

CITY OF HARPER WOODS
CITY COUNCIL
JANUARY 3, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Tom Jenny, Hugh R. Marshall, and Veronica Paiz.

ABSENT: Councilperson Vivian Sawicki.

OTHERS PRESENT: City Manager Randolph Skotarczyk, City Attorney J. Russell LaBarge and City Clerk Leslie M. Frank.

CM 01-01-18

MOTION by Costantino, SUPPORTED by Jenny:
To excuse Councilperson Sawicki from tonight's meeting because of a prior commitment.

ABSENT: Sawicki.

MOTION CARRIED

CM 01-02-18

MINUTES

MOTION by Kindle, SUPPORTED by Jenny:
To receive, approve and file the minutes of the regular City Council meeting held December 18, 2017 and furthermore receive and file the minutes of the Library Board meeting held November 16, 2017.

ABSENT: Sawicki.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 01-03-18

CONSENT AGENDA

RESOLUTION by Costantino, SUPPORTED by Jenny:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 112740 through 112867 in the amount of \$630,949.74 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment in the amount of \$6,233.00 to the Michigan Municipal League for membership dues covering the period February 1, 2018 through January 31, 2019.
3. approve payment in the amount of \$8,825.00 to Guardian Sewers for their assistance with several watermain breaks and repair/replacement of stop boxes at various residential locations.
4. approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$7,173.79 for professional services during the month of December 2017 for the following projects: Housing Rehab, #180-178; 8 Mile Traffic Signal Upgrade, #180-179; Littlestone Resurfacing, #180-186; 2017 Concrete Pavement Repair, #180-188; New AT&T Cabinet, 20502 Harper, #180-197; 2018 Gas Main Replacement, #180-198; Comcast Permit, 21001 Moross, #180-200 and Comcast, 17890 Vernier, #180-201.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Marshall, Paiz, and Poynter.

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 01-04-18

MICHIGAN MUNICIPAL LIABILITY
AND PROPERTY INSURANCE - RENEWAL

RESOLUTION by Marshall, SUPPORTED by Kindle:

BE IT RESOLVED to renew the City's participation in the Michigan Municipal League's Liability and Property Pool for 2018 in the amount of \$223,687.00 for coverage as stated in their renewal proposal and, further that competitive bidding be waived in accordance with City policy.

ROLL CALL VOTE

YES: Jenny, Kindle, Marshall, Paiz, Poynter and Costantino.

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 01-05-18

2018 FEE SCHEDULE

RESOLUTION by Kindle, SUPPORTED by Jenny:

BE IT RESOLVED to adopt the attached 2018 Schedule of Fees establishing various fees for Housing Registration, Business Licenses, Plumbing, Building, Electrical and Mechanical Permits, Miscellaneous City Clerk, Department of Public Works, Police Department and Fire Department Fees as submitted by the City Manager with said fees to be effective immediately.

ROLL CALL VOTE

YES: Kindle, Marshall, Paiz, Poynter and Jenny.

NO: Costantino.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 01-06-18

MILK RIVER - OPERATION AND MAINTENANCE

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED approve payment to Wayne County in the amount of \$240,136.25 for the operation and maintenance of the Milk River Drain for the period October through December 2017.

ROLL CALL VOTE

YES: Marshall, Paiz, Sawicki, Poynter, Costantino, Jenny, and Kindle.

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Schenburn commented about several homes that failed to shovel their snow during the recent snow events.

CALL TO COUNCIL

The Mayor remarked on an outstanding job the DPW did plowing snow during the recent large snow falls. He also mentioned the arrival of Santa at the Detroit City Airport and what an enjoyable event this is. He then wished everyone a Happy New Year.

Councilwoman Paiz agreed that the snow plowing by the DPW was certainly timely as she noted the workers were out at 12:45 a.m. Christmas morning and that they did a great job. She also mentioned the recent home invasion on Country Club and that the new K9 officer and Kaiser were instrumental in apprehending the thieves. Lastly she wanted to commend the police department for assisting with a dog that was left out in the cold.

Councilman Marshall commented on residents who are out blowing their snow prior to 7 a.m. asking how this could be addressed as it is against the ordinance.

Councilwoman Kindle congratulated Deputy Chief Stager for his completion of training at the FBI Academy and suggested that he be publicly recognized for his efforts.

CM 01-07-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Marshall:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 7:28 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JANUARY 17, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Councilperson(s) Cheryl A. Costantino, Tom Jenny, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: Mayor Pro tem Valerie Kindle.

OTHERS PRESENT: Deputy City Manager Joseph F. Rheker III, City Attorney Sharon DeWaele and City Clerk Leslie M. Frank.

CM 01-08-18

MOTION by Paiz, SUPPORTED by Costantino:

To excuse Mayor Pro tem Kindle from tonight's meeting because of a prior commitment.

ABSENT: Kindle.

MOTION CARRIED

CM 01-09-18

MINUTES

MOTION by Jenny, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held January 3, 2018.

ABSENT: Kindle.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 01-10-18

CONSENT AGENDA

RESOLUTION by Costantino, SUPPORTED by Jenny:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. Approve the Accounts Payable/Payroll Vendor listing for Check Numbers 112868 through 112940 in the amount of \$82,410.98 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. Approve payment to SafeBuilt, Inc. in the amount of \$27,366.30 for the contractual building department services performed during the month of December 2017.
3. Approve payment to Nu Appearance Maintenance, Inc. in the amount of \$17,668.00 for sidewalk salting and snow removal in various residential and commercial areas of the City.
4. Approve the reappointments to the various boards and commissions as listed on the attached memorandum from the City Clerk.

ROLL CALL VOTE

YES: Costantino, Jenny, Marshall, Paiz, Sawicki, and Poynter.

NO: None.

ABSENT: Kindle.

RESOLUTION ADOPTED

CM 01-11-18

OPEN PUBLIC HEARING - 2018 COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS

MOTION by Paiz, SUPPORTED by Costantino:

to open the Public Hearing on the 2018 Community Development Block Grant Funds.

ABSENT: Kindle.

MOTION CARRIED

PUBLIC HEARING

Councilperson Sawicki asked for clarification on the ADA ramps saying the locations and target area are not clearly defined. Director Hinton will make the clarification prior to the next public hearing.

CM 01-12-18 CLOSE PUBLIC HEARING - 2018 COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS

MOTION by Jenny, SUPPORTED by Costantino:
To close the Public Hearing on the 2018 Community Development Block Grant Funds.

ABSENT: Kindle.

MOTION CARRIED

CM 01-13-18 LEASE OF NEW COPIER

RESOLUTION by Marshall, SUPPORTED by Jenny:
BE IT RESOLVED to accept the proposal from Premier Business Products for the 60 month lease of one (1) Toshiba 6506act copy machine not to exceed \$900.00 per month, including all toner, labor and parts and additionally all toner and service to 11 existing laser printers in the City Manager's office, Clerk's office, building department and the Finance/Treasurer's department.

ROLL CALL VOTE

YES: Jenny, Marshall, Paiz, Sawicki, Poynter and Costantino.

NO: None.

ABSENT: Kindle.

RESOLUTION ADOPTED

CM 01-14-18 ACCEPTANCE OF WAYNE COUNTY RECREATION GRANT

RESOLUTION by Paiz, SUPPORTED by Sawicki:
BE IT RESOLVED to authorize the agreement between the County of Wayne and the City of Harper Woods for Improvements to Salter and Johnston Park and further to authorize the Mayor to sign the agreement on behalf of the City.

ROLL CALL VOTE

YES: Marshall, Paiz, Sawicki, Poynter, Costantino, and Jenny.

NO: None.

ABSENT: Kindle.

RESOLUTION ADOPTED

CM 01-15-18 MICHIGAN MUNICIPAL LEAGUE - CAPITAL CONFERENCE

RESOLUTION by Paiz, SUPPORTED by Sawicki:

BE IT RESOLVED authorize those Councilmembers interested to attend the Michigan Municipal League's Annual Legislative Conference on March 20-21, 2018 with the City paying all necessary and related expenses.

ROLL CALL VOTE

YES: Paiz, Sawicki, Poynter, Costantino, Jenny and Marshall.

NO: None.

ABSENT: Kindle.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Cadotte shared that he was deeply disturbed that for the second time in six months a home invasion has occurred and he hoped the Judge would impart the maximum penalty on the criminals. He also commended the Public Safety Department for apprehending the criminals. He then mentioned that in Detroit there have been legal challenges regarding home inspections.

Mr. Cotton stated that the Parks and Recreation trailer should have the name on it so the public is aware of where it is. He then said the walking club will return in April.

Mr. Schenburn complained about several rental homes and problems with the landlords who he feels are not taking care of their properties allowing them to fall into disrepair. He then said that emergency vehicles cannot get through on Woodside and Beaconsfield due to school drop off and pick up.

CALL TO COUNCIL

The Mayor told the audience the Opiate Awareness Forum was in progress at the High School.

Councilperson Paiz addressed Mr. Cadotte's concerns saying the home invasions are drug related and not random.

CM 01-16-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Marshall:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 7:24 p.m.

ABSENT: Kindle.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
FEBRUARY 5, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Tom Jenny, Veronica Paiz and Vivian Sawicki.

ABSENT: Councilperson Hugh R. Marshall.

OTHERS PRESENT: City Manager Randolph Skotarczyk, City Attorney Sharon DeWaele and City Clerk Leslie M. Frank.

PRESENTATION

Senator Burt Johnson gave an overview of the present climate in Lansing and spoke about several legislative issues including DEQ grants, replacing City infrastructure and about a ballot proposal to fully legalize the use of marijuana.

