August 23, 2019

Honorable Mayor and Members of Council
Grosse Pointe Park, Michigan

Dear Mayor and Members of City Council:

The next meeting of the City Council of Grosse Pointe Park will be held at 7:00 P.M. on Monday, August 26, 2019 within Council Chambers. The tentative agenda is comprised of the following:

DALE M. KRAJNIAK - RESOLUTION
Mayor Denner and Members of City Council will be asked to adopt a resolution recognizing Dale M. Krajniak.

PLANNING COMMISSION - APPOINTMENTS
Mayor Denner and Members of City Council will be asked to consider appointments to the Planning Commission.

CHARITABLE RAFFLE APPROVAL
Mayor Denner and Members of City Council will be asked to consider a resolution for a charitable gaming license by Wolverine Human Services.

SPECIAL COUNCIL MEETING
Mayor Denner and Members of City Council will consider dates for to interview prospective City Manager candidates.

BUDGET AMENDMENT RESOLUTION
Mayor Denner and Members of City Council will be asked to consider budget amendments for the 2018 - 2019 budgets.

MDOT RESOLUTIONS
Mayor Denner and Members of City Council will be asked to adopt resolutions for MDOT to adopt a local pavement warranty program and to implement a local pavement warranty program.
CAPITAL BOND RESOLUTION
Mayor Denner and Members of City Council will be asked to consider a resolution authorizing the issuance of capital improvement bonds.

FINANCE REPORT
Mayor Denner and Members of City Council will be asked to accept and approve the Finance Report and list of invoices for $5,000 and over.

Sincerely,

Nick Sizeland
Interim City Manager
City of Grosse Pointe Park

A RESOLUTION HONORING

Dale M. Krajniak

Whereas, The public service career of Dale M. Krajniak, both in his professional capacity as the City Manager of Grosse Pointe Park, and his many expanded avenues of public service above and beyond his official duties, consists of many contributions to the betterment of the lives of others. For his leadership, vision, dedication, and steadfast commitment to Grosse Pointe Park, the members of the City Council of Grosse Pointe Park join to reflect upon his accomplishments and to extol the positive impact he has had on the life of this community; and

Whereas, From his thirty years managing the City of Grosse Pointe Park to his long involvement in the Grosse Pointe Park Foundation, Dale Krajniak’s service to his community runs a gamut as broad as his unusual talents and abilities. In addition to his outstanding fiscal management of the City over many decades, his efforts to promote efficiency and enhance city services resulted in the creation of the Public Safety Department along with Public Safety and City Hall building improvements, the construction of a separate stormwater system, the first recycling system in the Pointes, repeated success in our removal from a floodplain designation, the creation of the K-Line Trolley and many other initiatives too numerous to mention; and

Whereas, Always interested in the development of the community, Dale Krajniak, in his continuing efforts to assist the business districts, has been responsible for the acquisition of property for development, and initiated and directed streetscape and lighting improvements on Mack Avenue, Charlevoix, Kercheval, and Jefferson Avenue. His hard work and determination have resulted in vibrant places of interest and entertainment in the community; and

Whereas, As a founding member, and in participation with the Grosse Pointe Park Foundation, Dale Krajniak has played an instrumental role in the improvements at Windmill Pointe Park, including the Tompkins Community Center, the Lavins Activity Center, the Golden Gymnasium, the Meade Fitness Center, the McKeeveer Lounge, the Okulski Family Theatre and the Carol C. Schaap Theatre, as well as the fountain, the zero-depth children’s pool, and the expansion of the gate house and parking facilities. Added to these accomplishments, we can look to the improvements in Patterson Park as a mark of his legacy. They include the Helm Boardwalk, the Hutton Ice Rink, the Lindell Lodge, the Denner Fireplace, the splash pad, and the putting/chipping facility; and

Whereas, Dale Krajniak has worked to foster relationships with philanthropists who have given generously to our community, as witnessed above and culminating in the planned A. Paul and Carol C. Schaap Center for the Performing Arts and the Richard and Jane Manoogian Art Gallery. These private investments have made our community a Pointe of distinction. We extend to him our sincerest gratitude; now therefore be it

RESOLVED, That the members of the City Council of the City of Grosse Pointe Park join in acknowledging Dale M. Krajniak for his years of service and his many contributions to the City of Grosse Pointe Park; and be it further

RESOLVED, That a copy of this resolution be presented to him as a symbol of the high esteem in which he is held by this Council.

Adopted August 26, 2019

Jane Blahut
City Clerk

Robert W. Denner
Mayor
<table>
<thead>
<tr>
<th>Name</th>
<th>Type</th>
<th>Term</th>
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</thead>
<tbody>
<tr>
<td>Frederick Olds</td>
<td>Re-appointment</td>
<td>3 Year Term</td>
</tr>
<tr>
<td>Michele Lindsay</td>
<td>Appointment</td>
<td>2 Year Term</td>
</tr>
<tr>
<td>Katherine Sanpere</td>
<td>Appointment</td>
<td>3 Year Term</td>
</tr>
</tbody>
</table>
QUALIFICATION INFORMATION

Complete this form and submit with the required qualification documents listed on the attached Qualification Requirements sheet. A Bingo, Raffle, or Charity Game Ticket license application and fee may also be submitted with this information. See box #5 below for mailing instructions.

Please allow 8 weeks for the qualification process.

1. ORGANIZATION INFORMATION

<table>
<thead>
<tr>
<th>Organization Name</th>
<th>Wolverine Human Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Organization Physical Street Address</td>
<td>15100 Mack Ave</td>
</tr>
<tr>
<td>City</td>
<td>Grosse Pointe</td>
</tr>
<tr>
<td>State</td>
<td>MI</td>
</tr>
<tr>
<td>Zip Code</td>
<td>48230</td>
</tr>
<tr>
<td>County</td>
<td>Wayne</td>
</tr>
</tbody>
</table>

Organization Mailing Address: Same as Physical Address

Organization Telephone Number: (313)236-7713

2. ORGANIZATION PURPOSE

Briefly describe the purpose of your organization.

Wolverine Human Services works with at risk youth in various home situations including foster care, and placement centers, and juvenile detention. Our goal is to help encourage and work with you to make them victorious over their life circumstances.

3. LICENSE APPLICATION

Enclosed is a completed application and fee for a □ Raffle □ Charity Game Ticket license

Make checks payable to STATE OF MICHIGAN.

4. AUTHORIZED CONTACT PERSON

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Development Coordinator</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stacey</td>
<td>Fuller- Karson</td>
<td></td>
</tr>
</tbody>
</table>

Mailing Address: Grosse Pointe, MI 48230

Telephone Number (Day): 313-236-7713

By signing below, I hereby certify that the representations, information, and data presented are true, accurate, and complete to the best of my knowledge. I understand that failure to answer truthfully, completely, and accurately could preclude the organization from receiving an approval to obtain a gaming license.

Authorized Contact Person Signature: [Signature]

Date: 07/16/2019

Print Authorized Contact Name and Title: Stacey Fuller- Karson Development Coordinator

5. MAILING INSTRUCTIONS

Mail this completed Qualification Information form, the required qualification documentation listed on the Qualification Requirements sheet, and the completed license application and fee (if also applying for a gaming license) to Charitable Gaming Division, PO Box 30023, Lansing, MI 48909. If submitting by overnight carrier (FedEx, UPS, etc.), send to Charitable Gaming Division, 101 East Hillsdale, Lansing, MI 48933.

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL 432.103(K)(ii))

At a __________________________ meeting of the __________________________
called to order by __________________________ on __________________________
at __________________________ a.m./p.m. the following resolution was offered:

Moved by __________________________ and supported by __________________________

that the request from __________________________ of __________________________,
county of __________________________, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for __________________________.

APPROVAL
Yeas: __________
Nays: __________
Absent: __________

DISAPPROVAL
Yeas: __________
Nays: __________
Absent: __________

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the __________________________ at a __________________________ meeting held on __________________________.

SIGNED: __________________________
TOWNSHIP, CITY, OR VILLAGE CLERK

COMPLETION Required.
PENALTY Possible denial of application.
BSL-CG-1153(R6/09)
## 2019 BUDGET AMENDMENT

<table>
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<tr>
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RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, the Michigan Legislature (MCL 247.663) requires each city or village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 533 cities and villages in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

NOW THEREFORE BE IT RESOLVED, the city of Grosse Pointe Park hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.663;

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of city of Grosse Pointe Park council meeting on August 26, 2019.

Approved on August 26, 2019 by:

Motion of

ADOPTED AYES:
NAYS:
ABSENT:

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting of the City Council of Grosse Pointe Park on the TWENTY SIXTH DAY of AUGUST 2019

TREE CITY USA
RESOLUTION TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, The Michigan Legislature created a requirement (MCL 247.663) as part of the Transportation Funding Package of 2015 that requires each city and village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the city of Grosse Pointe Park adopted the Michigan Local Agency Pavement Warranty Program on August 26, 2019;

WHEREAS, the city of Grosse Pointe Park agrees to consider a local pavement warranty on each project that includes $2 million or more in paving-related items and includes any state or federal funds;

WHEREAS, the Local Agency Pavement Warranty Program law requires each city and village to report annually on each project that includes $2 million or more in paving-related items and includes any state or federal funds, whether or not a warranty was utilized in the project;

WHEREAS, the city of Grosse Pointe Park agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which city of Grosse Pointe Park’s adopted Implementation Policy defines the city of Grosse Pointe Park’s intent of its pavement warranty program;

NOW THEREFORE BE IT RESOLVED, the city of Grosse Pointe Park hereby agrees to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law.

Approved on August 26, 2019 by:

Motion of

ADOPTED  AVES:
NAYS:
ABSENT:

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting of the City Council of Grosse Pointe Park on the TWENTY SIXTH DAY of AUGUST 2019
CITY OF GROSSE POINTE PARK

RESOLUTION AUTHORIZING
NOT TO EXCEED
$2,635,000

CITY OF GROSSE POINTE PARK
COUNTY OF WAYNE, STATE OF MICHIGAN
CAPITAL IMPROVEMENT BONDS, SERIES 2019
(LIMITED TAX GENERAL OBLIGATION)

At a meeting of the City Council of the City of Grosse Pointe Park, Michigan, held in the City Hall on the ___ day of __________, 2019, at __:00 p.m., Eastern Daylight Time.

PRESENT:

Members: __________________________________________

ABSENT:

Members: __________________________________________

Motion by _____________________, seconded by _____________, to adopt the following resolution:

WHEREAS, the City desires to implement certain capital improvements, including improvements to the City Hall, public safety building, pump station, certain City Department of Parks & Recreation facilities, and related equipment and furnishings; acquisition of a fire department pumper truck and related equipment and apparatus; other capital improvement items; and related engineering, other professional and administrative services (collectively, the “Project”); and

WHEREAS, all or a portion of the costs of the Project, and the costs of the issuance of bonds, will be financed by the City through the issuance of capital improvements bonds on a tax exempt basis pursuant to Section 517 of the Revised Municipal Finance Act, Public Act 34 of 2001, as amended, MCL 141.2101 et seq. (“Act”) in an amount not to exceed $2,635,000 (the “Bonds”);

WHEREAS, after taking into account the Bonds authorized by this Resolution, the net indebtedness of the City will not exceed the amount permitted by applicable law, and the municipal securities issued by the City pursuant Section 517(1) of the Act will not exceed 5% of the state equalized valuation of the property assessed in the City;

THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Definitions. Wherever used in this Resolution or in the Bonds, except where otherwise indicated by the context:

(a) The term “Act” shall have the meaning set forth in the preamble.
(b) The term “Bonds” shall mean the bonds to be issued pursuant to Section 3 below and designated City of Grosse Pointe Park, County of Wayne, State of Michigan, Capital Improvement Bonds, Series 2019 (Limited Tax General Obligation) in Section 4 below.

(c) The term “City” shall mean the City of Grosse Pointe Park, Michigan.

(d) The term “City Clerk” shall mean the City Clerk and Finance Director of the City, or her designee.

(e) The term “DTC” shall mean The Depository Trust Company, New York, New York.

(f) The term “Mayor” shall mean the Mayor of the City, or his designee.

(g) The term “Project” shall have the meaning set forth in the preamble.

(h) The term “Transfer Agent” shall have the meaning set forth in Section 4.

