

COUNCIL MEETING – DECEMBER 11, 2017

A regular meeting of the City of Grosse Pointe Park City Council was held on Monday, December 11, 2017, and opened with the Pledge of Allegiance to the Flag.

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

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

Excused absence: Councilmember Chouinard

MINUTES – NOVEMBER 13, 2017

Mayor Denner presented to Council for consideration the minutes of the November 13, 2017, meeting for approval.

Motion by Councilmember Robson, supported by Councilmember Clark, to approve the minutes of November 13, 2017, for approval as presented.

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

NAYS: None

Excused absence: Councilmember Chouinard

PUBLIC SAFETY BREATHING AIR SYSTEMS

Mayor Denner presented to Council for consideration the acquisition of an SCBA Fill Station/Cascade System for the Public Safety Department.

Director Poloni stated the current air system is not compliant with MIOSHA/NFPA standards. Due to the new standards that are mandated, the current system is not able to fill bottles to the fullest capacity. The current system was purchased over twenty years ago. The cost would be shared by Grosse Pointe City. The Park's share is 60% of the total and shall not exceed \$10,475.00.

City Manager stated the funds are not within the current budget, however, an amendment will be provided.

Motion by Councilmember Clark, supported by Councilmember Robson, to authorize the acquisition of the SCBA Fill Station/Cascade System in the amount of \$10,475.00 for Self-Contained Breathing Apparatus Bottles.

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

NAYS: None

Excused Absence: Councilmember Chouinard

2017 C.D.B.G. FUNDS

Mayor Denner presented to Council for consideration a Public Hearing for 2017 C.D.B.G. Funding.

City Manager stated the following activity is proposed for transferring of 2017 funding under the Community Development Block Grant Program from ADA Sidewalk Replacement to Handicap parking.

Handicap Parking	\$44,529.75
TOTAL	\$44,529.75

Motion by Mayor Denner, supported by Councilmember Detwiler, to approve the transfer of 2017 funds from ADA Sidewalk Replacement to Handicap Parking in the amount of \$44,529.75, contingent that there is no objection from the second required Public Hearing scheduled for Tuesday, December 12, 2017, at 10:00 a.m.

AYES: Councilmember Clark, Read, Robson, Detwiler, and Grano, and Mayor Denner

NAYS: None

Excused Absence: Councilmember Chouinard

**ANNUAL MAINTENANCE PERMITS
WAYNE COUNTY**

Mayor Denner presented to Council for consideration the adoption of the Annual Maintenance Permits for Wayne County. These permits are necessary to permit repairs within the Right of Way that are necessary in Grosse Pointe Park.

The resolution reads as follows:

WHEREAS, the City of Grosse Pointe Park (hereinafter the “Community”) periodically applies to the County of Wayne Department of Public Services, Engineering Division Permit Office (hereinafter the “County”) for permits to conduct emergency repairs, annual maintenance work, and for other purposes on local and County roads located entirely within the boundaries of the Community, as needed from time to time to maintain the roads in a condition reasonably safe and convenient for public travel;

WHEREAS, pursuant to Act 51 of 1951, being MCL 247.651 *et seq*, the County permits and regulates such activities noted above and related temporary road closures;

NOW THEREFORE, BE IT RESOLVED, in consideration of the County granting such permit (hereinafter the “Permit”), the Community agrees and resolves that:

Any work performed for the Community by a contractor or subcontractor will be solely as a contractor for the Community and not as a contractor or agent of the County. Any claims by any contractor or subcontractor will be the sole responsibility of the Community. The County shall not be subject to any obligations or liabilities by vendors and contractors of the Community, or their subcontractors.

The Community shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the Permit which results in claims being asserted against or judgement being imposed against the County, and all officers, agents and employees thereof pursuant to a maintenance contract. In the event that same occurs, for the purposes of the Permit, it will be considered a breach of the Permit thereby giving the County a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgement for money damages.

With respect to any activities authorized by Permit, when the Community requires insurance on its own or its contractor's behalf, it shall also require that such policy include as named insured the County of Wayne and all officers, agents and employees thereof.