CM 02-17-18

MINUTES

MOTION by Kindle, SUPPORTED by Jenny:

To receive, approve and file the minutes of the regular City Council meeting held January 17, 2018 and furthermore receive and file the minutes of the Library Board meeting held December 17, 2017 and the Planning Commission meeting held January 24, 2018.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

Tenisha Yancey announced coffee hour to be held the first Monday of each month at the Big Boy Restaurant in Grosse Pointe Woods.

CM 02-18-18

CONSENT AGENDA

RESOLUTION by Costantino, SUPPORTED by Jenny:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 112945 through 113137 in the amount of \$1,046,891.52 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$6,039.63 for professional services during the month of January 2018 for the following projects: Water Main Asset Plan, #180-199; 2017 Concrete Pavement Repair, #180-188; Littlestone Resurfacing, #180-186; Housing Rehab Project, #180-178; 2018 Gas Main Replacement, #180-198; Comcast, #180-200 and the 2020 Federal Aid, #180-194.
3. approve payment to Oakland County Information Technology in the amount of \$6,662.25 for fees relative to the CLEMIS computer system utilized by the Police Department.
4. approve payment in the amount of \$9,232.56 to Grosse Pointe Woods for the City's pro-rata portion of the operating and maintenance of the Torrey Road Pump Station for the period July 1, 2017 through December 31, 2017.
5. approve payment to the City of Grosse Pointe Farms in the amount of \$13,976.27 for Harper Woods' proportionate share of the Intermunicipal Radio System for the period July 1, 2017 through December 31, 2017.
6. approve payment to Litho Printing Service, Inc. in the amount of \$6,430.00 for the printing of the 2018 City calendar.
7. approve payment to Visicom Services, Inc. in the amount of \$5,054.73 for the routine IT support, email hosting and backups for our computer system as well as the purchase and installation of one new computers and monitors for the building department.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Paiz, Sawicki, and Poynter.

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 02-19-18

OPEN PUBLIC HEARING - 2018 COMMUNITY
DEVELOPMENT BLOCK GRANT

MOTION by Paiz, SUPPORTED by Costantino:

to open the public hearing on the 2018 Community Development Block Grant Program.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC HEARING

No comments were made.

CM 02-20-18 CLOSE PUBLIC HEARING - 2018 COMMUNITY
DEVELOPMENT BLOCK GRANT

MOTION by Costantino, SUPPORTED by Sawicki:
to close the public hearing on the 2018 Community Development Block Grant Program.

ABSENT: Marshall.

MOTION CARRIED

CM 02-21-18 ADOPT 2018 COMMUNITY DEVELOPMENT BLOCK GRANT

RESOLUTION by Sawicki, SUPPORTED by Costantino:
BE IT RESOLVED adopt the 2018 Community Development Block Grant Program as

follows:	Housing Rehab	\$36,733.80
	Pointe Area Assisted Transit Service (PAATS)	\$12,000.00
	ADA Ramps/Sidewalk Repair	\$30,000.00
	Administration	<u>\$ 8,748.20</u>
	Total	\$87,482.00

ROLL CALL VOTE

YES: Jenny, Kindle, Paiz, Sawicki, Poynter and Costantino.

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 02-22-18 THERMAL IMAGING CAMERA PURCHASE

RESOLUTION by Kindle, SUPPORTED by Costantino:
BE IT RESOLVED approve the purchase of twelve (12) Seek Fire Pro Thermal Imaging Cameras, six (6) for the Police Department and six (6) for the fire department from Paul Conway Fire in the amount of \$7,800.00.

ROLL CALL VOTE

YES: Kindle, Paiz, Sawicki, Poynter, Costantino, and Jenny.

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 02-23-18 SOFTWARE AGREEMENT - CITY INSIGHT

RESOLUTION by Sawicki, SUPPORTED by Kindle:
BE IT RESOLVED to authorize the Software License and Services agreement between the City of Harper Woods and City Insight, LLC for the Mobile Water Application with a first year cost of \$20,000 and subsequent annual licensing fee of \$6,000 and maintenance fee of \$1,500 thereafter.

ROLL CALL VOTE

YES: Paiz, Sawicki, Poynter, Costantino, Jenny, and Kindle.

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Cadotte mentioned that the software is expensive and he believes the savings cannot pay for the project. He compared it to the Smart meters which recently caused much discussion.

Mr. Aubrey Vann stated he would like to see garbage cans provided to residents.

Mr. Serrano asked if Nona's restaurant is still planning to move to Kelly Rd. He also mentioned Hunters Pharmacy closing and asked if Kroger would be closing.

Mr. Serriacocco said he was confused about the software purchase saying it appeared

that our taxes are paying for residents who do not pay their bills.

Ms. Diana Ticu of Country Club said she liked the software idea and hoped an e-statement could be implemented.

CALL TO COUNCIL

The Mayor shared that the MLK day program at Grosse Pointe South was excellent and also mentioned it was the location of King's first "I had a dream" speech. He mentioned the opioid meeting held two weeks ago and that he recently spoke at the Grosse Pointe Women's club about the past, present and future of Harper Woods. He was also in attendance at the Grosse Pointe Chamber of Commerce banquet and the Insider's Guide to the Pointes will now include Harper Woods. Next, he complimented the DPW for snow removal. Then he shared that the owners of 20477 Kenosha sent rehab updates which include improvements to kitchen, bath, windows, etc and the property is listed for sale as promised.

Councilperson Paiz announced a meet and greet to be held on the 8th of this month with Officer Johnson and K-9 Kaiser when he will be presented with his bullet proof vest. She then shared that she was originally skeptical about the water app but now feels it answers many residents questions regarding usage and billing.

Councilperson Sawicki said that the City of Detroit has been promoting this app and she is confident if it works well for them it will work for Harper Woods and our residents will be happy with it.

Councilperson Paiz questioned if Starters restaurant will be open soon and it was explained they are waiting for the liquor license and that the entire interior has been remodeled.

CM 02-24-18

ADJOURNMENT

MOTION by , SUPPORTED by :

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:28 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
FEBRUARY 21, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Tom Jenny, Hugh R. Marshall, and Veronica Paiz.

ABSENT: Councilperson Vivian Sawicki.

OTHERS PRESENT: City Manager Randolph Skotarczyk, City Attorney Sharon DeWaele and City Clerk Leslie M. Frank.

CM 02-25-18

MOTION by Paiz, SUPPORTED by Marshall:

To excuse Councilperson Sawicki from tonight's meeting because of a prior commitment.

ABSENT: Sawicki.

MOTION CARRIED

CM 02-26-18

MINUTES

MOTION by Jenny, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held February 5, 2018 and furthermore receive and file the minutes of the Ordinance Committee meetings held December 4, 2017 and February 5, 2018.

ABSENT: Sawicki.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 02-27-18

CONSENT AGENDA

RESOLUTION by Costantino, SUPPORTED by Jenny:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 113144 through 113230 in the amount of \$421,721.00 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment to SafeBuilt, Inc. in the amount of \$42,481.80 for the contractual building department services performed during the month of January 2018.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Marshall, Paiz, and Poynter.

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 02-28-18

SCHEDULE PUBLIC HEARING - 2018 PARKS
AND RECREATION MASTER PLAN

MOTION by Kindle, SUPPORTED by Jenny:

to schedule a public hearing to be held on Monday, March 5, 2018 at 7:00 p.m. for the purpose of hearing comment and input on the Harper Woods 2018 Parks and Recreation Master Plan.

ABSENT: Sawicki.

MOTION CARRIED

CM 02-29-18

ACTUARIAL SERVICE PROPOSAL - CBIZ
BENEFITS AND INSURANCE BENEFITS, INC.

RESOLUTION by Marshall, SUPPORTED by Jenny:

BE IT RESOLVED to accept the low bid submitted by CBIZ Benefits and Insurance Services, Inc. for actuarial services in the amount of \$15,000.00.

ROLL CALL VOTE

YES: Jenny, Kindle, Marshall, Paiz, Poynter and Costantino.

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 02-30-18 BID AWARD - CDBG REHABILITATION PROGRAM

RESOLUTION by Kindle, SUPPORTED by Jenny:

BE IT RESOLVED to accept the lowest responsible bid submitted by We Preserve Michigan LLC in the amount of \$23,309.00 for rehab work to be provided at 19437 Roscommon as part of the CDBG Rehabilitation Program.

ROLL CALL VOTE

YES: Kindle, Marshall, Paiz, Poynter, Costantino and Jenny.

NO: None

ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 02-31-18 RECEIVE AND FILE - DRINKING
WATER ASSET MANAGEMENT PLAN

MOTION by Paiz, SUPPORTED by Costantino:

to receive and file the City of Harper Woods Drinking Water Asset Management Plan and further to direct AEW, Inc. to forward a corrected, complete copy to the Michigan Department of Environmental Quality on behalf of the City.

ABSENT: Sawicki.

MOTION CARRIED

CM 02-32-18 ADD ITEM TO AGENDA - POVERTY EXEMPTION
RESOLUTION AND APPLICATION

MOTION by Paiz, SUPPORTED by Costantino:
Add to the agenda the City of Harper Woods Poverty Exemption Resolution and Application.

ABSENT: Sawicki.

MOTION CARRIED

CM 02-33-18 ADOPTION OF POVERTY EXEMPTION RESOLUTION
AND APPLICATION FOR THE CITY OF HARPER WOODS

RESOLUTION by Kindle, SUPPORTED by Costantino:
to adopt the Resolution for Poverty Exemption and further to adopt the Poverty Exemption Application of the City of Harper Woods.

ROLL CALL VOTE

YES: Marshall, Paiz, Sawicki, Poynter, Costantino, Jenny, and Kindle.

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Schenburn spoke about scouting and citizenship. He then inquired about snow removal and the number of tickets issued saying fewer residents shoveled their snow. He mentioned an abandoned home on Lansdowne where the boards had been removed.