2. Necessity. The performance of the Project is necessary and desirable for the City, and in order to provide funds to finance the Project it is necessary to issue the Bonds as provided herein and as authorized by the Act.

3. Issuance of Bonds. For the purpose of financing the Project, including payment of any engineering, other professional and administrative services, legal and financing expenses in connection therewith, and to pay the issuance costs of the Bonds, there is to be borrowed the sum of up to $2,635,000 and that in evidence thereof there be issued the Bonds of the City as hereinafter set forth. The balance of the cost of the Project, if any, shall be paid from any other lawful source. The issuance of the Bonds is subject to compliance by the City with the notice of intent and referendum requirements of Section 517(2) of the Act, and to the requirement that the Bonds, together with any other capital improvement bonds of the City issued pursuant to Section 517(1) of the Act, shall not exceed 5% of the state equalized valuation of the property assessed in the City.

4. Bond Terms. The Bonds shall be issued on the credit of the City in the aggregate principal amount of up to $2,635,000 and the Bonds shall be designated City of Grosse Pointe Park, County of Wayne, State of Michigan, Capital Improvement Bonds, Series 2019 (Limited Tax General Obligation). The Bonds shall consist of bonds registered as to principal and interest in the denomination of $5,000 or integral multiples of $5,000 up to the amount of a single maturity, numbered consecutively in order of authentication from 1 upwards, callable prior to maturity as hereinafter provided, dated as of the date of delivery, and shall be payable annually on October 1 of each year as follows:
Following receipt of bids and prior to final award, the City Clerk may decrease the principal amount of the Bonds. Such adjustment, if necessary, will be made in increment of $5,000, and may be made in one or more maturities. The purchase price will be adjusted proportionately to the decrease in the principal amount of the Bonds. The City Clerk shall not be required to secure an amendment to this Resolution or other approval from the City if any reduction to the size of the Bonds produces a bond issue whose terms remain within the terms authorized by this Resolution as outside parameters, or if such reduction or alteration is insignificant or insubstantial. The City Clerk’s approval of such adjustment shall be evidenced by the City Clerk’s execution of the Bonds.

Bonds of this issue maturing in years 2020 to 2028, inclusive, shall not be subject to redemption prior to maturity.

Bonds or portions of Bonds in integral multiples of $5,000 of this issue maturing in the years 2029 to 2039, inclusive, shall be subject to redemption prior to maturity, at the option of the City, in such order as the City shall determine, by lot within a maturity, on any date on or after October 1, 2028, at par and accrued interest to the date fixed for redemption.

Bidders shall have the option of designating the Bonds as serial bonds, or term bonds, or both. The bid must designate whether each of the principal amounts shown above represent a serial maturity or a mandatory redemption requirement for a term bond maturity. There may be more than one term bond designated. In the event that term bonds are utilized, the principal amount scheduled for maturity in the years shown above shall be represented by either serial bond maturity or mandatory redemption requirements, or a combination of both. Any such designation must be made at the time bids are submitted.

In case less than the full amount of an outstanding Bond is called for redemption, the Transfer Agent (as defined herein), upon presentation of the Bond called for redemption, shall register, authenticate and deliver to the Registered Owner of record a new Bond in the principal amount of the portion of the original Bond not called for redemption of the same maturity and bearing the same interest rate.
Notice of redemption shall be given to the registered owners of Bonds or portions thereof called for redemption by mailing of such notice by first class mail not less than thirty (30) days prior to the date fixed for redemption to the registered address of the Registered Owner of record, which notice shall fix the date of record with respect to the redemption. Any defect in such notice shall not affect the validity of the redemption proceedings. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said Bonds.

The Bonds shall bear interest at a rate or rates determined on sale thereof, not exceeding a rate or net interest cost of six percent (6.0%) per annum (maximum one percent (1.0%) spread), with a discount of not to exceed one percent (1.0%), payable on April 1, 2020 and semiannually on each October 1 and April 1 thereafter, by check drawn on the Transfer Agent mailed to the registered owner at the registered address, as shown on the registration books of the City maintained by the Transfer Agent. Interest on the Bonds shall be computed using a 360-day year with twelve 30-day months. Interest shall be payable to the registered owner of record as of the 15th day of the month prior to the payment date for each interest payment. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. The principal of the Bonds shall be payable upon presentation and surrender to the Transfer Agent at its principal office. The Huntington National Bank, Grand Rapids, Michigan is hereby designated as bond registrar/transfer/paying agent (the “Transfer Agent”) and the Mayor or the City Clerk may execute one or more agreements with the Transfer Agent on behalf of the City. The City reserves the right to replace the Transfer Agent at any time by written notice mailed to the registered owners of record of Bonds not less than sixty (60) days prior to any interest payment date.

The Bonds are hereby designated as “qualified tax exempt obligations” under the provisions of the Internal Revenue Code of 1986, as amended (the “Code”), for purposes of deduction of interest expense by financial institutions under the provisions of Section 265(b)(3)(B) of the Code.

The interest payment dates may be modified by the City Clerk in her discretion if she deems necessary based upon the date of the sale of the Bonds; and the City Clerk’s approval of any such modification shall be evidenced by her execution of the Bonds.

5. **Book-entry Only Form.** The Bonds shall be issued only in fully registered form without coupons. One Bond representing each maturity will be issued to and registered in the name of Cede & Co., as nominee of DTC, as registered owner of the Bonds and each such Bond shall be immobilized in the custody of DTC or its agent. DTC will act as securities depository for the Bonds. Individual purchases will be made in book-entry form only, in the principal amount of $5,000 or any integral multiple thereof. Purchasers will not receive physical delivery of certificates representing their interest on the Bonds purchased.

Principal, premium, if any, and interest payments on the Bonds will be made by the Transfer Agent by wire transfer to DTC or its nominee, Cede & Co., as registered owner
of the Bonds, which will in turn remit such payments to the DTC participants for subsequent disbursement to the beneficial owners of the Bonds. Transfer of principal, premium, if any, and interest payments to DTC participants will be the responsibility of DTC. Transfers of such payments to beneficial owners of the Bonds by DTC participants will be the responsibility of such participants and other nominees of such beneficial owners. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and, in turn, by the DTC participants who act on behalf of the indirect participants of DTC and the beneficial owners of the Bonds.

The City will not be responsible or liable for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC, its participants or persons acting through such participants or for transmitting payments to, communicating with, notifying, or otherwise dealing with any beneficial owner of the Bonds.

6. Procedure in the Event of Revision of Book-Entry Transfer System—Replacement Bonds. The City shall issue Bond certificates (the "Replacement Bonds") directly to the beneficial owners of the Bonds other than DTC, or its nominee, but only in the event that:

(a) DTC determines to discontinue providing its services with respect to the Bonds at any time by giving notice to the City and discharging its responsibilities; or

(b) the City discontinues use of DTC (or substitute depository or its successor) at any time upon determination by the City that the use of DTC (or substitute depository or its successor) is no longer in the best interests of the City and the beneficial owners of the Bonds.

Upon occurrence of the events described in either (a) or (b) above, the City shall attempt to locate another qualified securities depository. If the City fails to locate another qualified securities depository to replace DTC, the City shall execute and deliver Replacement Bonds in substantially the form set forth in this Resolution.

Prior to the execution and delivery of Replacement Bonds, the City shall notify the beneficial owners of the Bonds by providing an appropriate notice to DTC. Principal of and interest on the Replacement Bonds shall be payable by check or draft mailed to each owner of such Replacement Bonds at the address of such owner as it appears in the books of registry maintained on behalf of the City by the Transfer Agent as Registrar. Replacement Bonds will be transferred only by presentation and surrender to the Transfer Agent as Registrar, together with an assignment duly executed by the owner of the Replacement Bond or by his representative in form satisfactory to the Transfer Agent as Registrar and containing information required by the Transfer Agent as Registrar in order to effect such transfer.

The City may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to an exchange or transfer of a Bond, and may charge the person requesting such exchange or transfer a sum or sums which shall be paid as a condition precedent to the exercise of the privilege of making such exchange or transfer.
7. **Execution, Authentication and Delivery of Bonds.** The Mayor and the City Clerk shall execute the Bonds under the seal of the City, each by means of their manual signatures when issued and sold for and on behalf of the City. No Bond of this series shall be valid until authenticated by an authorized officer or representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and shall then be delivered to the purchaser in accordance with instructions from the City upon payment of the purchase price for the Bonds in accordance with the bid therefor when accepted. Executed blank Bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

The Transfer Agent shall maintain and keep registration books for the Bonds on behalf of the City. Any Bond may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the Mayor and the City Clerk shall execute and the Transfer Agent shall authenticate and deliver in the name of the transferee or transferees a new Bond or Bonds, bearing the same interest rate and maturity date and for like aggregate principal amount as the surrendered Bond or Bonds. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

Neither the City nor the Transfer Agent shall be required to transfer or exchange any Bond or portion of any Bond either during the period of fifteen (15) days immediately preceding the date of mailing of any notice of redemption or (except as to the unredeemed portion, if any, of a Bond called for redemption) after such Bond or any portion of such Bond has been selected for redemption.

8. **Primary Security for Bonds.** The Bonds shall be a general obligation of the City and shall be payable out of the general funds of the City, including collections of ad valorem taxes the City may levy on all taxable property within the City, within applicable constitutional, statutory and charter tax rate limitations. The City hereby pledges its limited tax full faith and credit for the prompt payment of the Bonds. The City shall each year budget the amount of the debt service coming due in the next fiscal year on the principal of and interest on the Bonds and shall advance as a first budget obligation from its general funds available therefor, or, if necessary, levy ad valorem taxes upon all taxable property in the City, subject to applicable constitutional, statutory and charter tax rate limitations, such sums as may be necessary to pay such debt service in said fiscal year. The Bonds shall be subject to bankruptcy, fraudulent conveyance or other laws affecting creditors’ rights generally now existing or hereafter enacted, and to the application of general principles of equity.

9. **Debt Retirement Fund.** It shall be the duty of the City, after the adoption of this Resolution and the sale of the Bonds, to establish a special depository account to be
named City of Grosse Pointe Park, County of Wayne, State of Michigan, Capital Improvement Bonds, Series 2019 Debt Retirement Fund (hereinafter sometimes referred to as the “Debt Retirement Fund”), into which account it shall be the duty of the City to deposit, as received, the accrued interest on the Bonds, if any, and any additional moneys paid by the City to be used for purchasing Bonds for retirement prior to maturity. After satisfaction of any obligations to rebate earnings to the United States, moneys from time to time on hand in said Debt Retirement Fund shall be used solely and only for the payment of the principal of, redemption premium, if any, and interest on the Bonds.

After setting aside the amount representing the accrued interest on the Bonds, if any, the balance of the proceeds of the sale of the Bonds, including any premium paid by the purchaser of the Bonds, shall be deposited in the Project Fund.

10. **Project Fund.** It shall be the duty of the City, after the adoption of this Resolution and the sale of the Bonds, to establish a special depository account to be named City of Grosse Pointe Park, County of Wayne, State of Michigan, Capital Improvement Bonds, Series 2019 Project Fund (hereinafter sometimes referred to as the “Project Fund”). After depositing in the Debt Retirement Fund the accrued interest on the Bonds, if any, the balance of the proceeds of the sale of the Bonds shall be deposited in the Project Fund and used for the payment of costs (including engineering, legal and financing expenses) in connection with the planning, designing, acquisition, construction and financing of the Project, and to pay the costs of issuance of the Bonds, subject to the terms and provisions of the Act and with the provisions of Section 13(e) hereof. Pending utilization of said funds for said purposes, as nearly as may be practicable, shall be invested, reinvested and deposited as permitted by Michigan law, which investments and deposits shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder, not later than the respective dates, as estimated by the City when such moneys will be required to pay the costs of the Project and to pay the costs of issuance of the Bonds. Said investments and deposits shall be selected by the City. After satisfaction of any obligations to rebate earnings to the United States, interest realized from such investments or deposits shall be considered as additional moneys for construction. Any surplus moneys remaining after paying the costs of the Project and paying the costs of issuance of the Bonds shall be used in accordance with the provisions of applicable law, including the provisions of the Internal Revenue Code of 1986, as amended, and the regulations thereunder, relating to tax exempt bonds.