The incorporation by the County of this Resolution as part of a permit does not prevent the County from requiring additional performance security or insurance before issuance of a Permit.

This Resolution stipulates that the requesting Community shall, at no expense to Wayne County, provide necessary police supervision, establish detours and post all necessary signs and other traffic control devices in accordance with the Michigan Manual of Uniform Traffic Control Devices.

This Resolution stipulates that the requesting Community shall assume full responsibility for the cost of repairing damage done to the County road during the period of road closure or partial closure.

This Resolution shall continue in force from the date of execution until cancelled by the Community or the County with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the Community with regard to any Permit which has already been issued or activity which has already been undertaken.

The Community stipulates that it agrees to the terms of the County of Wayne permit at the time a permit is signed by the Community's authorized representative.

BE IT FURTHER RESOLVED, that the following individuals are authorized in their official capacity as the Community's authorized representative to sign and so bind the Community to the provisions of any and all permits applied for the County of Wayne, Department of Public Services Engineering Division Permit Office for the necessary permits from time to time to work within County road right-of-way or local roads on behalf of the Community.

Dale M. Krajniak
Nicholas Sizeland

City Manager
Assistant to the City Manager

Motion by Mayor Denner, supported by Councilmember Read, to approve the Annual Wayne County Right of Way Permit as presented.

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

NAYS: None

Excused Absence: Councilmember Chouinard

COMMITTEE REPORTS

Planning Commission:

Councilmember Clark presented a brief overview of the Planning Commission activities from the meeting held on November 22, 2017. There was no action taken and the discussion included the following:

Mack Avenue:

Phase 2 landscape/pedestrian lighting plans from Lakepointe to Somerset
What was Rockefeller's, now Pointe Wings is under construction
Status of the Huntington Bank improvement

Charlevoix Avenue:

Growlers is expected to open this month
Status of the Park Market project

Kercheval Avenue:

Long-term parking needs
Zoning matters including possible second story loft consideration
Opening of the 313 Wine Bar
Placement of the Treasure Trove

Jefferson Avenue:

The continued pursuit of a multi-purpose arts facility

Parks and Recreation:

General discussion on the new atrium located at Windmill Pointe Park

Communication Commission:

Councilmember Detwiler presented a brief overview of the Communication Committee Meeting held on Monday, December 4, 2017.

She noted the City Website is operated by IT Right and managed by Nick Sizeland, for city hall issues, and Chris Delmege, for Park & Recreation issues.

The Facebook offers information relative to all city functions and includes the update on movies at the theater and leaf pick up schedules, etc.

Councilmember Robson inquired if we are going to utilize the application for resident complaints.

Councilmember Detwiler stated more knowledge on the program needs to be gained prior to signing up for that particular application. There will be a Resident Feedback for residents to voice their concerns that will be followed up on within the proper department. It can be electronically forwarded or a hard copy can be printed and dropped off at city hall. The appropriate department will be given the complaint and monitored by Nick Sizeland for follow up.

FINANCE REPORT – NOVEMBER, 2017

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

The invoices are as follows:

Vendor	Description	Payment
Green for Life	Recycling for October	\$ 11,470
Green for Life	Refuse for October	35,577
Build Safe Inspections	Building Inspections	13,683
Great Lakes Water Authority Sewer	Waste water treatment September & October	290,000
Great Lakes Water Authority Water	Water for September	128,533
GC Roofing and Siding	Repair roof leaks City Hall	14,500

Motion by Councilmember Detwiler, supported by Mayor Denner, to approve the invoices exceeding \$5,000 for the month of November, 2017, in accordance with Section 2.249 of the Charter.

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

NAYS: None

Excused Absence: Councilmember Chouinard

Resident inquired if the leaves are going to be picked up with the forecast of snow.

City Manager stated Green for Life picked up through December 1, however, if you place your bags of leaves at the curb, the DPW employees will be going around the community picking up what is left at the curb.

Councilmember Robson inquired if the leaves will be picked up from the alleys.

City Manager stated he will inform the DPW to monitor the alleys for leaves.

With no further business, the meeting adjourned.