Mr. Cadotte remarked on the drinking water plan and the City's infrastructure. He questioned if there was a way to inventory and change service lines to homes as the lines are the homeowner's responsibility.

CALL TO COUNCIL

The Mayor commended the Department of Public Works for their excellent job of snow removal. He then spoke about working with University of Michigan urban planning students and that he walked Kelly Road with the Economic Director. He mentioned the outstanding meeting of Kelly Road business owners and expressed confidence that good things are going to happen in the City.

CM 02-34-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Marshall:
That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 7:24 p.m.

ABSENT: Sawicki.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
MARCH 5, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Tom Jenny, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: None.

OTHERS PRESENT: City Manager Randolph Skotarczyk, City Attorney J. Russell LaBarge and City Clerk Leslie M. Frank.

CM 03-35-18

MINUTES

MOTION by Kindle, SUPPORTED by Jenny:
To receive, approve and file the minutes of the regular City Council meeting held February 21, 2018.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 03-36-18

CONSENT AGENDA

RESOLUTION by Costantino, SUPPORTED by Jenny:
BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 113232 through 113351 in the amount of \$228,453.02 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.

2. approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$13,930.56 for professional services during the month of February 2018 for the following projects: Watermain Asset Mgmt Plan, #180-199; Stormwater Asset Mgmt Plan, #180-202; 2017 Concrete Pavement Repair, #180-188; Littlestone Repair, #180-186; 2018 Gas Main Replacement, #180-198; Comcast, #180-200; SRF Open Cut Repairs, #180-119 and the 8 Mile Traffic Signal Upgrade, #180-179.
3. approve payment to Nu Appearance Maintenance, Inc. in the amount of \$11,216.00 for sidewalk salting and snow removal in various residential and commercial areas of the City.
4. approve payment in the amount of \$7,490.00 to Guardian Sewers for their assistance with an emergency watermain repair and snow plowing at various locations within the City.
5. approve payment to Michigan Supreme Court Finance in the amount of \$5,061.37 for software support on the district court's computer system.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Marshall, Paiz, Sawicki, and Poynter.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 03-37-18

OPEN PUBLIC HEARING - 2018 PARKS
AND RECREATION MASTER PLAN

MOTION by Marshall, SUPPORTED by Sawicki:
to open the Public Hearing on the 2018 Parks and Recreation Master Plan.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING

Planning Consultant Sarah Traxler of McKenna Associates gave an overview of the plan and how it was collaborated by both the Planning Commission and the Recreation Advisory Board. Mr. Cadotte questioned who the parks would be open to. Councilperson Paiz asked who the stakeholder groups were and Councilperson Sawicki asked if goals and objectives have been prioritized. Councilperson Kindle wondered if the discussions included a recreation facility.

CM 03-38-18 CLOSE PUBLIC HEARING - 2018 PARKS
AND RECREATION MASTER PLAN

MOTION by Jenny, SUPPORTED by Sawicki:
to close the Public Hearing on the 2018 Parks and Recreation Master Plan.

MOTION CARRIED UNANIMOUSLY

CM 03-39-18 ADOPT 2018 PARKS AND RECREATION MASTER PLAN

RESOLUTION by Kindle, SUPPORTED by Sawicki:
BE IT RESOLVED adopt the Resolution of Adoption as attached hereby adopting the 2018 Parks and Recreation Master Plan and further to direct the Planning Consultant, McKenna Associates to distribute the Plan to the necessary entities, Wayne County, SEMCOG and the Michigan Department of Natural Resources.

ROLL CALL VOTE

YES: Jenny, Kindle, Marshall, Paiz, Sawicki, Poynter and Costantino.
NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 03-40-18 AUDIT PROPOSAL - PLANTE MORAN

RESOLUTION by Marshall, SUPPORTED by Kindle:
BE IT RESOLVED accept the proposal dated November 29, 2017 submitted by Plante and Moran for auditing services in the amount of \$42,075 for the 2017 audit.

ROLL CALL VOTE

YES: Kindle, Marshall, Paiz, Sawicki, Poynter, Costantino, and Jenny.
NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Mr. Alexander of Rockcastle representing a number of Pointe Garden residents, spoke about a number of problems they were experiencing.

Reverend Marshall Murphy of Redeemer Church described a beautification project they

are planning which includes flowering gardens and a small community vegetable garden.

CALL TO COUNCIL

Mayor Poynter commended the Public Works department for their snow removal efforts after a recent snowfall. He then spoke about the recent black history event at HWHS saying it was the biggest turnout so far and very well done. He mentioned that the school advisory board elaborated on enhancing school programs and improving the district.

Councilperson Sawicki questioned the possibility of having a City wide collection prior to the Wayne County sponsored hazardous waste collections at several downriver communities with perhaps our DPW delivering any dropoffs from Harper Wood's residents to these locations.

Councilperson Kindle thanked the Pointe Garden representative for his attendance and commented that she did not want to allow slum landlords to continue to keep their properties while not responding to their tenants issues. She then mentioned she was grateful to our Public Safety Department for their assistance with her recent accident.

Councilperson Costantino pointed out that there was a famous presence in tonight's audience in the person of George Cotton as the international pickle ball ambassador.

CM 03-41-18 EXECUTIVE SESSION - EMPLOYMENT AGREEMENT

MOTION by Paiz, SUPPORTED by Costantino:

To adjourn to executive session for the purpose of discussing an employee evaluation and agreement.

MOTION CARRIED UNANIMOUSLY

The City Council adjourned to Executive Session at 7:38 p.m. and reconvened at 9:02 p.m.

CM 03-42-18 ADD ITEM TO AGENDA - CITY MANAGER EMPLOYMENT AGREEMENT

MOTION by Sawicki, SUPPORTED by Costantino:

Add to the agenda the employment agreement for the City Manager.

MOTION CARRIED UNANIMOUSLY

CM 03-43-18 CITY MANAGER EMPLOYMENT AGREEMENT

RESOLUTION by Costantino, SUPPORTED by Sawicki:
BE IT RESOLVED to approve the three year employment agreement between the City of Harper Woods and Joseph Rheker III for the position of City Manager with the exception of Section 4, Annual Vacation Leave which shall be amended to state, Vacation of 15 days for the first year, 20 days for the second year and 25 days for the third year.

ROLL CALL VOTE

YES: Marshall, Paiz, Sawicki, Poynter, Costantino, and Jenny.
NO: Kindle

RESOLUTION ADOPTED

CM 03-44-18 ADJOURNMENT

MOTION by Jenny, SUPPORTED by Costantino:
That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 9:05 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
MARCH 19, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Councilperson(s) Cheryl A. Costantino, Tom Jenny, Hugh R. Marshall and Vivian Sawicki.

ABSENT: Mayor Pro tem Valerie Kindle and Councilperson Veronica Paiz.

OTHERS PRESENT: City Manager Randolph Skotarczyk, City Attorney Sharon DeWaele and City Clerk Leslie M. Frank.

CM 03-45-18 EXCUSE COUNCILPERSON(S) KINDLE AND PAIZ

MOTION by Jenny, SUPPORTED by Sawicki:

To excuse Councilperson(s) Kindle and Paiz from tonight's meeting because of a prior commitment.

ABSENT: Kindle and Paiz

MOTION CARRIED

CM 03-46-18 MINUTES

MOTION by Costantino, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held March 5, 2018, and furthermore receive and file the minutes of the Planning Commission meeting held February 28, 2018 and the Beautification Commission meeting held March 12, 2018.

ABSENT: Kindle and Paiz

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 03-47-18

CONSENT AGENDA

RESOLUTION by Jenny, SUPPORTED by Costantino:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 113352 through 113433 in the amount of \$674,739.89 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment in the amount of \$6,100.00 to Guardian Sewers for their assistance with plowing and snow removal following a recent snowfall.
3. approve payment to SafeBuilt, Inc. in the amount of \$51,070.40 for the contractual building department services performed during the month of February 2018.
4. approve the final payment to State of Michigan Department of Transportation in the amount of \$7,661.69 for the completion of the Traffic Signal Modernization project.

ROLL CALL VOTE

YES: Costantino, Jenny, Marshall, Sawicki, and Poynter.

NO: None.

ABSENT: Kindle and Paiz

RESOLUTION ADOPTED

CM 03-48-18

SCHEDULE PUBLIC HEARINGS -
SPECIAL ASSESSMENT DISTRICT

MOTION by Marshall, SUPPORTED by Sawicki:

to schedule a public hearing on April 2, 2018 at 7:00 p.m. for the purpose of receiving public comment on the continuation of a Special Assessment District and further to schedule a second public hearing on April 16, 2018 at 7:00 p.m. for the purpose of reviewing the effect of the Special Assessment on the tax roll.

ABSENT: Kindle and Paiz

MOTION CARRIED

CM 03-49-18 MILK RIVER - OPERATION AND MAINTENANCE

RESOLUTION by Sawicki, SUPPORTED by Costantino:
BE IT RESOLVED approve payment to Wayne County in the amount of \$240,136.25 for the operation and maintenance of the Milk River Drain for January through March 2018 and \$55,589.26 for the City's proportionate share of the SRF Project interest for a total of \$295,725.51.

ROLL CALL VOTE

YES: Jenny, Marshall, Sawicki, Poynter and Costantino.

NO: None.

ABSENT: Kindle and Paiz

RESOLUTION ADOPTED

CM 03-50-18 METRO ACT PERMIT APPLICATION - VERIZON

MOTION by Sawicki, SUPPORTED by Costantino:
to remove the Right of Way Telecommunications Permit application as submitted by MCImetro Access Transmission Services Corp, d/b/a Verizon Access Transmission Services and refer it back to the City Manager.