11. **Bond Form.** The Bonds shall be in substantially the following form:
CITY OF GROSSE POINTE PARK
COUNTY OF WAYNE, STATE OF MICHIGAN
CAPITAL IMPROVEMENT BONDS, SERIES 2019
(LIMITED TAX GENERAL OBLIGATION)

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the City or its agent for registration of transfer, exchange, or payment and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE OF THIS BOND FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL, inasmuch as the Registered Owner of this Bond, Cede & Co., has an interest in this Bond.

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<th>Interest Rate</th>
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<th>Date of Original Issue</th>
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<td>October 1, 2019</td>
<td>, 2019</td>
<td></td>
</tr>
</tbody>
</table>

Registered Owner: Cede & Co.

Principal Amount: _______________ Dollars

The City of Grosse Pointe Park, County of Wayne, State of Michigan (the "City"), for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon from the Date of Original Issue or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on April 1, 2020, and semiannually on each October 1 and April 1 thereafter. Interest shall be computed using a 360-day year with twelve 30-day months. Principal of this bond is payable, upon surrender of this bond, at the principal corporate trust office of The Huntington National Bank, Grand Rapids, Michigan or such other transfer agent as the City may hereafter designate by notice mailed to the Registered Owner hereof not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable to the Registered Owner of record as of the fifteenth (15th) day of the month preceding the payment date as shown on the registration books of the City maintained by the Transfer Agent, by check or draft mailed to the Registered Owner at the registered address.

This bond is one of a series of bonds of even original issue date, aggregating the principal amount of $_____________, issued pursuant to a Resolution adopted by the City Council of the City on __________, 2019 (the "Resolution"), and under and in full compliance with the Constitution and statutes of the State of Michigan, and particularly the Revised Municipal Finance Act, Public Act 34 of 2001, as amended (the "Act"), for the purpose of financing all or a portion of the cost of certain capital improvements, including improvements to the City Hall, public safety building, pump station, certain City Department of Parks & Recreation facilities,
and related equipment and furnishings; acquisition of a fire department pumper truck and related 
equipment and apparatus; other capital improvement items; and related engineering, other 
professional and administrative services, and costs of issuance of the Bonds. For a complete 
statement of the funds from which and the conditions under which this Bond is payable, and the 
general covenants and provisions pursuant to which this Bond is issued, reference is made to the 
Resolution. Capitalized terms not otherwise defined herein have the meaning ascribed to them in 
the Resolution.

The City has pledged its limited tax full faith and credit for the prompt payment of the 
Bonds. The City shall each year budget the amount of the debt service coming due in the next 
fiscal year on the principal of and interest on the Bonds and shall advance as a first budget 
obligation from its general funds available therefor, or, if necessary, levy taxes upon all taxable 
property in the City. The full faith and credit pledge of the City is a limited tax general obligation 
subject to constitutional, statutory and charter limitations.

Bonds maturing in years 2020 to 2028, inclusive, shall not be subject to redemption prior 
to maturity.

Bonds or portions of Bonds in integral multiples of $5,000 maturing in the years 2029 to 
2039, inclusive, shall be subject to redemption prior to maturity, at the option of the City, in such 
order as the City shall determine, by lot within a maturity, on any date on or after October 1, 
2028, at par and accrued interest to the date fixed for redemption.

[Insert mandatory redemption provisions, if applicable.]

In case less than the full amount of an outstanding bond is called for redemption, the 
Transfer Agent, upon presentation of the bond called for redemption, shall register, authenticate 
and deliver to the Registered Owner of record a new bond in the principal amount of the portion 
of the original bond not called for redemption of the same maturity and bearing the same interest 
rate.

Notice of redemption shall be given to the Registered Owners of Bonds or portions 
thereof called for redemption by mailing of such notice by first class mail not less than thirty 
(30) days prior to the date fixed for redemption to the registered address of the Registered Owner 
of record, which notice shall fix the date of record with respect to the redemption. Any defect in 
such notice shall not affect the validity of the redemption proceedings. Bonds so called for 
redemption shall not bear interest after the date fixed for redemption provided funds are on hand 
with the Transfer Agent to redeem said Bonds.

This bond is transferable only upon the books of the City kept for that purpose at the 
office of the Transfer Agent by the Registered Owner hereof in person, or by his attorney duly 
authorized in writing, upon the surrender of this bond together with a written instrument of 
transfer satisfactory to the Transfer Agent duly executed by the Registered Owner or his or her 
attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same 
aggregate principal amount, bearing the same interest rate and of the same maturity shall be 
issued to the transferee in exchange therefor as provided in the Resolution, and upon the payment 
of the charges, if any, therein prescribed.
Neither the City nor the Transfer Agent shall be required to transfer or exchange any Bond or portion of any Bond either during the period of fifteen (15) days immediately preceding the date of mailing of any notice of redemption or (except as to the unredeemed portion, if any, of a Bond called for redemption) after such Bond or any portion of such Bond has been selected for redemption.

The rights and remedies of bondholders may be limited by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors’ rights generally, now existing or hereafter enacted, and by the application of general principles of equity, including those relating to equitable subordination.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond, and the series of which this is one, have been done and performed in regular and due time and form as required by law and that the total indebtedness of the City, including the series of bonds of which this is one, does not exceed any constitutional or statutory limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent’s Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City of Grosse Pointe Park, County of Wayne, State of Michigan, has caused this bond to be signed in its name by the signatures of its Mayor and City Clerk, all as of the Date of Original Issue.

CITY OF GROSSE POINTE PARK

By: __________________________
    Robert W. Denner, Mayor

and by:

_____________________________
    Jane M. Blahut, City Clerk
[FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION]

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned Resolution.

By: __________________________
    Authorized Signature of Transfer Agent

Date of Registration: ____________, 2____
ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto

__________________________________________

(insert Social Security or other identifying number of assignee)

__________________________________________

(print or type name and address of transferee)

the within Bond and all rights thereunder and does hereby irrevocably constitute and appoint

__________________________________________

attorney to transfer the within Bond on

the books kept for registration thereof, with full power of substitution in the premises.

Dated: __________

Signature Guaranteed:  

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program

Eligible Guarantor Institution

By: ________________________

Authorized Signature

NOTICE: The signature of this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of his authority to act must accompany the Bond.
12. **Contract with Bondholders.** The provisions of this Resolution shall constitute a contract between the City and the holder or holders of the Bonds from time to time, and after the issuance of the Bonds, may only be amended pursuant to Sections 16 or 17 hereof. The provisions of this Resolution shall be enforceable by appropriate proceedings taken by such holder under the law.

13. **Covenants of the City.** The City covenants and agrees with the successive holders of the Bonds that so long as any of the Bonds remain unpaid as to either principal or interest:

(a) The City will punctually perform all of its obligations and duties under this Resolution, in the manner required under this Resolution and the Act.

(b) The City will promptly and punctually perform all of its legal obligations and duties relative to the prompt payment of the principal of and interest on the Bonds by virtue of its limited tax pledge for the payment thereof under the terms of this Resolution.

(c) The City will apply and use the proceeds of sale of the Bonds in the manner required by the provisions of this Resolution and the Act.

(d) The City will maintain and keep proper books of record and account relative to the application of funds for the performance of the Project and the payment of the Bonds. Not later than three (3) months after the end of each year, the City shall cause to be prepared a statement, in reasonable detail, showing the application of the proceeds of sale of the Bonds during such year and the application thereof, and such other information as may be necessary to enable any taxpayer or any Registered Owner of the Bonds, or anyone acting in their behalf, to be fully informed as to all matters pertaining to the performance of the Project and application of funds therefor, or for the payment of the Bonds during such year. A certified copy of said statement shall be filed with the City Clerk.

(c) To the extent permitted by law, the City shall take or abstain from taking all actions within its control necessary to maintain the exclusion of the interest on the Bonds from gross income for federal income tax purposes, including, but not limited to, actions and abstentions from actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Bond proceeds and money deemed to be Bond proceeds.

14. **Proceeds of Bond Sale: Investment.** Subject to compliance with the provisions of Section 13(e) above, the proceeds of sale of the Bonds herein authorized, except a sum equal to the amount of accrued interest, if any, received upon delivery of the Bonds, which sum shall be deposited into the Debt Retirement Fund, shall be used by the City solely and only to pay for the costs of performance of the Project, as set forth herein and in the Act, together with all engineering, legal, financing and other expenses incident thereto, and to pay costs of issuance of the Bonds. Pending utilization of said funds for said purposes, said moneys, as nearly as may be practicable, shall be invested, reinvested and deposited
as permitted by Michigan law, which investments and deposits shall mature, or which shall be subject to redemption by the holder thereof at the option of the holder, not later than the respective dates, as estimated by the City when such moneys will be required to pay the costs of performance of the Project and the costs of issuance of the Bonds. Said investments and deposits shall be selected by the City. After satisfaction of any obligations to rebate earnings to the United States, interest realized from such investments or deposits shall be considered as additional moneys for the performance of the Project. Any surplus moneys remaining after paying the costs of performance of the Project and paying the costs of issuance of the Bonds shall be used in accordance with the provisions of applicable law, including the provisions of the Internal Revenue Code of 1986, as amended, and the regulations thereunder, relating to tax exempt bonds.

15. Sale, Issuance and Delivery of Bonds. The City Clerk, and any other City official required by law, or any of them, and their designees and agents, are hereby designated, for and on behalf of the City, to (a) file a qualifying statement, request for reconsideration, or application for prior written approval, as applicable, with the Michigan Department of Treasury pursuant to the Act, and take any other actions necessary or desirable under the Act; (b) prepare a form of official notice of sale, in substantially the form attached hereto as Schedule I, which is incorporated herein by this reference; (c) publish the official notice of sale in The Bond Buyer of New York, New York, at least seven (7) full days prior to the date fixed for sale, advertise the Bonds for sale in accordance with the provisions of the Act; fix a date of sale, conduct the sale, and award the Bonds to the bidder whose bid provides the lowest true interest cost to the City, calculated as described in such official notice of sale; (d) cause the City to enter into a continuing disclosure undertaking with the successful bidder in order to assist such bidder's compliance with Securities and Exchange Commission Rule 15c2-12(b)(5); (e) cause the City to file all reports required under Internal Revenue Code of 1986, as amended and under state law following the sale of the Bonds; (f) execute and deliver a non-arbitrage and tax compliance certificate, and such other certificates, documents and instruments as may customary or required by the successful bidder in connection with the sale of the Bonds; (g) pay any expenses, costs or fees incidental to any of the foregoing; and (h) do all other acts and take all other actions and other necessary procedures required to effectuate a sale, issuance and delivery of the Bonds, including, if appropriate, and without limitation, obtaining a rating of the Bonds by a nationally recognized securities rating agency and preparing, executing and circulating a preliminary official statement and an official statement with respect to the Bonds, circulation of which is hereby authorized and approved, and/or reducing the amount of Bonds to be sold and/or delivered if the City determines that the full amount thereof is not necessary.

16. Supplemental Resolutions Not Requiring Approval of Registered Owners. The City may adopt such resolutions supplemental hereto as shall not be inconsistent with the terms and provisions of this Resolution (which supplemental resolutions shall thereafter form a part hereof):

(a) to cure any ambiguity or formal defect or omission in this Resolution or in any supplemental resolution; or
(b) to grant to or confer upon the City for the benefit of the registered owners any additional rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the registered owners; or

(c) to make any additional property subject to the provisions of this Resolution; or

(d) to comply with the provisions or requirements of Section 103 or 148 of the Internal Revenue Code of 1986, as amended, in order to maintain the exclusion from federal income taxation of interest on the Bonds; or

(e) to accomplish, implement or give effect to any other action which is authorized or required by this Resolution.

No supplemental resolution affecting the duties and liabilities of the Transfer Agent shall be adopted without its consent.

