

COUNCIL MEETING – JANUARY 8, 2018
7:00 P.M.

A regular meeting of the City of Grosse Pointe Park City Council was held on Monday, January 8, 2018, and opened with the Pledge of Allegiance to the Flag.

The following were present: Councilmembers Clark, Read, Chouinard, Robson, 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 Detwiler

MINUTES – DECEMBER 11, 2017

Mayor Denner presented to Council for consideration the minutes of the December 11, 2017, meeting for approval.

Councilmember Read stated on page four, second paragraph from the bottom, the word commission should read committee.

Motion by Councilmember Grano, supported by Councilmember Clark, to approve the minutes of December 11, 2017, with the correction noted.

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

NAYS: None

Excused absence: Councilmember Detwiler

2018 C.D.B.G. HEARING DATE

Mayor Denner presented to Council for consideration the 2018 C.D.B.G. hearing date to be scheduled for February 12, 2018.

City Manager stated the funding for the 2018 C.D.B.G. will be allocated to provide handicap parking.

COMMITTEE REPORTS

Beautification Commission:

Councilmember Read presented a brief overview of the Beautification Commission activities from the meetings held on December 13, 2017 and January 3, 2018.

- Janet Peplin was appointed Chairperson.
- The annual Arbor Day Poster Contest is underway.
- The annual spring plant exchange is scheduled for Saturday, May 19.
- The fall tree planting is complete.

- Winter decoration award selection has been completed and homeowners will receive certificates.
- The Commission is reviewing the by-laws for updates

Councilmember Read inquired if the minutes of the Beautification Commission should be posted on the City's website.

Mayor Denner stated it would be beneficial for the residents to be able to view the minutes of the Beautification Commission on the website.

FINANCE REPORT – DECEMBER, 2017

Mayor Denner presented to Council for consideration the invoices exceeding \$5,000 for the month of December, 2017, for approval as presented. He stated Councilmember for Finance Detwiler was unable to attend the meeting, however, he reviewed the invoices with her prior to her departure and recommended that the invoices should be approved.

The invoices are as follows:

Vendor	Description	Payment
Build Safe Inspections	November and December inspections	\$ 27,366
Utilities Instrumentation Svc.	Replace battery	9,191
Bodman PLC	Retainer and prosecuting fees	10,000
Great Lakes Water Authority	Waste water for November	145,000
Green for Life	November and December recycling	22,940
Green for Life	November and December refuse fees	66,424

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

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

NAYS: None

Excused absence: Councilmember Detwiler

NEW/OLD BUSINESS

Resident of Pemberton inquired with the additional boxes from Christmas packages, does it get recycled if it is sitting next to the recycle container.

City Manager stated if the boxes are next to the recycling bin, it should be recycled, but will follow up with Green For Life.

With no further business, the meeting adjourned at 7:15 p.m.