ABSENT: Kindle and Paiz

MOTION CARRIED

CM 03-51-18 METRO ACT PERMIT APPLICATION - HORIZON

MOTION by Sawicki, SUPPORTED by Costantino:
to remove the Right of Way Telecommunications Permit application as submitted by The Chillicothe Telephone Company d/b/a Horizon Network Partners and refer it back to the City Manager.

ABSENT: Kindle and Paiz

MOTION CARRIED

CM 03-52-18 CDBG SUBRECIPIENT AGREEMENT - WAYNE COUNTY

RESOLUTION by Marshall, SUPPORTED by Jenny:
BE IT RESOLVED to approve the Subrecipient Agreement for Community Development Block Grant between the Charter County of Wayne, the City of Harper Woods and the five Grosse Pointe Communities for the period July 1, 2017 through June 30, 2022 and further to authorize the City Manager to sign the agreement.

ROLL CALL VOTE

YES: Marshall, Sawicki, Poynter, Costantino and Jenny.

NO: None.

ABSENT: Kindle and Paiz

RESOLUTION ADOPTED

CM 03-53-18 INTRODUCTION AND FIRST READING - AN
 ORDINANCE TO AMEND HARPER WOODS ZONING
 ORDINANCE , DISTRICT RS-1, REGIONAL SHOPPING,
 SECTIONS 10-660 THROUGH 10-665

RESOLUTION by Jenny, SUPPORTED by Sawicki:
BE IT RESOLVED to introduce and place for first reading an ordinance entitled "An Ordinance to Amend District RS-1, Regional Shopping District, Sections 10-660 through 10-665", and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Sawicki, Poynter, Costantino, Jenny and Marshall.

NO: None.

ABSENT: Kindle and Paiz

RESOLUTION ADOPTED

CM 03-54-18 ACCEPTANCE OF DISTRESSED CITIES GRANT;
 LED LIGHTING FOR SAFER STREETS

RESOLUTION by Costantino, SUPPORTED by Sawicki:
BE IT RESOLVED to adopt the attached Resolution accepting the State of Michigan's Financially Distressed Cities, Villages and Townships (FDCVT) grant in the amount of up to \$150,000 toward the implementation of "LED Lighting for Safer Streets," and further to

authorize the City Manager to sign all of the necessary documents required by the State of Michigan.

ROLL CALL VOTE

YES: Poynter, Costantino, Jenny, Marshall and Sawicki.

NO: None.

ABSENT: Kindle and Paiz

RESOLUTION ADOPTED

CM 03-55-18 AGREEMENT - HONEYWELL INTERNATIONAL, INC.

RESOLUTION by Costantino, SUPPORTED by Sawicki:

BE IT RESOLVED to accept the agreement from Honeywell International, Inc., dated March 14, 2018 to perform all of the work designated in the scope of work as stated in the agreement documents in the amount not to exceed \$838,584.00, to be paid in two installments of \$419,292.00 and further to authorize the City Manager to sign the agreement on behalf of the City.

ROLL CALL VOTE

YES: Costantino, Jenny, Marshall, Sawicki, and Poynter.

NO: None.

ABSENT: Kindle and Paiz

RESOLUTION ADOPTED

CM 03-56-18 FAREWELL AND OATH OF OFFICE
FOR THE NEW CITY MANAGER

The Mayor and Council offered their congratulations and kind words to the retiring City manager. The City Clerk then swore in the new City Manager with the Oath of Office.

CALL TO AUDIENCE

Hussain Ali, principal of Poupard elementary announced a Leadership Day event that is being held at Poupard on March 28 beginning at 8:45 a.m. and invited everyone interested to attend.

Mr. Dick Williams of Honeywell International thanked the City Council for their vote of

confidence with approving the agreement with his firm tonight.

Mr. Binder mentioned that the Free Press pink bags that were being distributed throughout the community are back and asked if we could do something about it. He also mentioned a house on Washtenaw that has serious structural issues and stated that it should be condemned.

CALL TO COUNCIL

Councilman Jenny thanked the City Manager for his service and for his mentoring in the beginning of his tenure on Council.

Councilwoman Costantino commented that she believes that Randy has been responsible for keeping Harper Woods afloat and that he is equally respected and trusted by employees and Council alike. His knowledge and experience along with the warmth and depth of his character were pivotal in turning the City around.

Councilwoman Sawicki shared a memory of meeting him several years back for the first time at a neighborhood meeting. She was also quite relieved when she heard that Randy agreed to come back when he did to assist us and she thanked him for all his hard work.

Councilman Marshall jokingly said he had nothing good to say at all...He then shared a memory of Randy speaking with him and his neighbors following a murder investigation on his block and how his tactfulness and compassion at the situation eased everyone and made them feel safe and that he will always be grateful for that. He also stated that Randy is a very intelligent person who, with faith in his vision, singlehandedly spearheaded the saving of this city.

CM 03-57-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Sawicki:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:00 p.m.

ABSENT: Kindle and Paiz

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
APRIL 2, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Tom Jenny, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: Councilperson Cheryl A. Costantino.

OTHERS PRESENT: City Manager Joseph F. Rheker III, City Attorney J. Russell LaBarge and City Clerk Leslie M. Frank.

CM 04-58-18 EXCUSE COUNCILPERSON COSTANTINO

MOTION by Sawicki, SUPPORTED by Jenny:
To excuse Councilperson Costantino from tonight's meeting because of a prior commitment.

ABSENT: Costantino.

MOTION CARRIED

CM 04-59-18 MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:
To receive, approve and file the minutes of the regular City Council meeting held March 19, 2018 and furthermore receive and file the minutes of the Library Board meetings held on January 28, 2018 and February 15, 2018, and the Board of Review meeting held on March 12, 2018.

ABSENT: Costantino.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 04-60-18 ADD ITEM TO AGENDA -LIBRARY BOARD APPOINTMENT

MOTION by Kindle, SUPPORTED by Sawicki:
Add to the agenda the appointment of Library Board Trustee.

ABSENT: Costantino.

MOTION CARRIED

CM 04-61-18 CONSENT AGENDA

RESOLUTION by Kindle, SUPPORTED by Marshall:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 113434 through 113541 in the amount of \$295,126.81 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$11,365.28 for professional services during the month of February 2018 for the following projects: Stormwater Asset Plan, #180-202; 2016 Concrete Pavement Repair, #180-176; 2017 Concrete Pavement Repair, #180-188; Littlestone Resurfacing, #180-186; 2021 Federal Call for Aid, #180-203; Bahr v. Harper Woods, #180-189 and 8 Mile Traffic Signal Upgrade, #180-179.
3. approve payment to Visicom Services, Inc. in the amount of \$7,530.25 for the routine IT support, email hosting and backups for our entire computer system.
4. approve the appointment of Veronica Saliccioli to the Library Board of Trustees with her term expiring in January, 2023.

ROLL CALL VOTE

YES: Jenny, Kindle, Marshall, Paiz, Sawicki, and Poynter.

NO: None.

ABSENT: Costantino.

RESOLUTION ADOPTED

CM 04-62-18 OPEN PUBLIC HEARING - CONTINUATION OF
A SPECIAL ASSESSMENT DISTRICT

MOTION by Sawicki, SUPPORTED by Jenny:
to open the Public Hearing on the Continuation of a Special Assessment District.

ABSENT: Costantino.

MOTION CARRIED

PUBLIC HEARING

No comments or discussion from the public.

CM 04-63-18 CLOSE PUBLIC HEARING - CONTINUATION OF
A SPECIAL ASSESSMENT DISTRICT

MOTION by Jenny, SUPPORTED by Kindle:
to close the Public Hearing on the Continuation of a Special Assessment District.

ABSENT: Costantino.

MOTION CARRIED

CM 04-64-18 ADOPT RESOLUTIONS - SPECIAL ASSESSMENT DISTRICT

RESOLUTION by Marshall, SUPPORTED by Jenny:
BE IT RESOLVED to adopt the attached resolutions to continue a Special Assessment District in the City of Harper Woods.

ROLL CALL VOTE

YES: Kindle, Marshall, Paiz, Sawicki, Poynter, and Jenny.

NO: None.

ABSENT: Costantino.

RESOLUTION ADOPTED

CM 04-65-18

PURCHASE OF PREP RADIOS

RESOLUTION by Paiz, SUPPORTED by Jenny:

BE IT RESOLVED approve the purchase of five (5) APX 6000 Prep radios from Motorola Solutions in the amount of \$19,782.50 and further that competitive bidding be waived as these were bid through the State of Michigan Purchasing Contract.

ROLL CALL VOTE

YES: Marshall, Paiz, Sawicki, Poynter, Jenny, and Kindle.

NO: None.

ABSENT: Costantino.

RESOLUTION ADOPTED

CM 04-66-18

AWARD OF BID - CONCRETE PAVEMENT
REPAIR PROJECT, # 180-204

RESOLUTION by Jenny, SUPPORTED by Kindle:

BE IT RESOLVED Accept the low bid submitted by L. Anthony Construction in the amount of \$63,625.00 as the Harper Woods portion for the Harper Woods/Grosse Pointe Woods 2018 Concrete Pavement Repair Program, #180-204/#160-400.

ROLL CALL VOTE

YES: Paiz, Sawicki, Poynter, Jenny, Kindle, and Marshall.

NO: None.

ABSENT: Costantino.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Juddie Hinton of Williamsburg Ct. asked a question regarding which department handles civil suit forms and complained she is not receiving the help she requires in receiving the correct forms.

Mr. Cadotte asked what repairs are scheduled for our roads and the amount of money received for the repairs.

Ms. Honto commended the police for corralling the pot bellied pig. She then mentioned the Grosse Pointe News article which featured the Grosse Pointe K-9 officer Duke rather than

Kaiser being a part of a Harper Woods case. (The City Manager said it was his day off.)

Lastly, she informed residents of an upcoming fundraising Pancake Breakfast for Kaiser to be held at Redeemer Church on April 14 from 8am - 11am.