17. **Supplemental Resolutions with Approval of Registered Owners.** Subject to the terms and provisions contained in this Section 17, and not otherwise, the Registered Owners of not less than fifty-one percent (51%) in aggregate principal amount of the Bonds shall have the right, from time to time, to consent to and approve the issuance by the City of such resolution or resolutions supplemental hereto as shall be deemed necessary or desirable by the City for the purpose of modifying, altering, amending, adding to or rescinding, in any particular, any of the terms or provisions contained in this Resolution or in any supplemental resolution as then may apply to the Bonds; provided, however, that nothing herein contained shall permit, or be construed as permitting (a) an extension of the maturity of the principal of or the interest on any Bond, or (b) any alteration of any redemption requirements of Bonds except as may be provided herein or (c) a reduction in the principal amount of any Bond or the redemption premium, if any, or the rate of interest thereon, or (d) a preference or priority of any Bond or Bonds over any other Bond or Bonds, or (e) any alteration in the nature of the permitted investments of funds and accounts relating to the Bonds or the application thereof, or (f) a reduction in the aggregate principal amount of the Bonds required for consent to such supplemental resolution. Nothing herein contained, however, shall be construed as making necessary the approval by registered owners of the execution of any supplemental resolution as authorized in Section 16 hereof.

If at any time the City desires to adopt any supplemental resolution for any of the purposes of this Section 17, the City shall cause notice of the proposed adoption of such supplemental resolution to be mailed, postage prepaid, to all registered owners at their addresses as they appear on the registration books. The notice shall briefly set forth the nature of the proposed supplemental resolution and shall state that copies thereof are on file at the office of the City for inspection by all registered owners.

Whenever, at any time within one year after the date of mailing such notice, the City shall receive an instrument or instruments in writing purporting to be executed by the registered owners of not less than fifty-one percent (51%) in aggregate principal amount of the Bonds outstanding, which instrument or instruments shall refer to the proposed
supplemental resolution described in such notice and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice, thereupon, but not otherwise, the City may adopt such supplemental resolution in substantially such form, without liability or responsibility to any registered owner, whether or not such registered owners shall have consented thereto.

If the registered owners of not less than fifty-one percent (51%) in aggregate principal amount of the Bonds outstanding at the time of the acceptance of such supplemental resolution shall have consented to and approved the issuance thereof as herein provided, no owner of any Bond shall have any right to object to the adoption of such supplemental resolution, or to object to any of the terms and provisions contained therein or the operation thereof, or to enjoin or restrain the City from adopting the same or from taking any action pursuant to the provisions thereof.

No supplemental resolution affecting the duties and liabilities of the Transfer Agent shall be adopted without its consent. Upon the adoption of any supplemental resolution pursuant to the provisions of this Section 17, this Resolution shall be and be deemed to be modified and amended in accordance therewith, and the respective rights, duties and obligations under this Resolution of the City, the Transfer Agent, and all registered owners of Bonds outstanding shall thereafter be determined, exercised and enforced hereunder, subject in all respects to such modifications and amendments.

18. Redemption. The Bonds are subject to redemption prior to maturity at the times and prices and in the manner set forth in this Resolution.

Unless waived by any registered owner of Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information, subject to the procedures for redemption of DTC or any successor securities depository while the Bonds are in book-entry only form: original issue date, maturity date, interest rates, CUSIP numbers, if any, certificate numbers, and in case of partial redemption, the amount of each certificate being called, the redemption date, the redemption price or premium, the place where Bonds called for redemption are to be surrendered for payment, and that interest on Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice prevailing at the time, but no defect in such further notice or any failure to give all or any portion of such further notice shall in any manner affect the validity of any call for redemption if notice thereof is given as prescribed herein.

19. Defeasance of the Bonds. The Bonds shall be deemed to be paid in full upon the deposit in trust of cash or direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, or any combination thereof, not redeemable at the option of the issuer the principal and interest payments on which, without reinvestment of the interest, will come due at such times and
in such amounts, as to be fully sufficient to pay at the respective maturities or redemption
dates prior to maturity of the Bonds, the principal thereof, any redemption premiums and
interest to accrue thereon to such maturity or redemption dates, as the case may be.
Securities representing such cash or obligations shall be deposited with a bank or trust
company designated by the City Clerk, and if any of such Bonds are to be called for
redemption prior to maturity, irrevocable instructions to call such Bonds for redemption
shall be given to the Transfer Agent.

20. Further Actions. The City Clerk, the Mayor and their designees and agents, or any of
them, are hereby authorized, empowered, and directed, to take all such actions as may be
necessary or desirable to carry out and comply with the terms and provisions of this
Resolution, and all such actions, whether heretofore or hereafter taken, shall be ratified,
confirmed and approved.

21. Consultants. Bendzinski & Co., Municipal Finance Advisors and Bodman PLC are
hereby retained as municipal advisor and bond counsel, respectively, for the Bonds.

22. Conflicting Provisions Repealed. All resolutions or parts thereof in conflict with the
provisions of this Resolution are, to the extent of such conflict, hereby repealed.

23. Effective Date of Resolution. This Resolution shall become effective immediately upon
its adoption.
SCHEDULE I

OFFICIAL NOTICE OF SALE

$2,635,000*

(*subject to adjustment as described below)

CITY OF GROSSE POINTE PARK
COUNTY OF WAYNE, STATE OF MICHIGAN
CAPITAL IMPROVEMENT BONDS, SERIES 2019
(LIMITED TAX GENERAL OBLIGATION)

SEALED BIDS for the purchase of the above bonds will be received by an agent of the undersigned at Bendzinski & Co., Municipal Finance Advisors, 17000 Kercheval Ave., Suite 230, Grosse Pointe, Michigan 48230, until _____ a.m., Eastern Daylight Time, on ________, the ___ day of ________, 2019, at which time and place said bids will be publicly opened and read. Signed bids may be submitted by fax at (313) 961-8220, but no bid will be received after the time for receiving bids specified above and the bidder bears all risks of transmission failure.

ELECTRONIC BIDS may be presented via PARITY pursuant to this Notice on the same date and until the same time, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice, the terms of this Notice shall control. For further information about PARITY, potential bidders may contact Bendzinski & Co. at (313) 961-8222 or PARITY at (212) 849-5021.

BOND DETAILS: Said bonds will be registered bonds of the denomination of $5,000 or integral multiples thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof, dated the date of delivery, numbered in order of registration from 1 upwards and will bear interest from their date payable on April 1, 2020, and semiannually on each October 1 and April 1 thereafter.

The bonds will mature annually on the 1st day of October as follows (provided, however, that the amounts set forth below may be adjusted as described under “ADJUSTMENT IN PRINCIPAL AMOUNT” herein):

18
<table>
<thead>
<tr>
<th>Year</th>
<th>Principal Amount</th>
<th>Year</th>
<th>Principal Amount</th>
<th>Year</th>
<th>Principal Amount</th>
<th>Year</th>
<th>Principal Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>$90,000</td>
<td>2025</td>
<td>$115,000</td>
<td>2030</td>
<td>$130,000</td>
<td>2035</td>
<td>$155,000</td>
</tr>
<tr>
<td>2021</td>
<td>100,000</td>
<td>2026</td>
<td>115,000</td>
<td>2031</td>
<td>135,000</td>
<td>2036</td>
<td>160,000</td>
</tr>
<tr>
<td>2022</td>
<td>100,000</td>
<td>2027</td>
<td>120,000</td>
<td>2032</td>
<td>140,000</td>
<td>2037</td>
<td>165,000</td>
</tr>
<tr>
<td>2023</td>
<td>105,000</td>
<td>2028</td>
<td>125,000</td>
<td>2033</td>
<td>145,000</td>
<td>2038</td>
<td>170,000</td>
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<tr>
<td>2024</td>
<td>110,000</td>
<td>2029</td>
<td>130,000</td>
<td>2034</td>
<td>150,000</td>
<td>2039</td>
<td>175,000</td>
</tr>
</tbody>
</table>

**TERM BOND OPTION:** Bidders shall have the option of designating the bonds as serial bonds, or term bonds, or both. The bid must designate whether each of the principal amounts shown above represent a serial maturity or a mandatory redemption requirement for a term bond maturity. There may be more than one term bond designated. In the event that term bonds are utilized, the principal amount scheduled for maturity in the years shown above shall be represented by either serial bond maturity or mandatory redemption requirements, or a combination of both. Any such designation must be made at the time bids are submitted.

**PRIOR REDEMPTION:**

**Mandatory Redemption:** Bonds designated as term bonds shall be subject to mandatory redemption at par plus accrued interest on the dates and in the amounts corresponding to the annual principal maturities set forth above. The bonds or portions of bonds to be redeemed shall be selected by lot.

**Optional Redemption:** Bonds of this issue maturing in the years 2020 to 2028, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds in multiples of $5,000 of this issue maturing in the years 2029 to 2039, inclusive, shall be subject to redemption prior to maturity, at the option of the City of Grosse Pointe Park, County of Wayne, State of Michigan (the "City"), in such order as the City shall determine, by lot within a maturity, on any date on or after October 1, 2028, at par and accrued interest to the date fixed for redemption.

**Notice of Redemption:** Notice of redemption shall be given to the registered owners of bonds or portions thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. Bonds so called for redemption shall not bear interest after the date fixed for redemption, whether presented for redemption or not, provided funds are on hand with the transfer agent to redeem said bonds.

**INTEREST RATE AND BIDDING DETAILS:** The bonds shall bear interest at a rate or rates not exceeding 6.0% per annum (maximum 1.0% spread), to be fixed by the bids therefor. The interest on any one bond shall be at one rate only. All bonds maturing in any one year must carry the same interest rate. No proposal for the purchase of less than all of the bonds or at a price less than 99% of their par value will be considered.
BOOK-ENTRY ONLY: The bonds will be issued in book-entry only form as one fully registered bond per maturity and will be registered in the name of Cede & Co., as bondholder and nominee for The Depository Trust Company ("DTC"), New York, New York. DTC or its agent will act as securities depository for the bonds. Purchase of the bonds will be made in book-entry-only form, in the denomination of $5,000 or any multiple thereof. Purchasers will not receive certificates representing their interest in bonds purchased.

BOND REGISTRAR, TRANSFER AND PAYING AGENT: Principal shall be payable at the principal office of The Huntington National Bank, Grand Rapids, Michigan, or such other bond registrar, transfer and paying agent ("Transfer Agent") as the City may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date. Interest shall be paid by check mailed to the owner as shown by the registration books of the City on the fifteenth (15th) day of the month prior to any interest payment date. The bonds will be transferable only upon the registration books of the City kept by the Transfer Agent. As long as DTC, or its nominee Cede & Co., is the registered owner of the bonds, payments will be made directly to such registered owner. Disbursement of such payments to DTC participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the bonds is the responsibility of DTC participants and indirect participants as described in the preliminary official statement for the bonds. The City from time to time may designate a successor Transfer Agent.

PURPOSE AND SECURITY: The bonds are to be issued under the provisions of the Revised Municipal Finance Act, Public Act 34 of 2001, as amended (the "Act"), for the purpose of financing all or a portion of the cost of various capital improvements in the City, including but not limited to improvements to the City Hall, public safety building, pump station, certain City Department of Parks & Recreation facilities, and related equipment and furnishings; and acquisition of a fire department pumper truck and related equipment and apparatus.

The City has pledged its limited tax full faith and credit for the prompt payment of the Bonds. The City shall each year budget the amount of the debt service coming due in the next fiscal year on the principal of and interest on the Bonds and shall advance as a first budget obligation from its general funds available therefor, or, if necessary, levy ad valorem taxes upon all taxable property in the City. The full faith and credit pledge of the City is a limited tax general obligation subject to constitutional, statutory and charter limitations.

The rights and remedies of bondholders may be limited by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally, now existing or hereafter enacted, and by the application of general principles of equity, including those relating to equitable subordination.

ADJUSTMENT IN PRINCIPAL AMOUNT: Following receipt of bids and prior to final award, the City reserves the right to decrease the principal amount of the bonds. Such adjustment, if necessary, will be made in increment of $5,000, and may be made in one or more maturities. The purchase price will be adjusted proportionately to the decrease in the principal amount of the bonds, but the interest rates specified by the successful bidder will not change. The successful bidder may not withdraw its bid as a result of any changes made as provided in this paragraph.
GOOD FAITH: A good faith deposit in the form of a certified or cashier's check drawn upon an incorporated bank or trust company, or wire transfer, in the amount of $26,350 and payable to the order of the City of Grosse Pointe Park, is required of the successful bidder (the "Purchaser"). The Purchaser is required to submit its good faith deposit to the Finance Director of the City as instructed by the City or the City's Municipal Advisor (defined below) prior to Noon, Eastern Daylight Time, on the next business day following the sale. The good faith deposit will be applied to the purchase price of the bonds and payment for the balance of the purchase price of the bonds shall be made at the closing. In the event the Purchaser fails to honor its accepted bid, the good faith deposit will be retained by the City as damages for such failure. No interest shall be allowed on the good faith deposit.

