

**COUNCIL MEETING – MAY 8, 2017  
7:00 P.M.**

A regular meeting of the City of Grosse Pointe Park City Council was held on Monday, May 8, 2017, and opened with the Pledge of Allegiance to the Flag.

The following were present: Councilmembers Arora, Chouinard, Detwiler, and Grano, and Mayor Denner

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

Excused Absence: Councilmembers Clark and Robson

**MINUTES – APRIL 10, 2017**

Mayor Denner presented to Council for consideration the minutes of April 20, 2017 for approval, as presented.

Motion by Councilmember Arora, supported by Councilmember Detwiler, to approve the minutes of April 10, 2017, as presented.

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

NAYS: None

Excused Absence: Councilmembers Clark and Robson

**BUDGET WORKSHOP MINUTES  
APRIL 27, 2017**

Mayor Denner presented to Council for consideration the budget workshop minutes of April 27, 2017 for approval, as presented.

Motion by Councilmember Detwiler, supported by Councilmember Arora, to approve the minutes of the budget workshop on April 27, 2017, as presented.

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

NAYS: None

Excused Absence: Councilmembers Clark and Robson

**ARBOR DAY POSTER CONTEST**

Mayor Denner and Pat Deck, representing the Beautification Commission, presented the winner and runners up for the annual Arbor Week Poster Contest.

Pat Deck, stated all of the students did a beautiful and very creative job on their posters. The winner, Max Morman, was presented with a resolution and a \$75.00 award. The runners up, Amy Ezop, John Forbes, and Kiernan Tague were also presented with a resolution, coffee mug, and pin.

The Council thanked the students for their participation in the contest.

### **2017/18 BUDGET HEARING/APPROVAL**

Mayor Denner presented to Council for consideration the 2017, 18 budgets along with accompanying rates as follows:

### **CITY OF GROSSE POINTE PARK RESOLUTION NO. 1**

**RESOLVED**, that in accordance with P.A. 5 of 1982, requiring the governing body to establish the millage rate required to balance the 2017-18 fiscal year budget and in accordance with Section 8.4 of the City of Grosse Pointe Park Charter, it is hereby determined that the millage rate for general operating purposes for the fiscal year 2017-18 be \$17.34 or \$17.34 per \$1,000 of Taxable Value (11.28 general operating; 1.67 rubbish disposal; .0871 communication fees; 1.06 bond issue; 1.75 roads; 1.50 public safety).

Motion by Mayor Denner, supported by Councilmember Grano, to adopt Resolution No. 1 establishing City tax rates

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

NAYS: None

Excused Absence: Councilmembers Clark and Robson

### **SPECIAL ASSESSMENT ROLL RESOLUTION NO. 2**

**WHEREAS**, in accordance with Section 20.12 of the City of Grosse Pointe Park City Code whereby when any expense shall have been incurred by the City in respect to any single premise and subsequently such expense remain unpaid, and

**WHEREAS**, such premises have been advised that such unpaid bills will be placed as a lien against such property, plus fifteen percent (15%) service charge if not paid by a certain date.

**BE IT RESOLVED**, that a Special Assessment Roll for delinquent bills for water and miscellaneous items be placed upon the property described in the Exhibits as presented, copies of which are on file in the City Clerk's office and are a part of these minutes, in the respective amounts set forth opposite said properties in said Exhibits, including a service charge of fifteen percent (15%) for placing the bills for water and miscellaneous items on the Special Assessment Roll, and that Special Assessment shall be due and payable at the time 2017 City taxes are next due and payable with respect to such property.

Motion by Mayor Denner, supported by Councilmember Arora, to adopt Resolution No. 2 – Special Assessments

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

NAYS: None

Excused Absence: Councilmembers Clark and Robson

**CITY OF GROSSE POINTE PARK  
RESOLUTION NO. 3**

**RESOLVED**, that having published proper notices and held a public hearing for the budgets of the following funds for the fiscal year 2017-18, such budgets are hereby adopted in the amounts set forth and purpose intended along with increases in related revenue sources:

GENERAL FUNDS

Estimated Revenue

Property Taxes	\$6,100,927
Licenses	9,505
State Shared Revenues	1,010,096
Charges for Services	695,585
Fines & Forfeits	461,570
Interest & Rents	270,000
Other Revenue	<u>2,305,401</u>
 Total Estimated Revenues	 <u>\$ 10,853,084</u>

Appropriations

City Council	\$ 49,244
Judicial	339,300
City Manager	167,020
Public Service	264,872
Elections	113,400
Financial Administration	305,370
City Clerk	181,501
Public Safety	6,317,669
Justice Training Fund	6,630
Public Works	647,803
Tree Maintenance	228,140
Parks	582,185
Recreation	605,450
Fitness/Activity Center	644,522

Planning & Beautification	12,178
Transfer to Other Funds	<u>387,800</u>

Total Appropriations	<u>\$ 10,853,084</u>
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Major Street Fund