Mr. Binder shared that he observed a garbage hauler dropping garbage in the street and that he confronted him and then reported him to GFL.

CALL TO COUNCIL

The Mayor mentioned last week's retirement event for the former City Manager saying it was a nice send off from the employees and neighbors and that he will be missed. He then expressed his confidence in the new City Manager. He further spoke about attending the Poupard school leadership day saying it was a worthy event with a great group of students.

Councilperson Marshall said in regards to the prep radios that \$10,000 is coming from forfeiture funds.

Councilperson Sawicki shared that in a Grosse Pointe Patch online article about the recent Grosse Pointe Park fires the presence of the Harper Woods Fire Department was not mentioned which she found upsetting.

Councilperson Paiz told of listening to a police scanner and hearing the fire alarms coming in as well as the Harper Woods commander giving instructions on the scene of those fires. She next mentioned the April 14th pancake breakfast and that it is a fund raiser for Kaiser. She then spoke about the MML conference she attended saying it was an opportunity to meet other city managers across the State and noted the Council salary in Harper Woods is considerably lower than other areas.

Councilperson Kindle talked about her attendance at the same conference as a learning experience and that many cities share our struggles. She also spoke regarding her experience at the NLC conference in Washington D.C. giving her the opportunity to meet senators and congress members. She shared information about a future bill for special revenue to hard hit cities.

Councilperson Paiz added more information on the bill and said Michigan ranks 50th in the country for revenue sharing.

Councilperson Kindle questioned how to get rubbish bins like the Grosse Pointes.

Councilperson Paiz suggested through a GPW councilmember that she recognized from

the audience, we could get some information about these bins.

Councilperson Jenny recognized the new Library Trustee who introduced herself and shared some of her background information.

CM 04-67-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Marshall:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 7:47 p.m.

ABSENT: Costantino.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
APRIL 16, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Tom Jenny, Hugh R. Marshall and Veronica Paiz.

ABSENT: Councilperson Sawicki.

OTHERS PRESENT: City Manager Joseph F. Rheker III, City Attorney Sharon DeWaele and City Clerk Leslie M. Frank.

CM 04-67-18

EXCUSE COUNCILPERSON SAWICKI

MOTION by Costantino, SUPPORTED by Jenny:

To excuse Councilperson Sawicki from tonight's meeting because of a prior commitment.

ABSENT: Sawicki.

MOTION CARRIED

CM 04-68-18

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held April 2, 2018.

ABSENT: Sawicki.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 04-69-18

CONSENT AGENDA

RESOLUTION by Costantino, SUPPORTED by Kindle:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 113542 through 113633 in the amount of \$507,371.71 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment to Oakland County Information Technology in the amount of \$8,798.25 for fees relative to the CLEMIS computer system utilized by the Police Department.
3. approve payment to Badger Meter in the amount of \$5,870.00 for the purchase of 24 Orion 5/8" meters and 12 Orion 5/8" automatic read water meter tops.
4. approve payment to Bodman PLC in the amount of \$12,000.00 for legal services rendered as bond counsel in connection with proposed qualified energy conservation bonds.
5. approve payment to Plante & Moran in the amount of \$12,023.00 in connection with assistance to the finance department and for professional services performed in conjunction with the 2017 audit.
6. approve payment to SafeBuilt, Inc. in the amount of \$49,533.00 for the contractual building department services performed during the month of March 2018.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Marshall, Paiz, and Poynter.

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 04-70-18 OPEN PUBLIC HEARING - 15 MILL LEVY TO DEFRAY
THE COSTS TO CONTINUE THE MAINTENANCE
OF POLICE AND FIRE PROTECTION

MOTION by Marshall, SUPPORTED by Costantino:

To open the Public Hearing on the levying of a 15 mill assessment to defray the costs

to continue the maintenance of police and fire protection.

ABSENT: Sawicki.

MOTION CARRIED

PUBLIC HEARING

No comments or discussion from the public.

CM 04-71-18 CLOSE PUBLIC HEARING - 15 MILL LEVY TO DEFRAY
THE COSTS TO CONTINUE THE MAINTENANCE
OF POLICE AND FIRE PROTECTION

MOTION by Jenny, SUPPORTED by Costantino:

To close the Public Hearing on the levying of a 15 mill assessment to defray the costs to continue the maintenance of police and fire protection.

ABSENT: Sawicki.

MOTION CARRIED

CM 04-72-18 LEVY OF THE 15 MILL ASSESSMENT

RESOLUTION by Jenny, SUPPORTED by Kindle:

BE IT RESOLVED to direct the City Assessor to spread the assessment levy of 15 mills on the taxable value of all lands and premises within the municipal boundaries of the City of Harper Woods to defray the costs to continue maintenance and operations of police and fire (10 mills for police and 5 for fire).

ROLL CALL VOTE

YES: Jenny, Kindle, Marshall, Paiz, Poynter and Costantino.

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 04-73-18 SUPPLEMENTAL RESOLUTION NO. 1
AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION LIMITED TAX BOND, SERIES 2017

RESOLUTION by Jenny, SUPPORTED by Marshall:
BE IT RESOLVED approve the Supplemental Resolution No. 1 to Resolution No. CM 11-203-17.

ROLL CALL VOTE

YES: Kindle, Marshall, Paiz, Poynter, Costantino, and Jenny.
NO: None.
ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 04-74-18 PROGRESS PAYMENT NO. 4 (FINAL) 2016 CONCRETE
PAVEMENT REPAIR PROGRAM, PROJECT #180-176

RESOLUTION by Costantino, SUPPORTED by Jenny:
BE IT RESOLVED Approve payment to L. Anthony Construction Inc. in the amount of \$9,652.60 for Progress Payment No. 4 (Final) on the 2016 Concrete Pavement Repair Program, Project #180-176.

ROLL CALL VOTE

YES: Marshall, Paiz, Poynter, Costantino, Jenny, and Kindle.
NO: None.
ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 04-75-18 AWARD OF BID - CDBG HOUSING REHABILITATION PROGRAM

RESOLUTION by Marshall, SUPPORTED by Kindle:
BE IT RESOLVED to accept the lowest responsible bid submitted by Anointed Construction, LLC. in the amount of \$28,462.00 for rehab work to be provided at 19207 Washtenaw, as part of the CDBG Rehabilitation Program.

ROLL CALL VOTE

YES: Paiz, Poynter, Costantino, Jenny, Kindle, and Marshall.
NO: None.
ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 04-76-18 SECOND READING AND ADOPTION - ORDINANCE NO. 2018-01
TO AMEND HARPER WOODS ZONING ORDINANCE, DISTRICT
RS 1, REGIONAL SHOPPING, SECTIONS 10-660 THROUGH 10-665

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2018-01, entitled "An Ordinance to Amend District RS-1-Regional Shopping District, Sections 10-660 to 10-665," and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Poynter, Costantino, Jenny, Kindle, Marshall, and Paiz.

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Ms. Courtney shared several events with the residents; DEA Drug take back event on April 28th, free zoo admission for seniors on April 25th and that May 16 is Older Michigianians Day.

Mr. Cadotte asked if state law can override an ordinance pertaining to medical marijuana. He expressed concern over speeding on streets as the weather gets warmer and suggested speeding ticket costs could pay for an additional police officer.

Mr. Williams of Honeywell thanked Mayor and Council for approval of the resolution authorizing issuance of General Obligation bonds.

CALL TO COUNCIL

The Mayor announced that the earth day clean up is April 21st and Little League opening day and parade will be held on April 28.

Councilperson Paiz clarified the location for Little League opening day. She then mentioned that a section of Harper Avenue will be closed through April 23rd. She next shared that the recent K-9 pancake breakfast raised \$2,600.00 and the GPAAS "Gimme

Shelter” fundraiser will be coming in May. There may also be a GPAAS event this summer to get pets licensed and try to reduce boarding costs for pets by reuniting them with their owner more quickly.

Councilperson Marshall commented on the Harper/Service Drive work and wondered if the stop sign there would be permanently removed.

Councilperson Kindle spoke about a vigil and evening of action for ending gun violence at St. Clare Church on April 20. She then mentioned that St. John Providence Mobile Heart and Vascular Screening Center would like to offer their services in Harper Woods. She then shared a request for a proclamation for WCCCD and Dr. Ivery prior to their 50th anniversary in May.

CM 04-76-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Costantino:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 7:28 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
MAY 7, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Tom Jenny, Veronica Paiz, and Vivian Sawicki.

ABSENT: Councilperson Hugh R. Marshall.

OTHERS PRESENT: City Manager Joseph F. Rheker III, City Attorney Sharon DeWaele and City Clerk Leslie M. Frank.

CM 05-77-18 EXCUSE COUNCILPERSON MARSHALL

MOTION by Jenny, SUPPORTED by Costantino:
To excuse Councilperson Marshall from tonight's meeting because of a prior commitment.

ABSENT: Marshall.

MOTION CARRIED

CM 05-78-18 MINUTES

MOTION by Kindle, SUPPORTED by Jenny:
To receive, approve and file the minutes of the regular City Council meeting held April 16, 2018 and furthermore receive and file the minutes of the Library Board meeting held March 15, 2018.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 05-79-18

CONSENT AGENDA

RESOLUTION by Jenny, SUPPORTED by Costantino:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 113635 through 113781 in the amount of \$940,529.83 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment to Badger Meter in the amount of \$5,103.56 for the purchase of 12 Orion 5/8" meters and 12 Orion 3/4" ultrasonic meters.
3. approve payment to Plante & Moran in the amount of \$35,776.88 in connection with assistance to the finance department and for professional services performed in conjunction with the 2017 audit.
4. approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$6,125.64 for professional services during the month of March 2018 for the following projects: Bahr v. Harper Woods, #180-189; Stormwater Asset Plan, #180-202; 2018 Concrete Pavement Repair, #180-204; 2018 User Charge, #180-206.
5. approve payment to Bendzinski & Co. in the amount of \$15,900.00 in conjunction with \$1.183 Million General Obligation Limited Tax Bonds.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Paiz, Sawicki and Poynter.

NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CM 05-80-18 AWARD OF BID - CDBG HOUSING REHABILITATION PROGRAM

RESOLUTION by Costantino, SUPPORTED by Kindle:

BE IT RESOLVED to accept the lowest responsible bid submitted by BBEK Construction, LLC. in the amount of \$26,535.00 for rehab work to be provided at 20437 Damman, as part of the CDBG Rehabilitation Program.

ROLL CALL VOTE

YES: Jenny, Kindle, Paiz, Sawicki, Poynter and Costantino.

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 05-81-18 MILK RIVER - OPERATION AND MAINTENANCE

RESOLUTION by Sawicki, SUPPORTED by Jenny:
BE IT RESOLVED approve payment to Wayne County in the amount of \$240,136.25 for the operation and maintenance of the Milk River Drain for the period April through June 2018.

ROLL CALL VOTE

YES: Paiz, Sawicki, Poynter, Costantino, and Jenny.
NO: Kindle.
ABSENT: Marshall.

RESOLUTION ADOPTED

CM 05-82-18 PROGRESS PAYMENT NO. 15 (FINAL) - 2012 SRF
SEWER REPAIRS, OPEN CUT SANITARY
SEWER REPAIRS, CONTRACT NO. 3, #180-119

RESOLUTION by , SUPPORTED by :
BE IT RESOLVED approve payment to Fontana Construction Inc, in the amount of \$68,738.19 for Progress Payment No. 15 on the 2012 SRF Sanitary Sewer Repairs, 2012 SRF Sanitary Sewer Repairs, Open Cut Sanitary Repairs, Contract No. 3, #180-119.

ROLL CALL VOTE

YES: Paiz, Sawicki, Poynter, Costantino, Jenny, and Kindle.
NO: None.
ABSENT: Marshall

RESOLUTION ADOPTED

CM 05-83-18 SCHEDULE PUBLIC HEARING - SPECIAL ASSESSMENT LEVY

MOTION by Sawicki, SUPPORTED by Kindle:
to schedule a public hearing on May 21, 2018 at 7:00 p.m. for the purpose of receiving public comment on the continuation of a Special Assessment Levy.

ABSENT: Marshall.

MOTION CARRIED

CM 05-84-18

REIMBURSEMENT

RESOLUTION by Paiz, SUPPORTED by Jenny:
BE IT RESOLVED to approve reimbursement in the amount of \$440.96.

ROLL CALL VOTE

YES: Paiz, Sawicki, Poynter, Costantino, and Jenny.

NO: None.

ABSTAIN: Kindle.

ABSENT: Marshall

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Binder said he spoke with Department of Public Works about high grass. He feels that repeat offenders should be tagged only once and the second time fined.

Mr. Cadotte complained about band practice at the High School. He feels it impacts his quality of life. He mentioned he is worried about the levy due to Eastland Mall and their appeals to the tax tribunal and how it will impact future budgets. He feels we need to consider redevelopment of this area.

Mr. Toussant of Danbury Lane complained about a neighbor who consistently puts trash out front and receives only a mild warning repeatedly.

CALL TO COUNCIL

Mayor Poynter spoke about the Earth Day clean up saying it was outstanding and a very good turnout, including students from several area schools. He announced the Flea Market event will be coming to Johnston Park on June 16th. He then spoke about Little League opening day which has been an event since 1955 and though it was in danger of ending last year it was a great event again this year. Next, he reported on the corp (?) Advisory Board meeting at the school district and mentioned Eastland Produce and Triumph Church will be included in the district. He then stated that the annual Mayors Prayer Breakfast was not as well attended this year but he hoped changes would be forthcoming to increase

participation. Lastly, he congratulated Mayor Pro tem Kindle on her achievement of receiving her Bachelors degree with honors.

Councilperson Paiz apologized for her earlier comments to Council about lack of pursuit of professional development. She stated she is grateful that her schedule allows her to attend conferences and represent her City. She mentioned she enjoyed preparing a report on her recent conference attendance and would like to see it on the website.

Councilperson Costantino gave a recap of the recent Ordinance Committee meeting and announced the next meeting will be held on June 4 at 6:00 p.m. She then commented that as a new Councilperson she also attended a number of conferences and gave required reports. She stated she is happy that the newest members of Council are attending conferences.

Councilperson Sawicki shared that in the past audience members asked Council for their reports when they attended conferences.

Councilperson Paiz mentioned that the MML gives continuing education points for attendance at their conferences. She then shared her surprise that the sirens went off last Friday when she did not see an issue in the sky. She asked who decides if the siren should be activated.

Councilperson Kindle stated she will definitely have a report of her conference attendance and that she has always shared her information with Council in the past. She then mentioned an incident she witnessed near her home involving a fire truck, police car and ambulance saying it seemed like too much for one incident.

Councilperson Sawicki stated there was a power outage at City Hall and the traffic light in front was not working. This caused her to call dispatch to request temporary stop signs and she was told there were none available due to numerous outages in other cities.

Councilperson Paiz then spoke again to relate that her husband was bitten by a dog registered in Detroit and that they did not file a police report.

CM 05-85-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Kindle:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:08 p.m.

ABSENT: Marshall.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JUNE 4, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Tom Jenny, and Veronica Paiz.

ABSENT: Councilpersons Hugh R. Marshall & Vivian Sawicki.

OTHERS PRESENT: City Manager Joseph F. Rheker III, City Attorney Sharon DeWaele and City Clerk Leslie M. Frank.

CM 06-95-18 EXCUSE COUNCILPERSONS MARSHALL & SAWICKI

MOTION by Costantino, SUPPORTED by Jenny:
To excuse Councilpersons Marshall and Sawicki from tonight's meeting because of a prior commitment.

ABSENT: Marshall & Sawicki.

MOTION CARRIED

CM 06-96-18 MINUTES

MOTION by Kindle, SUPPORTED by Costantino:
To receive, approve and file the minutes of the regular City Council meeting held May 21, 2018 and furthermore receive and file the minutes of the Library Board meeting held April 19, 2018 and the Ordinance Committee meeting held May 7, 2018.

ABSENT: Marshall & Sawicki.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 06-97-18

CONSENT AGENDA

RESOLUTION by Jenny, SUPPORTED by Costantino:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 113906 through 114012 in the amount of \$406,987.24 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment in the amount of \$8,555.78 to Guardian Sewers for their assistance with several watermain breaks and replacement of stop boxes at various residential locations.
3. approve payment to Nu Appearance Maintenance, Inc. in the amount of \$5,711.61 for lawn cuttings at various residential homes not in compliance with the Ordinance and for several main break restorations within the city.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Paiz, and Poynter.

NO: None.

ABSENT: Marshall & Sawicki.

RESOLUTION ADOPTED

CM 06-98-18

BEAUMONT HEALTH - HEALTHY COMMUNITY AGREEMENT

RESOLUTION by Kindle, SUPPORTED by Costantino:

BE IT RESOLVED approve the four-year Agreement between Beaumont Health and the City of Harper Woods to establish a partnership and ongoing working relationship in the creation of a "Healthy Community" and further to authorize the City Manager to sign the agreement.

ROLL CALL VOTE

YES: Jenny, Kindle, Paiz, Poynter and Costantino.

NO: None.

ABSENT: Marshall & Sawicki.

RESOLUTION ADOPTED

CM 06-99-18 TRANSFER OF WAYNE COUNTY NORTHEAST SEWAGE
DISPOSAL SYSTEM (NESDS) TO THE SOUTHEAST
MACOMB SANITARY DISTRICT (SEMSD)

RESOLUTION by Jenny, SUPPORTED by Costantino:
BE IT RESOLVED to approve the contract between the City of Harper Woods and the Southeast Macomb Sanitary District as submitted for a term ending December 31, 2035 and further to authorize the City Manager to sign the agreement of behalf of the City.

ROLL CALL VOTE

YES: Paiz, Poynter, Costantino, and Jenny.

NO: Kindle

ABSENT: Marshall & Sawicki.

RESOLUTION ADOPTED

CM 06-100-18 AGREEMENT - OPERATION OF COMMUNITY
TRANSPORTATION SERVICE - SERVICES
FOR OLDER CITIZENS (SOC)

RESOLUTION by Paiz, SUPPORTED by Jenny:
BE IT RESOLVED approve the Contract for Operation of Community Transportation Service for Elderly and Disabled Individuals between the Pointe Area Assisted Transportation Service (PAATS) and Services for Older Citizens (SOC) that will remain in effect until June 30, 2019, and further to authorize the Mayor to sign the agreement.

ROLL CALL VOTE

YES: Paiz, Poynter, Costantino, Jenny, and Kindle.

NO: None.

ABSENT: Marshall & Sawicki.

RESOLUTION ADOPTED

CM 06-101-18 INTRODUCTION AND FIRST READING - AN
ORDINANCE TO CHAPTER 9 GARBAGE AND TRASH;
PRECOLLECTION REGULATIONS AND VIOLATIONS

RESOLUTION by Costantino, SUPPORTED by Kindle:
BE IT RESOLVED to introduce and place for first reading an ordinance entitled, "An Ordinance to Amend Chapter 9 - Garbage and Trash of the City of Harper Woods Code of Ordinances to Amend Section 9-5 (3) Precollection Regulations and Section 9-9 (b) -

Violations” and further to direct the City Clerk to publish a notice of this in accordance with City Charter Requirements.

ROLL CALL VOTE

YES: Poynter, Costantino, Jenny, Kindle, and Paiz.

NO: None.