AWARD OF BONDS: The Bonds will be awarded to the bidder whose bid produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the single interest rate (compounded on April 1, 2020 and semi-annually thereafter) necessary to discount the debt service payments from their respective payment date to the date of delivery, and to the price bid.

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of Bodman PLC, attorneys of Detroit, Michigan, the original of which will be furnished without expense to the purchaser of the bonds at the delivery thereof. The fees of Bodman PLC for services rendered in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue their unqualified approving opinion as to the validity of the above bonds, Bodman PLC has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

TAX MATTERS: The approving opinion will include an opinion to the effect that under existing law as enacted and construed on the date of the initial delivery of the bonds, interest on the bonds is excluded from gross income for federal income tax purposes, as described in the opinion. Interest on the bonds is not an item of tax preference for purposes of the federal alternative minimum tax. The opinion set forth above will be subject to the requirement that the City comply with all requirements of the Internal Revenue Code of 1986, as amended, that must be satisfied subsequent to the issuance of the bonds in order that interest thereon be (or continue to be) excluded from gross income for federal tax purposes. Failure to comply with certain of such requirements could cause the interest on the bonds to be included in gross income retroactive to the date of issuance of the bonds. The City has covenanted to comply with all such requirements. The opinion will express no opinion regarding other federal tax consequences arising with respect to the bonds.

In addition, the approving opinion will include an opinion to the effect that under existing law as enacted and construed on the date of the initial delivery of the bonds, the bonds and interest thereon are exempt from all taxation in the State of Michigan except inheritance taxes and taxes on gains realized from the sale, payment or other disposition thereof.
**ISSUE PRICE:** The successful bidder shall assist the City in establishing the issue price of the bonds and shall execute and deliver to the City at closing an “issue price” or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the bonds, together with the supporting pricing wires or equivalent communications, substantially in the form provided by Bond Counsel, with such modifications as may be appropriate or necessary, in the reasonable judgment of the successful bidder, the City and Bond Counsel. All actions to be taken by the City under this Notice of Sale to establish the issue price of the bonds may be taken on behalf of the City by the City’s Municipal Advisor identified herein and any notice or report to be provided to the City may be provided to the City’s Municipal Advisor.

The City intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the bonds) will apply to the initial sale of the bonds (the “competitive sale requirements”) because:

1. The City is disseminating this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;
2. All bidders shall have an equal opportunity to bid;
3. The City anticipates receiving bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
4. The City anticipates awarding the sale of the bonds to the bidder who submits a firm offer to purchase the bonds at the lowest true interest cost, as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the bonds, as specified in the bid.

In the event that competitive sale requirements are satisfied, the successful bidder shall be expected to certify as to the reasonably expected initial offering price of the bonds to the public.

In the event that the competitive sale requirements are not satisfied, the City shall advise the successful bidder. The City shall treat (i) the first price at which 10% of a maturity of the bonds (the “10% test”) is sold to the public as of the sale date as the issue price of that maturity and (ii) the initial offering price to the public as of the sale date of any maturity of the bonds not satisfying the 10% test as of the sale date as the issue price of that maturity (the “hold-the-offering-price rule”), in each case applied on a maturity-by-maturity basis (and if different interest rates apply within a maturity, to each separate CUSIP number within that maturity). The successful bidder shall advise the City if any maturity of the bonds satisfies the 10% test as of the date and time of the award of the bonds. Any maturity of the bonds (and if different interest rates apply within a maturity, to each separate CUSIP number within that maturity) that does not satisfy the 10% test as of the date and time of the award of the bonds shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the event that any maturity of the bonds is subject to the hold-the-offering-price rule. Bidders should prepare their bids on the assumption that some or all of the maturities of the bonds will be subject to the hold-the-offering-price rule in order to establish the issue price of the bonds.
By submitting a bid, each bidder confirms that, except as otherwise provided in its bid, it has an established industry reputation for underwriting new issuances of municipal bonds, and, further, the successful bidder shall (i) confirm that the underwriters have offered or will offer the bonds to the public on or before the date of award at the offering price or prices (the “initial offering price”), or at the corresponding yield or yields, set forth in the bid submitted by the successful bidder and (ii) agree, on behalf of the underwriters participating in the purchase of the bonds, that the underwriters will neither offer nor sell unsold bonds of any maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the public during the period starting on the sale date and ending on the earlier of the following:

1. the close of the fifth (5th) business day after the sale date; or
2. the date on which the underwriters have sold at least 10% of that maturity of the bonds to the public at a price that is no higher than the initial offering price to the public.

The successful bidder shall promptly advise the City when the underwriters have sold 10% of that maturity of the bonds to the public at a price that is no higher than the initial offering price to the public, if that occurs prior to the close of the fifth (5th) business day after the sale date.

The City acknowledges that, in making the representation set forth above, the successful bidder will rely on (i) the agreement of each underwriter to comply with the hold-the-offering-price rule, as set forth in an agreement among underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the bonds to the public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, as set forth in a selling group agreement and the related pricing wires, and (iii) in the event that an underwriter is a party to a retail distribution agreement that was employed in connection with the initial sale of the bonds to the public, the agreement of each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as set forth in the retail distribution agreement and the related pricing wires. The City further acknowledges that each underwriter shall be solely liable for its failure to comply with its agreement regarding the hold-the-offering-price rule and that no underwriter shall be liable for the failure of any other underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the bonds.

By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as applicable, to comply with the hold-the-offering-price rule if and for so long as directed by the successful bidder and as set forth in the related pricing wires, and (ii) any agreement among underwriters relating to the initial sale of the bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the
bonds to the public to require each broker-dealer that is a party to such retail distribution agreement to comply with the hold-the-offering-price rule if and for so long as directed by the successful bidder or such underwriter and as set forth in the related pricing wires.

Sales of any bonds to any person that is a related party to an underwriter shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) "public" means any person other than an underwriter or a related party,

(ii) "underwriter" means (A) any person that agrees pursuant to a written contract with the City (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the bonds to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the bonds to the public),

(iii) a purchaser of any of the bonds is a "related party" to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (A) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (B) more than 50% common ownership of their capital interests or profit interests, if both entities are partnerships (including direct ownership by one partnership of another), or (C) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) "sale date" means the date that the bonds are awarded by the City to the successful bidder.

OFFICIAL STATEMENT: A preliminary official statement that the City deems to be final as of its date, except for the omission of information permitted to be omitted by Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), has been prepared and may be obtained from Bendzinski & Co., Municipal Finance Advisors, 17000 Kercheval Ave, Suite 230, Grosse Pointe, Michigan 48230, telephone number (313) 961-8222, fax (313) 961-8220. This preliminary official statement is subject to revision, amendment and completion in a final official statement.

The City will furnish, upon request of the successful bidder, copies of the final Official Statement, as that term is defined in paragraph (f)(3) of the Rule, relating to the above described issue within seven days from the date of sale specified above, in sufficient amounts to permit the successful bidder to comply with paragraphs b(3) and b(4) of the Rule. The first 50 copies will be delivered by Bendzinski & Co. at the expense of the City. Additional copies will be supplied upon the bidder’s agreement to pay the reasonable cost of the City for those copies. The request of the successful bidder to the City should be made to Bendzinski & Co., Municipal Finance
Advisors, 17000 Kercheval Ave, Suite 230, Grosse Pointe, Michigan 48230, telephone number (313) 961-8222, fax (313) 961-8220, within 24 hours of the date and time of the sale, and should set forth the number of copies requested and the person and place to whom the final Official Statement should be delivered.

CONTINUING DISCLOSURE: In order to assist bidders in complying with paragraph (b)(5) of the Rule, the City will undertake, pursuant to a resolution adopted by its governing body and a continuing disclosure undertaking, to provide annual reports and notices of certain events. A description of these undertakings is set forth in the preliminary official statement and will also be set forth in the final official statement.

DELIVERY OF BONDS: The City will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at or in accordance with the procedures of DTC, New York, New York. The usual closing documents, including a continuing disclosure undertaking (to the extent required under the Rule) and a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of delivery of the Bonds. If the Bonds are not tendered for delivery by twelve o’clock noon, Eastern Daylight Savings Time on the 45th day following the date of sale or the first business day thereafter if said 45th day is not a business day, the successful bidder may, on that day or any time thereafter until delivery of the bonds, withdraw its proposal by serving notice of cancellation, in writing, on the undersigned, in which event the City shall promptly return the good faith deposit. The bonds will be dated the date of delivery. Payment for the bonds shall be made in Federal Reserve Funds. Accrued interest to the date of delivery of the bonds, if any, shall be paid by the purchaser at the time of delivery.

QUALIFIED TAX-EXEMPT OBLIGATIONS: The City has designated the bonds as “qualified tax exempt obligations” for purposes of deduction of interest expense by financial institutions under the provisions of the Tax Reform Act of 1986.

BIDDER CERTIFICATION: NOT “IRAN-LINKED BUSINESS”: By submitting a bid, the bidder shall be deemed to have certified that it is not an “Iran-Linked Business” as defined in Act No. 517, Public Acts of Michigan, 2012, MCL 129.311 et seq.

CUSIP NUMBERS: It is anticipated that CUSIP identification numbers will be printed on said bonds, but neither the failure to print such numbers on any bonds nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for said bonds in accordance with terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on said bonds shall be paid for by the City; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the purchaser.

BOND INSURANCE AT PURCHASER’S OPTION: If the bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the successful bidder, the purchase of any such insurance policy or the issuance of any such commitment shall be at the option and expense of the successful bidder. In addition, the successful bidder will be required, as a condition of delivery of the bonds, to certify that the premium therefor will be less
than the present value of the interest expected to be saved as a result of such insurance or other credit enhancement. The form of an acceptable certificate will be provided by bond counsel.

**REGISTERED MUNICIPAL ADVISORS:** Bendzinski & Co. Municipal Finance Advisors, Grosse Pointe, Michigan (the “Municipal Advisor”) is a Registered Municipal Advisor in accordance with the rules of the Municipal Securities Rulemaking Board (“MSRB”). The Municipal Advisor has been retained by the City to provide certain financial advisory services relating to the planning, structuring and issuance of the Bonds. The Municipal Advisor is not engaged in the business of underwriting, trading, marketing or the distribution of securities or any other negotiable instruments. The Municipal Advisor’s duties, responsibilities and fees arise solely as a Registered Municipal Advisor to the City and it has no secondary obligation or other responsibility. Further information relating to the bonds may be obtained from Bendzinski & Co. Municipal Finance Advisors, 17000 Kercheval Ave, Suite 230, Grosse Pointe, MI. Telephone (313) 961-8222.

**THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.**

**ENVELOPES** containing the bids should be plainly marked “Proposal for City of Grosse Pointe Park Bonds.”

Jane M. Blahut  
Finance Director/Clerk  
City of Grosse Pointe Park  
Wayne County, Michigan
AYES:
NAYS:
RESOLUTION DECLARED ADOPTED.

State of Michigan )
County of Wayne )

I, the undersigned, the fully qualified and acting Clerk of the City of Grosse Pointe Park, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a meeting of the City Council of the City of Grosse Pointe Park, Michigan, held on the ___ day of ____, 2019, the original of which proceedings is on file in my office and is available to the public. Public notice of said meeting was given to and in compliance with Act 267, Public Acts of Michigan, 1976.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this ___ day of __________, 2019.

__________________________
Jane M. Blahut
City Clerk
City of Grosse Pointe Park
<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>
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<tr>
<td>07/02/19</td>
<td>Rodman, PLC</td>
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<td>Building Inspector- June</td>
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A Special Council Meeting was held on Wednesday, June 26, 2019, at 5:00 PM at Council Chambers 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: Nick Sizeland, Interim City Manager, Jane M. Blahut, Finance Director/Clerk, and Dennis J. Levasseur, City Attorney.

Mayor Denner stated the purpose of the Special Meeting is to allow Council feedback on the parameters for the recruitment for a new City Manager.