Total Estimated Revenues	\$ 638,838
Total Appropriations	601,186

Local Street

Total Estimated Revenues & T/I	\$ 1,062,945
Total Appropriations	1,028,927

Garbage & Rubbish Collection

Total Estimated Revenues	\$ 1,191,378
Total Appropriations	1,191,378

Building Department

Total Estimated Revenues	\$ 124,908
Total Appropriations	124,908

Downtown Development Authority Fund

Total Estimated Revenues	\$ 111,300
Total Appropriations	110,120

Tax Increment Financing Fund

Total Estimated Revenues	\$ 763,660
Total Appropriations	763,660

Drug Law Enforcement Fund

Total Estimated Revenues	\$ 9,317
Total Appropriations	9,317

Block Grant Fund

Total Estimated Revenues	\$ 54,975
Total Appropriations	54,975

Debt Service Fund

Total Estimated Revenues	\$ 204,600
Total Appropriations	204,600

Road Fund

Total Estimated Revenues	\$ 1,005,261
Total Appropriations & T/O	1,005,261

Bond Debt

Total Estimated Revenues	\$ 610,000
Total Appropriations	610,000

Capital Improvement

Total Estimated Revenues	\$ 797,800
Total Appropriations	797,800

Water & Sewer Fund

Total Estimated Revenues	\$ 6,890,225
Total Appropriations	5,951,247

Marina Fund

Total Estimated Revenues	\$ 388,905
Total Appropriations	388,905

Motion by Mayor Denner, supported by Councilmember Detwiler, to adopt Resolution No. 3 – city budget

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

NAYS: None

Excused Absence: Councilmembers Clark and Robson

**CITY OF GROSSE POINTE PARK  
RESOLUTION NO. 4  
WATER & SEWER RATE INCREASE**

WHEREAS, the Great Lakes Water Authority has raised rates and with having published proper notices and held a Public Hearing for water/sewer rate increases,

NOW, THEREFORE, BE IT RESOLVED, that the following flat rate GLWA (Great Lakes Water Authority) charge of \$50.52 be increased to \$61.34,

NOW, THEREFORE, BE IT RESOLVED, the following flat rate SS (Sewer Services) charge of \$66.90 remain the same,

NOW, THEREFORE, BE IT RESOLVED, the water flow rate charge of \$3.59 is increase to \$3.64.

NOW, THEREFORE, BE IT RESOLVED, a capital project cost of \$7.50 is added to allow for the purchase of water and sewer upgrades.

Motion by Mayor Denner, supported by Councilmember Grano, to adopt Resolution No. 4 – Water & Sewer Rate increases

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

NAYS: None

Excused Absence: Councilmembers Clark and Robson

#### COMMITTEE REPORTS

Public Service:

Councilmember Grano stated the Public Service Committee reviewed a summary of sewer and water upgrades to the current system. He also stated the public safety's façade has issues that will have to be undertaken.

Beautification:

Councilmember Chouinard stated the Beautification hosted the Annual Arbor Week Poster Contest that the Council acknowledged this evening.

200 trees were sold during the annual tree sale.

The Beautification Award program consists of five teams that will be reviewing the garden appearance throughout the City.

Mayor Denner thanked the Council for their reports.

#### FINANCE REPORT – APRIL, 2017

Councilmember for Finance Detwiler presented to Mayor and Council the invoices exceeding \$5,000 for the month of April, 2017 for approval as presented.

<u>Vendor</u>	<u>Description</u>	<u>Payment</u>
Stantec Consulting	Asset management/consultation	\$ 12,044
Bodman, PLC	Retainer & prosecutor	10,000
Great Lakes Water Authority	March waste water treatment	135,000

Motion by Councilmember Detwiler, supported by Councilmember Grano, to approve the invoices exceeding \$5,000 for the month of April, 2017, as presented.

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

NAYS: None

Excused Absence: Councilmembers Clark and Robson

CLOSED DOOR SESSION

Mayor Denner requested that a closed door session be held immediately following the regular meeting pursuant to labor contracts.

Motion by Mayor Denner, supported by Councilmember Chouinard that a closed door session be held immediately following the regular meeting pursuant to labor contracts.

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

NAYS: None

Excused Absence: Councilmembers Clark and Robson

NEW/OLD BUSINESS

Resident inquired if the budget would be placed online.

City Manager stated it will be online.

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

The meeting reopened to open door session.

TEAMSTERS PUBLIC WORKS & CLERICAL

City Manager summarized key changes for the public works and clerical employees contract.

Term: Three years

	<u>2017</u>	<u>2018</u>	<u>2019</u>
Wages:	1%	1%	1%

All employees' pension multiplier will be reduced from 2.5% to 2% effective July 1, 2017. Also the pension calculation will be based on base pay wages only and at retirement an allowance of up to 260 additional hours will be added to the FAC

Motion by Mayor Denner, supported by Councilmember Arora, to approve the Teamsters Public Works and Clerical contract as presented.

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

NAYS: None

Excused Absence: Councilmembers Clark and Robson

#### HUNTINGTON BANK

City Manager stated Huntington Bank is pursuing the acquisition of the property at the corner of Mack and Wayburn for the construction of a bank.

City Attorney stated there is an issue with the title work and requested authorization in fees and expenses for up to \$3,000 to clear up the title.

Motion by Mayor Denner, supported by Councilmember Detwiler, to approve a legal expenditure for up to an additional \$3,000 in fees and expenses beyond the retainer for the title clearance for the property at Mack and Wayburn.

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

NAYS: None

Excused Absence: Councilmembers Clark and Robson

With no further business, the meeting adjourned.