ABSENT: Marshall & Sawicki.

RESOLUTION ADOPTED

CM 06-102-18 INTRODUCTION AND FIRST READING - AN
ORDINANCE TO AMEND CHAPTER 15, NOISE;
PROVISIONS PENALTY AND ENFORCEMENT

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to introduce and place for first reading an ordinance entitled, “An Ordinance to Amend Chapter 15, Noise, of the City of Harper Woods Code of Ordinances to Add section 15-3 - Penalty and Enforcement Provisions,” and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Paiz,, and Poynter.

NO: None.

ABSENT: Marshall & Sawicki.

RESOLUTION ADOPTED

CM 06-103-18 INTRODUCTION AND FIRST READING - AN ORDINANCE
TO AMEND CHAPTER 14, LOITERING IN PUBLIC PLACES

RESOLUTION by Jenny, SUPPORTED by Costantino:

BE IT RESOLVED to introduce and place for first reading an ordinance entitled, “An Ordinance to Amend Chapter 14, Article III, Section 14-50, Loitering in Public Places of the City of Harper Woods Code of Ordinances,” and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Jenny, Kindle, Paiz, Poynter and Costantino.

NO: None.

ABSENT: Marshall & Sawicki.

RESOLUTION ADOPTED

CM 06-104-18 INTRODUCTION AND FIRST READING - AN ORDINANCE
TO AMEND CHAPTER 14, SPITTING IN PUBLIC

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to introduce and place for first reading an Ordinance entitled "An Ordinance to Amend Chapter 14, Article III, Section 14-57, Spitting in Public of the City of Harper Woods Code of Ordinances," and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Kindle, Paiz, Poynter, Costantino, and Jenny.

NO: None.

ABSENT: Marshall & Sawicki.

RESOLUTION ADOPTED

CM 06-105-18 INTRODUCTION AND FIRST READING - AN ORDINANCE
TO AMEND CHAPTER 14, DELIVERYMEN PROHIBITED
FROM WALKING ON RESIDENTIAL LAWNS

RESOLUTION by Costantino, SUPPORTED by Jenny:

BE IT RESOLVED to introduce and place for first reading an ordinance entitled "An Ordinance to Amend Chapter 14, Article III, Section 14-61, Certain Deliverymen Prohibited from Walking on Residential Lawns of the City of Harper Woods Code of Ordinances," and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Paiz, Poynter, Costantino, Jenny, and Kindle.

NO: None.

ABSENT: Marshall & Sawicki.

RESOLUTION ADOPTED

CM 06-106-18 RESCHEDULE PUBLIC HEARING - ADDITIONAL
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

MOTION by Paiz, SUPPORTED by Jenny:
to reschedule a second public hearing for July 9, 2018 at 7:00 p.m. for the purpose of receiving public input and comment for additional allocated funds for the 2018 Community Development Block Grant.

ABSENT: Marshall & Sawicki.

MOTION CARRIED

CALL TO AUDIENCE

Mrs. Szolach pointed out that all the ordinances introduced tonight would need police officers and currently she does not see enough police presence.

Mr. Binder said that 20049 Washtenaw was a total disaster and hasn't progressed since he first reported it. He feels 2nd warning should be a fine. He opined the City is going downhill.

Mr. Hakim stated he cannot hear the council at meetings which makes the meeting pointless. He also complained of a vacant home on his block and that his 3 year request for a dog park is still unanswered.

A resident of Fleetwood questioned if the sewer transfer would lower the cost on the water bill and was informed the City is hoping to keep the status quo.

Ms. Kingston spoke about the NEDC sponsored Kelly Rd clean up last week and encouraged everyone to get involved. She then mentioned the Library's phones are still not working.

Mr. Cadotte said recently residents on Country Club were playing music so loud the police got involved. He stated the quality of life can make or break a community and ordinances need to be aggressively enforced.

Ms. Carlson wondered when the water bills will no longer be estimated. She feels with the cost of paper and postage it is more expensive with frequent bills. She also said backyards need to be checked for high grass as well.

Ms. Honto shared she recently attended State Representative Yancey's coffee hour and that she was pleasantly surprised how many people were present. She next said the medians on Vernier were very badly cut. She then mentioned that the grass at the group home on Lennon street is regularly overgrown as well. She wondered if stickers were still put out for high grass.

CALL TO COUNCIL

The Mayor stated that the Memorial Day ceremonies were well attended and that it was unfortunate that Ms. Yancey was given the wrong information about her time to speak. He complimented the workers who helped clean up Kelly Road and shared that the Flea Market will be June 16th at Johnston Park. He then announced a vacancy on the Planning Commission.

Councilperson Kindle stated the Juneteenth plans were being finalized and explained some of the history of this event.

Councilperson Paiz mentioned that reason that Representative Yancey was unable to speak at our ceremony was due to it ending early since there were two speakers missing. She stated that we are still working with other communities about a law suit to get back our revenue sharing. She then also spoke about the Vernier medians and that she too contacted the Commissioner. Next, she shared a story involving a home on Newcastle and her assistance with their issues with the Building Department. She said she would like a dog park. She then asked questions regarding ticketing for noise violations and was told that a resident must be willing to submit a complaint and potentially be in court which most people are not willing to do.

Councilperson Costantino announced the next Ordinance meeting would be on June 18 at 6:00 p.m. She then mentioned that the Ordinance Committee would be updating the City Charter in the future. She then explained the spitting ordinance was passed to prevent the passing of viruses.

CM 06-107-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Kindle:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:33 p.m.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JUNE 18, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Tom Jenny, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: None.

OTHERS PRESENT: City Manager Joseph F. Rheker III, City Attorney Sharon DeWaele and City Clerk Leslie M. Frank.

PRESENTATION

The Harper Woods Schools Superintendent Steve McGee gave an overview of the schools and their plans to expand the district. This includes more students, an increased focus on literacy and numeracy, and expansion of the Kindergarten program. Also, there are plans to use the former Eastland Produce building for college and career readiness programs.

CM 06-108-18

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:
To receive, approve and file the minutes of the regular City Council meeting held June 4, 2018 and furthermore receive and file the minutes of the Ordinance Committee meeting held June 4, 2018.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 06-109-18

CONSENT AGENDA

RESOLUTION by , SUPPORTED by :

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 114013 through 114122 in the amount of \$434,490.96 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment to Anointed Construction, LLC in the amount of \$6,450.00 for the renovations and repair work at 19207 Washtenaw as part of the CDBG rehab loan project.
3. approve payment to Nu Appearance Maintenance, Inc. in the amount of \$6,157.00 for contractual lawn cutting and weed maintenance in various areas of the City, including City Hall, the annexes, Library and the Parks and also for lawn cuttings at various residential homes.
4. approve payment to SafeBuilt, Inc. in the amount of \$33,818.40 for the contractual building department services performed during the month of May 2018.
5. approve payment to Business Communication Systems, Inc. (BCS) in the amount of \$6,134.48 for repairs to the Fire department phones and for equipment purchased to reconnect the library phones following damage from recent storms.
6. approve payment to Business Communication Systems, Inc. (BCS) in the amount of \$6,134.48 for repairs to the Fire department phones and for equipment purchased to reconnect the library phones following damage from recent storms.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Marshall, Paiz, Sawicki, and Poynter.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 06-110-18 OPEN PUBLIC HEARING - ADDITIONAL
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

MOTION by Sawicki, SUPPORTED by Costantino:

to open the public hearing on the additional Community Development Block Grant funds.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING

The City Manager gave an overview of the planned uses for the additional \$300,000 in CDBG funds.

Ms. Carlson asked how much of the money is planned for Eastland. The City Manager said approximately \$31,000 would be used for a market study and plans to redevelop and re-purpose Eastland in the event it is sold.

Councilperson Kindle questioned why the City would pay for this study for a private entity.

Councilperson Costantino asked if any of the funds will be used for transportation. She opined that we can't afford not to do the study based on the condition of Eastland. She mentioned that zoning for residential at Eastland should be done.

Councilperson Sawicki requested the itemized amounts for use of the money be repeated. She stated there is no guarantee that Eastland will use the property as the market study suggests. She asked if the City has the authority to change Eastland's zoning. She wondered if the portion of the funds for streetlights was only for Kelly Road and was informed it is to replace all sodium lights in the City.

Councilperson Paiz asked if any of the funds could be used for the Parks and Recreation trailer.

Mr. Binder asked if the City has looked into how Henry Ford Hospital re-purposed the area that was Cottage Hospital.

Mr. Toussant asked where the money is coming from and was informed it was Wayne County CDBG funds. He suggested that the remaining market study funds could come from the school district. He asked who's responsible for sidewalk repair.

CM 06-111-18 CLOSE PUBLIC HEARING - ADDITIONAL
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

MOTION by Kindle, SUPPORTED by Marshall:
to close the public hearing on the additional Community Development Block Grant funds.

MOTION CARRIED UNANIMOUSLY

CM 06112-18 BID AWARD - CDBG REHABILITATION PROGRAM

RESOLUTION by Kindle, SUPPORTED by Jenny:
BE IT RESOLVED to accept the lowest responsible bids as submitted by Pella Holdings LLC in the amount of \$11,048.00 for rehab work to be provided at 20862 Beaufait; \$19,602.00 for rehab work to be provided at 20710 Damman; and \$26,340.00 for rehab work to be provided at 18784 Kenosha as part of the CDBG Rehabilitation Program.

ROLL CALL VOTE

YES: Jenny, Kindle, Marshall, Paiz, Sawicki, Poynter and Costantino.
NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 06-113-18 CDBG SUBRECIPIENT AGREEMENT

RESOLUTION by Marshall, SUPPORTED by Costantino:
BE IT RESOLVED to approve the Subrecipient Agreement for Community Development Block Grant between the Charter County of Wayne and the City of Harper Woods for the period July 1, 2017 through June 30, 2022 and further to authorize the City Manager to sign the agreement.