Mayor Denner presented Jeff Mueller, facilitator for the MML for the Executive Search for a City Manager.

Mr. Mueller presented an overview of the process that will be initiated in the search for a new manager.

Mr. Mueller stated the first task will be to collect data to allow for a profile of the City to be constructed for advertising and outreach activities.

Mr. Mueller stated he will be requesting collection of vital community statistics that will include the following:

- Population
- Area
- Average home price
- Average household income
- Diversity in population (age, education attainment, race, etc.)
- Commercial base
- Cultural and recreational opportunities in the area
- Educational institutions

Overview of the Organization
- Form of government
- Date of founding or incorporation
- Number of Council members and terms
- Municipal services provided and number of employees
- Budget numbers
- Reporting structure

Community Attributes, Challenges and Opportunities

From the impressions provided by the City Council during discussions, Mr. Mueller will flesh out a defining description of the community with its attractions, culture and traditions, and features and
qualities to use in our brochure to attract interested candidates. Mr. Mueller stated he will ask the Council to think through such things as:
- Significant traditions
- Expectations of your residents
- Goals or master plan initiatives
- Qualities that make Grosse Pointe Park unique
- Challenges
- Opportunities

Candidate Profile

During the meeting with the Council, Mr. Mueller will assist in completing a profile of preferred candidates. During the brainstorming session, Mr. Mueller will gather and record the Council's priorities in each of the following areas. The Council will need to reach a consensus around the attributes so Mr. Mueller can identify requirements and sketch a profile of the ideal City Manager. That ideal profile will form the basis for our advertising and published brochure. Among the descriptive Mr. Mueller will ask the Council to think through the following:

Knowledge needed
- Minimum educational requirements sought
- Years and type of experience desired
- Additional training or achievements preferred

Critical Skills and Abilities
- Communication style
- Management style
- Areas of necessary expertise needed (examples)
- Budgeting
- Finance
- Economic development
- Contract negotiations/HR
- Information Technology
- Media, public relations

Character and Personal Attributes Preferred

Our experience shows that each community and each organization is unique in its culture and character and, therefore, has the greatest chance of success when paired with an executive who best fits with the intrinsic needs of that particular administration.

The Council will be the sole arbiter of determining what type of character will best fit Grosse Pointe Park's needs.

Culture of the Organization

Mr. Mueller stated he would meet with the staff to determine the following:
- The expertise of existing staff members
- Expectations of staff for the new manager to assure a successful working relationship
- Work environment and operating traditions.

Mr. Mueller stated that a match between a manager's management style and the employees' expectations is critical to the organization's success.

Mr. Mueller stated the MML will take on several other tasks on behalf of Grosse Pointe Park. The additional tasks are as follows:

- Building outreach materials and placing advertising
- Collection of resumes and initial screening
- Presentation of a confidential matrix measuring applications against the knowledge, skills and attributes selected
- Provision of short-list of potential interviewees
- Production of an interview guide with questions derived from the profile priorities
- Scheduling interviews and
- Close-out of the process

Mr. Mueller stated a matrix will be undertaken based on the results of the discussions at this meeting. Resumes will come back within thirty days. The cream of the crop will jump off the matrix. In-depth screening of the final ten candidates will be undertaken. A confidential report of resumes will be provided to the Council and the Council will decide which candidates to interview, at that point the candidate names will be made available to the public.

Mayor Denner stated that Grosse Pointe Park shares services with the other Grosse Pointe communities. Dispatch services are shared between Grosse Pointe Park and Grosse Pointe City. The Public Safety Director and City Forester are also shared with Grosse Pointe City. Grosse Pointe Park is also in a coalition for health care with the other Grosse Pointe communities. There are several community groups Grosse Pointe Park participates with the City of Detroit.

Mayor Denner indicated the Grosse Points and Harper Woods City Managers meet regularly and get along well with neighboring communities.

Councilmember Clark stated inter-governmental relationships are important.

Mayor Denner stated the former City Manager will have a role in the D.D.A., T.I.F.A., and the Grosse Pointe Park Foundation.

Councilmember Clark stated the City of Grosse Pointe Park has many amenities due to the former City Manager's relationship with philanthropists.

Councilmember Detwiler stated the new City Manager has to have a good working relationship with philanthropists.

Councilmember Read stated strong communication skills are very important.

Councilmember Robson stated strong organizations skills, as well as communication skills are important.
Councilmember Chouinard stated a procedure for dealing with resident complaints is necessary.

Councilmember Grano stated the need for an early childhood development is necessary to pursue. He noted the quality of life in Grosse Pointe Park is excellent.

Councilmember Detwiler stated she is proud to live in a community that is diverse, both with the residents who reside here and the housing stock.

Councilmember Read stated Grosse Pointe Park is a tight knit community and people actually talk to their neighbors.

Mayor Denner stated he wants an administrator who wants to continue to evolve in the world we live in, we have to be dynamic.

Mayor Denner stated in the 80's the City was concerned the blight was going to continue in to the Park, and then Grosse Pointe City. It is now the opposite, our City is thriving, it offers opportunity and challenge.

Councilmember Read stated she wants a person who is a visionary and will work with Detroit groups.

Councilmember Clark stated he wants a charismatic person who is nice, and works well with employees.

Councilmember Robson stated he wants the administrator to have a warm relationship with the Council, but to be blunt, unvarnished, and assertive with an open-door informal policy.

Councilmember Detwiler stated she doesn't feel a strong finance background is necessary. He or she should have good communication and public relation skills and be a visionary.

Mayor Denner stated a good City Manager will keep the Council abreast of everything going on.

Councilmember Grano stated he feels the new City Manager should understand laws, including FOIA.

Councilmember Read stated she is big on the process. When we follow all the rules, our residents have confidence in us.

Mr. Mueller inquired as to the criteria for education and experience.

The Council unanimously felt the candidate should have a bachelor's degree and have had some supervisory experience.

Overall the Council is looking for a new City Manager who has budgeting experience, community involvement, infrastructure knowledge, human resources, labor management, economic development, city planning, and intergovernmental relationships.

Mayor Denner stated the sense of the Council is to rely on the Personnel Committee, we have such a committee for a reason. The Personnel Committee will vet and narrow down the candidates and the Council as a whole will interview the top three to five candidates.
Councilmember Read stated she would be interested in reviewing the resumes of candidates.
A regular meeting of the Council for the City of Grosse Pointe Park was held on Monday, July 8th, 2019, and opened with the Pledge of Allegiance to the Flag.

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

Excused Absence: Councilmembers Clark, Chouinard, and Detwiler

Also present: Nick Sizeland, Interim Manager, Jane M. Blahut, Finance Director/Clerk, and Steve Poloni, Director of Public Safety, and Dennis J. Levasseur, City Attorney

MINUTES – JUNE 10, 2019

Mayor Denner presented to Council for consideration the minutes of June 10, 2019, for approval.

Motion by Councilmember Read, supported by Councilmember Robson, to approve the minutes of June 10, 2019, as presented.

AYES: Councilmembers Read, Robson, Grano, and Mayor Denner

NAYS: None

Excused Absence: Councilmembers Clark, Chouinard, and Detwiler

BEAUTIFICATION BOARD APPOINTMENT

Mayor Denner presented to Council for consideration the appointment of Alicia D. Klein to the Beautification Commission for a two-year term.

Motion by Mayor Denner, supported by Councilmember Read, to appoint Alicia D. Klein to the Beautification Commission for a two-year term.

AYES: Councilmembers Read, Robson, Grano, and Mayor Denner

NAYS: None

Excused Absence: Councilmembers Clark, Chouinard, and Detwiler

M.D.O.T. RESOLUTION

Mayor Denner presented to Council for consideration adoption of a resolution authorizing Nick Sizeland, Interim Manager, and Mayor Robert W. Denner, to sign the contract regarding Cadieux with the Michigan Department of Transportation as the authorized signers on behalf of Grosse Pointe Park.

The resolution reads as follows:
BE IT RESOLVED THAT, Contract No. 19-5312, Control Section STU 82000, Job Number 203501CON by and between the Michigan Department of Transportation and the City of Grosse Pointe Park is hereby accepted the following City officials are authorized to sign the said contract:

Robert W. Denner, Mayor
Nick Sizeland, Interim City Manager

Motion by Mayor Denner, supported by Councilmember Grano, to appoint Nick Sizeland, Interim Manager, and Mayor Robert W. Denner, to sign the Cadieux contract with the Michigan Department of Transportation as the authorized signers on behalf of Grosse Pointe Park.

AYES: Councilmembers Read, Robson, Grano, and Mayor Denner
NAYS: None

Excused Absence: Councilmembers Clark, Chouinard, and Detwiler

14927 CHARLEVOIX – LCC APPROVAL

Mayor Denner presented to Council for consideration, the request by High Fives for Everyone, LLC., also known as The Charlevoix GP, to host an event on August 10th, that will serve alcohol. The LLC requires the City of Grosse Pointe Park approve this event.

Motion by Mayor Denner, supported by Councilmember Robson, to approve the LLC request to High Fives for Everyone, LLC, located at 14927 Charlevoix for an event that will be hosted on Saturday, August 10th, on Charlevoix.

AYES: Councilmembers Read, Robson, Grano, and Mayor Denner
NAYS: None

Excused Absence: Councilmembers Clark, Chouinard, and Detwiler

MEMORANDA OF UNDERSTANDING

ART CENTER

Mayor Denner presented to Council for consideration the Memorandum of Understanding (MOU) between the City of Grosse Pointe Park, the City of Detroit, and the Urban Renewal Initiative Foundation (URIF) in order to cooperate and coordinate their respective activities in furtherance of the construction of a non-profit community center for the arts, (The A. Paul and Carol C. Schaap Center for the Performing Arts and the Richard and Jane Manoogian Art Gallery), a bus turnaround, and parking area for DDOT busses.

Mayor Denner stated the URIF has raised pledges to support the building of the proposed art center. All funding of this project is supported by URIF. The City of Grosse Pointe Park is to make parcels available and in-kind services to be provided, including snow removal, janitorial services and landscape maintenance.
Mayor Denner stated the MOU regarding Kercheval and Wayburn at Alter represents a significant development which will be substantially in Detroit, opening Kercheval to two-way traffic. The MOU allows for periodic closure of the area for special events to bring the two cities together.

Councilmember Read stated she has several questions about the MOU for the proposed art center. She stated she requested specific information from city hall including the governing documents, conflict of interest policy, and financial statements for URIF, and a list of the Board members, and was informed Grosse Pointe Park does not maintain the URIF records.

Mayor Denner stated Grosse Pointe Park has provided in kind services which will be supported by the Downtown Development Authority. He stated the K-line trolley was coordinated with the help of Grosse Pointe Park. The former City Manager provided financial support for the Art Center. In 2018, URIF appointed Plante Moran to provide financial advice.

Councilmember Read stated she requested specific information and it was not made available.

Mayor Denner stated the information would need to be requested through URIF as they are an independent non-profit corporation and maintains its own records. Councilmember Read noted that, according to the tax filings, the URIF is a public charity and its records are on file at city hall and open for public inspection.

Mayor Denner stated modifications at the island at Jefferson have been started and permits are in process for cutting into the curb to provide a staging area.

Councilmember Read stated no where in the MOU does it eliminate bus schedules on Maryland, Hampton or Charlevoix.

Mayor Denner stated the focus was to provide a safer turn around for the busses.

Councilmember Read stated she receives complaints from a resident who resides on Hampton and said busses travel down Hampton routinely.

Mayor Denner requested specific times and dates of the busses that travel down Hampton so the administration may report the specifics to DDOT to rectify the situation.

Councilmember Read inquired if there are engineering plans available. Her major concern is the cost, it is difficult to approve when we do not know the cost.

Mayor Denner stated the DDA will support the in-kind services provided, which is a separate budget. He noted this will be a great project for the region. This project has not been a secret by any means. Everything in the MOU has been discussed in open meetings for the past two years. Councilmember Read stated that DDA funds are public tax dollars and she wants the residents to have confidence in the integrity of the process.

Councilmember Read stated more time is needed to properly evaluate the documents, the cost involved and more information regarding the URIF and noted that the MOU set forth deadline is December 31, 2019.
Mayor Denner stated once completed, the URIF will be managing the Art Center. Grosse Pointe Park will contribute in kind services funded through the DDA.

