
<td>Waste water – April</td>
<td>$145,000</td>
</tr>
<tr>
<td>Grosse Pointe Clinton Refuse</td>
<td>Refuse disposal – Feb &amp; March</td>
<td>22,603</td>
</tr>
<tr>
<td>Greencorner</td>
<td>Umbrellas for Park</td>
<td>11,160</td>
</tr>
<tr>
<td>Bodman, PLC</td>
<td>Pros. Atty. &amp; retainer fee</td>
<td>10,000</td>
</tr>
<tr>
<td>J &amp; W Tree Artisans</td>
<td>Tree trimming and removal</td>
<td>15,625</td>
</tr>
<tr>
<td>De Roche Construction</td>
<td>Replace city sidewalk</td>
<td>14,090</td>
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<tr>
<td>CTI</td>
<td>Engineering</td>
<td>6,000</td>
</tr>
<tr>
<td>Jos. Kutchey &amp; Sons</td>
<td>Circle planters</td>
<td>5,955</td>
</tr>
<tr>
<td>Dean Marina &amp; Excavating</td>
<td>Repair outer beak wall at WPP</td>
<td>48,919</td>
</tr>
<tr>
<td>Green for Life</td>
<td>Recycling for June</td>
<td>11,470</td>
</tr>
<tr>
<td>Green for Life</td>
<td>Rubbish for June</td>
<td>35,577</td>
</tr>
</tbody>
</table>

Motion by Councilmember Detwiler, supported by Councilmember Robson, to approve the invoices exceeding $5,000 for the month of June, 2018, as presented in accordance with Section 2.249 of the Charter.

AYES: Councilmembers Clark, Read, Chouinard, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

NEW & OLD BUSINESS

DTE Meters:
Resident suggested the Council contact DTE to request that the meters be maintained in the house rather than in the front of the property and by declaring the community a Historical District.

Mayor Denner stated if a property is declared historical it restricts a homeowner from doing home improvements without approval from the State.

Meeting information:
Councilmember Read suggested placing the Council packet on the website.

Mayor Denner stated he would review with the Administration.

Park Communicator:
Councilmember Clark stated the deadline for the communicator is July 13th and recommended articles regarding the drones and street millage be included.
Truck Traffic Concern:
Resident of the 1300 block of Lakepointe stated it appears that there is heavier traffic with delivery trucks to the businesses on Lakepointe and requested restrictions to limit the truck traffic.

Community Art Project – Detroit:
Resident of Grand Marais commended Councilmember Read for her efforts with the Community Art Project.

Road Concern:
Resident of the 1100 block of Nottingham stated the intersection at Cadieux and Mack has been leveled down, however it has not been refilled and it is damaging to cars.

Pemberton Stop Sign:
Resident requested consideration for a four way stop sign be placed at Pemberton and Essex, and Fairfax and Westchester.

City Manager stated the Director of Public Safety will review the matter.

Jefferson Buses:
Resident inquired as to the status of the progress with the bus turn-around on Jefferson.

City Manager stated the Administration is reviewing the plan to push the curbs back along Jefferson.

Movie Theater:
Resident of Bishop stated he loves living in the Park, loves the amenities that are offered and inquired if the City has considered purchasing movie tickets online. He noted he has gone several times and tickets are sold out.

Mayor Denner stated Councilmember Chouinard will bring it up to the Recreation Commission at the next meeting.

With no further business, the meeting adjourned.