Councilmember Read stated she thinks more citizen input is necessary to weigh in on the overall project.

Mayor Denner stated what the Council does this evening determines the outcome. If it not voted favorably, it will be viewed very negatively. This is a great economic development for our region and it will serve as home for the Grosse Pointe Theater.

Councilmember Read inquired as to the purpose of the building and its use.

Mayor Denner stated there is a wide range of performing arts, Grosse Pointe Theater activities, and some of Manoogian art will also be displayed. This project is a win-win from a cultural stand point and it allows us to work closely with Detroit.

City Attorney Levasseur stated he was advised by the City of Detroit's counsel that wanted to present the MOU Tuesday morning to the Detroit City Council. The Economic Development, Planning and Engineering Department and Law Department has reviewed this document for some time.

Councilmember Read stated she is not prepared to vote and would like to spend more time to review.

Mayor Denner stated time is of the essence.

Councilmember Grano stated he is supportive of this project. He stated he has served on the Council since 2005 and the bus turn around has been discussed for many years. The area is improving. He stated he would like to commend former Mayor Heenan, former Mayor Theokas and Mayor Denner and the philanthropic endowment of $20,000,000. He noted this project will be funded by the Schaap and Manoogian families as well as other donors. He noted he is not concerned about the cost (in the area of $50,000) for a curb cut. This is a major improvement for the entrance to Grosse Pointe Park.

Mayor Denner stated it is a great development for Detroit and Grosse Pointe Park.

Councilmember Robson inquired if the City can opt out.

City Attorney Levasseur stated the City may opt out up until December 31, 2019, only if the City of Detroit does not approve it.

City Attorney Levasseur stated that technically you do have until December 31, 2019, however, realistically you don't. This is tied in with Kercheval MOU. If the MOU's are not approved by the City, that the rejection will be viewed negatively.

Councilmember Robson stated there were good points made by everyone. Unfortunately, we need to vote on this issue and more information can be provided going forward.

Mayor Denner stated the building will be in Grosse Pointe Park. The property needs to be assembled and is time sensitive.
Councilmember Read stated she did not see where the second MOU is tied to the first MOU.

City Attorney Levasseur stated technically they are not, however, politically they are.

Councilmember Read stated going back to the Jefferson property that most of it is in the City.

City Attorney stated it is located in Grosse Pointe Park.

Mayor Denner stated the City of Detroit has a very important role, the interest on the MOU's are conceptually tied politically.

Mayor Denner stated Councilmember Clark was unable to be in attendance due to a brother who is terminally ill and requested that his support of the MOU's be conveyed.

Councilmember Read stated she is not prepared to vote on these issues because the information regarding the URIF was not made available for her review.

City Attorney Levasseur stated he is not concerned from a legal standpoint.

Mayor Denner stated the URIF has supported many projects. The MOU holds each party responsible. He stated that the City believes that the URIF has the finances to complete the Art Center and has a solid track record.

Councilmember Read stated there has not been an opportunity for public input.

Mayor Denner stated at the end of the day, we have a responsibility to make decisions on behalf of our residents, and that is what we were elected to do. This is the biggest economic development for Grosse Pointe Park and Detroit collectively and will be a wonderful project. It would be a disservice if the project is not approved.

Councilmember Read inquired if traffic reports have been undertaken.

Interim Manager Sizeland stated Stan Tec Engineering has performed traffic studies, however, does not have the information with him.

Councilmember Robson stated the configuration of the island has been completed.

Director of Public Safety Poloni stated there have not been complaints regarding the configuration.

Councilmember Read inquired if the Board of Directors of the URIF is the body that is making the decisions.

Mayor Denner stated there are representatives from the URIF, and representatives from the City and the philanthropists agree with that.

Resident of Berkshire inquired with the Mayor if his serving on the Board for URIF is a conflict of interest.
Mayor Denner stated he is an advocate for Grosse Pointe Park and has no financial interest. His interest is solely for the best interest for Grosse Pointe Park serving as the Mayor. URIF asked for the Mayor and City Manager to represent the best interests for the City of Grosse Pointe Park.

City Attorney Levasseur stated the Mayor and City Manager serving on the Board of URIF was a requirement of URIF.

Resident of Westchester inquired about the lack of parking.

Mayor Denner stated that a parking study was undertaken, including that St. Ambrose has an agreement with URIF to make the parking lot available during performances. The majority of the parking will be made off of Jefferson.

Resident of Westchester inquired if consideration was given to account for parking with conflicts that include the library and council meetings.

Mayor Denner stated the Art Center events will primarily take place on the weekends and there should be minimum conflict.

Resident of Pemberton stated this is a great project and a great gateway project, but was concerned about zoning, the master plan, public input and other details.

Mayor Denner stated this is a critical step, until this agreement is in place, it is conceptual.

Mayor Denner stated going forward more information will be made available. We need to get the base agreements in place, this is a critical point.

Resident of Balfour stated she is an idealist and very excited about this project. The philanthropists in our community have done an amazing job and amazing projects in Detroit. She complimented the Mayor and Council for a well-run city and has trust in them. She noted she is not concerned of the details, and recommended going forward with it.

Resident of Bishop stated this has been sprung on the residents suddenly and it does not seem fair, what exactly are we committing to.

Mayor Denner stated the only truly immediate issue is the bus turn around. There will be opportunities to discuss the Art Center.

Resident of Nottingham stated this process fundamentally is flawed. Once this MOU is in place, there is no going back.

Resident of Buckingham stated she does not trust the Council after the events regarding Kercheval Avenue. That issue caused a lot of dissension with the City of Detroit.

Mayor Denner stated the roundabout has worked successfully to manage traffic flow and is a good way to control and calm traffic. He agrees with the City of Detroit that the roundabout be opened to two-way traffic between our cities.
Resident of Pemberton stated the URIF lists the former city manager as the Treasurer with city hall address.

Mayor Denner stated the address will be changed.

Resident of Pemberton stated they heard the parking was going to be in front of the library and inquired if the updated Master Plan addresses the issue of parking at the art center.

Mayor Denner stated the parking plan suggests that parking will be provided in front of the library.

Mayor Denner stated the Master Plan does not address specific solutions. He stated there is no intent to conceal information. At this point we are moving forward.

Resident of Pemberton inquired if it was possible to include a day care center at the art center.

Mayor Denner stated that is off topic, but the City is working on areas for a day care center.

Resident of Devonshire stated Councilmember Read does not want to appear as an obstructionist, she is doing her due diligence and offered a compromise.

Resident of Westchester recommended an Ad-hoc committee be appointed to provide more citizen input.

Mayor Denner stated the MOU

Mayor Denner stated the MOU needs to be put in place and without that we cannot move forward. There are professionals working on all the details and it is important to trust the people putting these agreements into place. Some things will get tweaked along the way. He stated there will be public information sessions. He stated his position has not changed and feels it is time to vote.

Motion by Mayor Denner, supported by Councilmember Robson to approve the Art Center MOU between the City of Grosse Pointe Park, the City of Detroit, and the Urban Renewal Initiative Foundation in order to cooperate and to coordinate their respective activities in furtherance of the construction on a non-profit community center for the arts.

**AYES:** Councilmembers Robson, Grano, and Mayor Denner

**NAYS:** Councilmember Read

**Excused Absence:** Councilmembers Clark, Chouinard, and Detwiler

**KERCHEVAL MOU**

Mayor Denner presented to Council for consideration the MOU for Kercheval between the City of Grosse Pointe Park and the City of Detroit. This MOU will bring the two communities closer together. The only cost will be to cut out concrete for a traffic lane from the roundabout into Detroit.
Motion by Mayor Denner, supported by Councilmember Grano, to approve the MOU for Kercheval between Grosse Pointe Park and the City of Detroit.

AYES: Councilmembers Read, Robson, Grano, and Mayor Denner

NAYS: None

Excused Absence: Councilmembers Clark, Chouinard, and Detwiler

ORDINANCE NO. 211

Mayor Denner presented to Council for consideration Ordinance No. 211, regulation of fireworks in the City of Grosse Pointe Park for adoption.

The resolution reads as follows:

Ordinance No. 211

City of Grosse Pointe Park

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF GROSSE POINTE PARK BY REVISING AND AMENDING CHAPTER SIXTEEN, SECTION 16-125, OF THE CODE OF THE CITY OF GROSSE POINTE PARK TO REGULATE THE USE OF FIREWORKS IN THE CITY OF GROSSE POINTE PARK.

THE CITY OF GROSSE POINTE PARK ORDAINS:

Section I. The City of Grosse Pointe Park Code of Ordinance, Chapter 16, Section 16-125, Fireworks, is amended as follows:

Sec. 16-125.

(a) Definitions.

Consumer fireworks means fireworks devices that are designed to produce visible effects by combustion, that are required to comply with the construction, chemical composition, and labeling regulations promulgated by the United States Consumer Product Safety Commission under 16 CFR parts 1500 and 1507, and that are listed in APA standard 87-1, 3.1.2, 3.1.3, or 3.5. Consumer fireworks does not include low-impact fireworks, as defined below.

Display fireworks means large fireworks devices that are explosive materials intended for use in fireworks displays and designed to produce visible or audible effects by combustion, deflagration, or detonation, as provided in 27 CFR 555.11, 49 CFR 172, and APA standard 87-1, 4.1.

Firework or fireworks means any composition or device, except for a starting pistol, a flare gun, or a flare, designated for the purpose of producing a visible or audible effect by combustion,
deflagration, or detonation. Fireworks consist of consumer fireworks, low-impact fireworks, articles pyrotechnic, display fireworks, and special effects.

*Low-impact fireworks* means ground and handheld sparkling devices as that phrase is defined under APA standard 87-1, 3.1, 3.1.1.1 to 3.1.1.8, and 3.5.

*Novelties* means that term as defined under APA standard 87-1, 3.2, 3.2.1, 3.2.2, 3.2.3, 3.2.4, and 3.2.5 and all of the following:

(i) Toy plastic or paper caps for toy pistols in sheets, strips, rolls, or individual caps containing not more than .25 of a grain of explosive content per cap, in packages labeled to indicate the maximum explosive content per cup.

(ii) Toy pistols, toy cannons, toy canes, toy trick noisemakers, and toy guns in which toy caps as described in subparagraph (i) of Section 16-125(a) are used, that are constructed so that the hand cannot come in contact with the cap when in place for the explosion, and that are not designed to break apart or be separated so as to form a missile by the explosion.

(iii) Flitter sparklers in paper tubes not exceeding 1/8 inch in diameter.

(b) **Prohibition on use of consumer fireworks.**

1. Except as provided in this Section, a person shall not ignite, discharge, or use consumer fireworks at any time.

2. A person may ignite, discharge, or use consumer fireworks on the following days during the following hours:

   1. Between 11:00 am on December 31 and 1:00 am on the immediately following January 1.
   2. Between 11:00 am and 11:45 pm on the Saturday immediately preceding Memorial Day.
   3. Between 11:00 am and 11:45 pm on the Sunday immediately preceding Memorial Day.
   4. Between 11:00 am and 11:45 pm on June 29, June 30, July 1, July 2, July 3 and July 4.
   5. Between 11:00 am and 11:45 pm on July 5, if that day is a Friday or a Saturday.
   6. Between 11:00 am and 11:45 pm on the Saturday immediately preceding Labor Day.
7. Between 11:00 am and 11:45 pm on the Sunday immediately preceding Labor Day.

3. A minor shall not possess consumer fireworks.

4. A violation of this Section is a civil infraction, punishable by a fine of $1,000.

(c) Public Displays.

Upon application in writing by any individual, association or entity for the public display of fireworks, the City Council may grant permission for such display on any day, subject to such conditions as the City Council may impose to properly safeguard the public, all in accordance with MCL 28.466.

(d) Enforcement.

The Chief of the City’s Department of Public Safety, his/her designee(s), public safety and sworn officers are authorized to enforce the provisions of this Ordinance.

(e) Violations, Fines and Penalties.

Each violation of Section 16-125(b) shall result in a civil fine of $1,000 and $500 of said fine shall be remitted to the Grosse Pointe Park Department of Public Safety. The fines described in this Section shall be in addition to cost assessments, expenses and/or damages assessed under the law.

Councilmember Grano stated the State has limited fireworks to July 4th, Labor Day, New Year’s Eve, and New Year’s Day.

Motion by Councilmember Grano, supported by Councilmember Read, to adopt Ordinance No. 211, regulation of fireworks.

AYES: Councilmembers Read, Robson, Grano, and Mayor Denner

NAYS: None

Excused Absence: Councilmembers Clark, Chouinard, and Detwiler

ORDINANCE NO. 212

Mayor Denner presented to Council for consideration Ordinance No. 212,

Ordinance No. 212
City of Grosse Pointe Park

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF GROSSE POINTE PARK BY REVISING AND AMENDING CHAPTER FIFTEEN, SECTION 15-6, OF THE CODE OF THE
CITY OF GROSSE POINTE PARK TO REQUIRE THAT RESIDENTIAL CONSTRUCTION AND DEMOLITION SITES ADJACENT TO EXISTING RESIDENTIAL DWELLINGS AND PUBLIC STREETS AND SIDEWALKS IN THE CITY OF GROSSE POINTE PARK BE SECURED.

THE CITY OF GROSSE POINTE PARK ORDAINS:

Section I. The City of Grosse Pointe Park Code of Ordinance, Chapter 15, Nuisances is amended to add Section 15-6 as follows:

Sec. 15-6.

(a) Purpose.

The purpose of this Section 15-6 is to require single-family and multi-family residential construction sites and demolition sites that are adjacent to existing residential dwellings and/or public streets and sidewalks to be secured.

(b) Standards for securing construction sites.

All single-family and multi-family residential construction sites and demolition sites that are adjacent to existing residential dwellings shall comply with the following standards while a building or structure is being erected, altered, repaired, removed or demolished under a valid permit for construction or demolition. Failure to comply is grounds for the Building Official to issue an order to stop work on the construction or demolition.

1. Fencing. All construction sites (either existing or in the future) shall be enclosed with a stable chain-link fence not less than six feet in height. Any gates shall open inward, so as not to obstruct the public right-of-way. When there is not active construction on the site, the gate shall be secured. Temporary fencing may be removed after a complete insulation inspection has been approved. All temporary fencing (including the foundation) shall be removed prior to the issuance of a conditional certificate of occupancy.

2. Silt Fencing. Silt fencing must be installed at construction sites where earth disruption has occurred and must be properly maintained until its removal as approved by the Building official.

3. Signage. Prior to the commencement of construction or demolition, signage prepared by the City shall be attached to the required fencing with the permit holder’s name and telephone number, and contact information for the City’s Building Department. One sign shall be provided per street frontage.

4. Right-of-way maintenance. Any activity expected to impact the public right-of-way, including but not limited to a tree within the right-of-way or an adjoining sidewalk, must first receive a permit under Article 21 of the City’s Code.
5. **Portable toilets.** Any portable toilets on site shall be located within the construction site and no less than 15 feet from any existing structure on adjacent property.

6. **Excavation.** Excavations on a site shall not be open for more than 60 days.

7. **Exemptions.** This section shall not apply to the following:
   
   (1) New developments that have been through subdivision or site condominium approvals.
   
   (2) All renovations enclosed within the original building or structure.
   
   (3) Additions of less than 50% of the square footage of the original building or structure.
   
   (4) Detached accessory structures.

(c) **Violations and penalties.**

A. A person violating this article for the first time is responsible for a municipal civil infraction and is subject to payment of a civil fine of not less than $250, plus costs.

B. A person violating this article for the second time is responsible for a municipal civil infraction and is subject to payment of a civil fine of not less than $500, plus costs.

C. A person violating this article for the third or subsequent time is guilty of a misdemeanor, punishable by a fine of not more than $500 or imprisonment for not more than 90 days, or to both such fine and imprisonment in the discretion of the court.

D. In addition to any penalties provided for herein, the court shall be authorized to issue any judgment, writ or order necessary to enforce or enjoin further violation of this article.

Councilmember Grano stated it is the consensus of the Ordinance Review Committee to adopt the proposed ordinance for safety.

Motion by Councilmember Grano, supported by Councilmember Read, to adopt Ordinance No. 212 amending the code of the City of Grosse Pointe Park by revising and amending chapter fifteen, section 15-6, of the code of the City of Grosse Pointe Park to require that residential construction and demolition sites adjacent to existing residential dwellings and public streets and sidewalks in the City of Grosse Pointe Park be secured.

AYES: Councilmembers Read, Robson, Grano, and Mayor Denner

NAYS: None

Excused Absence: Councilmembers Clark, Chouinard, and Detwiler

**BOND RESOLUTIONS**
Mayor Denner presented to Council for consideration the publication of the notice of intent to issue capital improvement bonds for capital improvements to the City Hall, Public Safety Building, Pump Station, certain City Department of Parks and Recreation facilities, and related equipment and furnishings; acquisition of a fire department pumper truck and related equipment and apparatus; and other capital improvement items, and notice of right of referendum on the issuance of the bonds. Mayor Denner stated the infrastructure is in need of major repair and the funds will be generated by the general fund.

The resolution reads as follows:

CITY OF GROSSE POINTE PARK
WAYNE COUNTY, MICHIGAN

RESOLUTION AUTHORIZING THE PUBLICATION OF THE NOTICE OF INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS FOR CAPITAL IMPROVEMENTS TO THE CITY HALL, PUBLIC SAFETY BUILDING, PUMP STATION, CERTAIN CITY DEPARTMENT OF PARKS & RECREATION FACILITIES, AND RELATED EQUIPMENT AND FURNISHINGS; ACQUISITION OF A FIRE DEPARTMENT PUMPER TRUCK AND RELATED EQUIPMENT AND APPARATUS; AND OTHER CAPITAL IMPROVEMENT ITEMS, AND NOTICE OF RIGHT OF REFERENDUM ON THE ISSUANCE OF THE BONDS

WHEREAS, the City desires to implement certain capital improvements, which may include improvements to the City Hall, public safety building, pump station, certain City Department of Parks & Recreation facilities, and related equipment and furnishings; acquisition of a fire department pumper truck and related equipment and apparatus; other capital improvement items; and related engineering, other professional and administrative services (collectively, the “Project”); and

WHEREAS, all or a portion of the costs of the Project, and the costs of the issuance of bonds, will be financed by City through the issuance of capital improvements bonds pursuant to the Revised Municipal Finance Act, as amended, Public Act 34 of 2001, MCL 141.2101 et seq. (“Act 34”) in an amount not to exceed $2,635,000 (the “Bonds”); and

WHEREAS, the primary source of revenues to pay the principal of and interest on the Bonds will be the general fund of the City; and

WHEREAS, Act 34 requires the publication of a “Notice of Intent” which would provide the electors of the City a 45-day referendum period with respect to the issuance of the Bonds; and

WHEREAS, this Resolution would authorize the publication of the Notice of Intent.

NOW THEREFORE, be it resolved by this City Council as follows:

1. The publication of the Notice of Intent, generally in the form attached hereto as Attachment A, in the Grosse Pointe News, which is a newspaper which has general circulation in
City, is hereby authorized with such insubstantial modifications as recommended by the law firm of Bodman PLC. The Notice of Intent shall not be less than ¼ page in size in such newspaper.

2. The City Clerk/Treasurer is authorized and directed to take such actions as may be necessary or desirable to implement this Resolution.

3. This Resolution shall become effective immediately upon its passage.

Motion by Mayor Denner, supported by Councilmember Read, to approve the resolution authorizing the issuance of capital bonds to undertake the necessary improvements as listed.

AYES: Councilmembers Read, Robson, and Grano, and Mayor Denner

NAYS: None

Excused Absence: Councilmembers Clark, Chouinard, and Detwiler

BOND RESOLUTION
CITY OF GROSSE POINTE PARK
WAYNE COUNTY, MICHIGAN

Mayor Denner presented to Council for consideration the resolution declaring official intent to reimburse project expenditures with proceeds of bonds relating to certain capital improvements.

The resolution reads as follows:

RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE PROJECT EXPENDITURES WITH PROCEEDS OF BONDS RELATING TO CERTAIN CAPITAL IMPROVEMENTS

WHEREAS, the City of Grosse Pointe Park, Wayne County, Michigan ("City") intends to finance all or a portion of the costs of the Project (as defined below) and related issuance costs (as defined in Treas. Reg. § 1.150-1(b)) through the issuance of tax-exempt bonds (the "Bonds");

WHEREAS, the primary source of revenues to pay the principal of and interest on the Bonds will be funds transferred from the City’s general fund to the City’s capital improvements fund; and

WHEREAS, it is anticipated that City will advance a portion of the costs of the Project prior to the issuance of the Bonds, such advances to be reimbursed from the proceeds of the Bonds upon the issuance thereof; and

WHEREAS, Treas. Reg. §1.150-2 (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds and City intends by this Resolution to qualify monies so advanced to pay expenses of the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

IT IS RESOLVED BY CITY THAT:
The “Project” shall mean and consist of capital improvements, which may include improvements to the City Hall, public safety building, pump station, certain City Department of Parks & Recreation facilities, and related equipment and furnishings; acquisition of a fire department pumper truck and related equipment and apparatus; other capital improvement items; and related engineering, other professional and administrative services (collectively, the “Project”), and issuance costs for the Bonds.

The maximum principal amount of debt expected to be issued to pay costs of the Project, including issuance costs for the Bonds, is $2,635,000.

City declares its official intent to have Bonds issued on its behalf to finance all or a portion of the costs of the Project and declares that it reasonably expects to be reimbursed from the proceeds of such Bonds for advances made for the Project as anticipated by this Resolution.

The advances for the costs of the Project will be sources from one or more of the following accounts or funds of City: funds transferred from the City’s general fund to the City’s capital improvements fund.

All prior resolutions and parts of resolutions, insofar as they may be in conflict with this Resolution, are rescinded.

This Resolution shall become effective immediately upon its passage.

Motion by Mayor Denner, supported by Councilmember Read, to adopt the resolution authorizing reimbursement for capital expenses with proceeds of bonds relating to certain capital improvements as presented

AYES: Councilmembers Read, Robson, Grano, and Mayor Denner

NAYS: None

ABSENT: Councilmembers Clark, Chouinard, and Detwiler

FINANCE REPORT – JUNE, 2019

Mayor Denner presented to Council for consideration the invoices exceeding $5,000 for the month of June, 2019, for approval as presented.

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<th>Vendor</th>
<th>Description</th>
<th>Payment</th>
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<td>Pros. Atty. &amp; retainer fee</td>
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<tr>
<td>Build Safe</td>
<td>Building Inspector – May</td>
<td>$9,600.00</td>
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<td>J &amp; W Tree Artisans</td>
<td>Trim &amp; remove city trees</td>
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<td>Truck &amp; Trailer</td>
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Canfield Equipment  Install equip. PS Cars  5,758.00
Great Lakes Water  Waste water- May  150,100.00
Grunwell-Cashero  Resealing ice rink  5,900.00
Jos. Kutchey & Sons  Light pole planters  8,001.00
Josh Giordano  Pier platform work  17,900.00
Macomb Power Sports  Balance for Mules  29,901.00

Motion by Mayor Denner, supported by Councilmember Read, to approve the invoices exceeding $5,000 for the month of June, 2019, as presented in accordance with Section 2.249 of the Charter.

AYES: Councilmembers Read, Robson, Grano, and Mayor Denner

NAYS: None

Excused Absence: Councilmembers Clark, Chouinard, and Detwiler

COMMITTEE REPORTS

Mayor Denner presented to Council the committee reports for the meetings since the Council last met.

Ordinance Review:

Councilmember Grano stated the Ordinance Review Committee met and recommended the approval of Ordinance No. 211 and No. 212.

NEW/OLD BUSINESS

Resident of Maryland stated she has a tree in the front of her property where the roots have damaged the sidewalk and has recently received a notice indicating she must replace the sidewalk.

Interim Manager Sizeland stated he has talked to the City Forester who believed that the tree is healthy. The Forester recommended cutting the roots around the sidewalk and placing a moon shaped piece of cement to eliminate the new cement from being damaged.

Resident stated she would like the tree removed.

Mayor Denner directed the Interim Manager to follow up on this issue, talk to the City Forrester on the same, maybe remove the tree and replace it with a smaller one.

With no further business, the meeting adjourned.