ROLL CALL VOTE

YES: Kindle, Marshall, Paiz, Sawicki, Poynter, Costantino, and Jenny.
NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 06-114-18 AGREEMENT - BADGER METER SOFTWARE

RESOLUTION by Sawicki, SUPPORTED by Jenny:
BE IT RESOLVED to enter into a service agreement with Badger Meter in the amount of \$13,616.67 for software, training, hand held meter reading machines, licensing and installation of updates to the City's water billing system.

ROLL CALL VOTE

YES: Marshall, Sawicki, Poynter, Costantino, Jenny, and Kindle.
NO: Paiz.

RESOLUTION ADOPTED

CM 06-115-18

WATER/SEWER RATE ANALYSIS

RESOLUTION by Marshall, SUPPORTED by Jenny:

BE IT RESOLVED to approve a \$9.69 monthly Meter Charge per Equivalent Meter (EM) for water and a \$17.08 monthly Meter Charge per EM for sewer totaling \$26.77 per EM ratio established by the Great Lakes Water Authority (GLWA) for all water/sewer billed after July 1, 2018, and further to approve a monthly Debt Service Charge for sewer of \$2.50 per EM ratio established by the GLWA for all water/sewer billed after July 1, 2018 and further to approve the Commodity Charge of \$26.50 per thousand cubic feet (MCF) for water and \$30.86 per MCF for sewer totaling \$57.36 per MCF for all water/sewer billed after July 1, 2018, and further to approve a continued monthly Refuse User fee of \$2.00 per meter for all water/sewer billed after July 1, 2018.

ROLL CALL VOTE

YES: Paiz, Sawicki, Poynter, Costantino, Jenny, Kindle, and Marshall.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 06-116-18

BUDGET AMENDMENTS - WATER FUND

RESOLUTION by Jenny, SUPPORTED by Costantino:

BE IT RESOLVED approve the mid-year adjustments to the 2018 Water Fund Budget as attached and submitted by the Finance Director/Treasurer.

ROLL CALL VOTE

YES: Sawicki, Poynter, Costantino, Jenny, Kindle, Marshall, and Paiz.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Mrs. Szolach shared that her new meter was installed today and was told that a vehicle could drive down the street and read the meter. She also questioned paying for a study for Eastland when it is failing. She stated the need for more police presence on Beaconsfield and in the City's south end.

Mr. Vann of Lennon St. said the playground at Beacon school should be closed due to illicit behavior including fighting and drug use.

Mr. Cadotte complained of water rates going up each year though salaries and income do not increase at the same pace. He feels the City continues to bail out the corrupt, mismanaged water service. He asked if Harper Woods would receive funds to repair our roads.

Mr. Toussant asked about the amount of road funding we would receive. He mentioned that with the change on the service drive, speeding cars are driving past Danbury Ln. and he requested a stop sign placed there.

CALL TO COUNCIL

The Mayor stated that the flea market was a success and that potentially there could be another in the Fall. He mentioned that Nona's pizza is back and that the Juneteenth Celebration would be at Salter Park.

Councilperson Kindle invited the residents to celebrate Juneteenth which would include actor portrayals, history and refreshments from 5:30 to 8:00 p.m.

Councilperson Paiz asked if the City sponsored this event financially. She next spoke about the grass on the medians on Kelly and Vernier saying there were hold outs between the State and County contracts. She remains upset with the reasons the City was given regarding the poor grass cutting and asked why our DPW couldn't cut it like the City of Grosse Pointe Woods and be reimbursed by the County. She shared how the DPW Superintendent explained code enforcement to her and the number of high grass violations in May alone which our contractors then needed to cut. She commended the DPW for all their hard work.

CM 06-117-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Kindle:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:56 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JULY 9, 2018

SPECIAL MEETING MINUTES

The special City Council meeting was called to order by Mayor Pro tem Valerie Kindle at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Tom Jenny, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: Mayor Kenneth A. Poynter.

OTHERS PRESENT: City Manager Joseph F. Rheker III, City Attorney J. Russell LaBarge and City Clerk Leslie M. Frank.

CM 07-118-18

EXCUSE MAYOR POYNTER

MOTION by Jenny, SUPPORTED by Costantino:
To excuse Mayor Poynter from tonight's meeting because of a prior commitment.

ABSENT: Poynter.

MOTION CARRIED

CM 07-119-18

COLLECTIVE BARGAINING STRATEGY - P.A. 202

MOTION by Sawicki, SUPPORTED by Jenny:
adjourn to executive session for the purpose of discussing collective bargaining strategy in conjunction with P.A. 202.

ABSENT: Poynter.

MOTION CARRIED

The City Council adjourned to Executive Session at 6:00 and reconvened at 6:58 p.m.

CM 07-120-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Costantino:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 6:58 p.m.

ABSENT: Poynter.

MOTION CARRIED

VALERIE KINDLE, MAYOR PRO TEM

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JULY 9, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Pro tem Valerie Kindle at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Tom Jenny, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: Mayor Kenneth A. Poynter.

OTHERS PRESENT: City Manager Joseph F. Rheker III, City Attorney J. Russell LaBarge and City Clerk Leslie M. Frank.

CM 07-121-18

EXCUSE MAYOR POYNTER

MOTION by Paiz, SUPPORTED by Sawicki:

To excuse Mayor Poynter from tonight's meeting because of a prior commitment.

ABSENT: Poynter.

MOTION CARRIED

CM 07-122-18

MINUTES

MOTION by Sawicki, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held June 18, 2018 and furthermore receive and file the minutes of the Ordinance Committee meeting held June 18, 2018, the Planning Commission meeting held June 27, 2018 and the Election Commission meeting held July 5, 2018.

ABSENT: Poynter.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 07-123-18

CONSENT AGENDA

RESOLUTION by Costantino, SUPPORTED by Sawicki:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 114123 through 114316 in the amount of \$500,757.77 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment to WCA Assessing in the amount of \$5,055.08 for the contractual assessing services performed during the month of July 2018.
3. approve payment to Oakland County Information Technology in the amount of \$6,662.25 for fees relative to the CLEMIS computer system utilized by the Police Department.
4. approve the purchase of fifteen (15) body cameras from L3 Mobile Vision in the amount of \$6,405.00 with the purchase being reimbursed with funds obtained from the 2017 JAG grant.
5. approve payment to BBK Construction LLC in the amount of \$8,845.00 for the renovations and repair work at 20437 Damman as part of the CDBG rehab loan project.
6. approve payment to Nu Appearance Maintenance, Inc. in the amount of \$6,216.00 for contractual lawn cutting and weed maintenance in various areas of the City, including City Hall, the annexes, Library and the Parks.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Marshall, Paiz, and Sawicki.

NO: None.

ABSENT: Poynter.

RESOLUTION ADOPTED

CM 07-124-18

OPEN PUBLIC HEARING - ADDITIONAL
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

MOTION by Sawicki, SUPPORTED by Costantino:
to open the public hearing on the additional 2018 Community Development Block Grant Program.

ABSENT: Poynter.

MOTION CARRIED

PUBLIC HEARING

Mr. Toussant asked for an in depth explanation of CDBG and what the funds would be spent on.

An email from Mr. Daguano suggested funds be spent on planting saplings in right of way and sidewalk repair.

Mrs. Szolach asked who determines income eligibility and does social security preclude this.

Mr. Schenburn questioned why all funds were not put into housing.

CM 07-125-18 CLOSE PUBLIC HEARING - ADDITIONAL
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

MOTION by Jenny, SUPPORTED by Sawicki:
to close the public hearing on the additional 2018 Community Development Block Grant Program.

ABSENT: Poynter.

MOTION CARRIED

CM 07-126-18 ADOPT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

RESOLUTION by Sawicki, SUPPORTED by Paiz:
BE IT RESOLVED adopt the additional 2018 Community Development Block Grant funds as follows:

Housing Rehab	\$127,000.00
Street Lighting	\$130,774.89

Eastland Planning	\$ 32,221.86
Administration	\$ 32,221.86
Total	\$322,218.61

ROLL CALL VOTE

YES: Jenny, Kindle, Marshall, Paiz, Sawicki, and Costantino.

NO: None.

ABSENT: Poynter.

RESOLUTION ADOPTED

CM 07-127-18 PROGRESS PAYMENT NO. 1 - 2018 CONCRETE
PAVEMENT REPAIR PROGRAM, #180-204

RESOLUTION by Costantino, SUPPORTED by Sawicki:

BE IT RESOLVED approve payment to L. Anthony Construction in the amount of \$3,084.93 for Progress Payment No. 1 on the 2018 Concrete Pavement Repair project, #180-204.

ROLL CALL VOTE

YES: Kindle, Marshall, Paiz, Sawicki, Costantino, and Jenny.

NO: None.

ABSENT: Poynter.

RESOLUTION ADOPTED

CM 07-128-18 BUDGET AMENDMENTS - GENERAL FUND

RESOLUTION by Paiz, SUPPORTED by Sawicki:

BE IT RESOLVED approve the budget adjustments to the 2018 General Fund Budget as attached submitted by the Finance Director and the City Manager.

ROLL CALL VOTE

YES: Marshall, Paiz, Sawicki, Costantino, Jenny, and Kindle.

NO: None.

ABSENT: Poynter.

RESOLUTION ADOPTED

CM 07-129-18 RESOLUTION - WAIVER OF PENALTIES
FOR PROPERTY TRANSFER AFFIDAVITS

RESOLUTION by Jenny, SUPPORTED by Marshall:
BE IT RESOLVED to adopt the resolution to provide for the Waiver of Penalties for Failure to File Property Transfer Affidavits with the City of Harper Woods.

ROLL CALL VOTE

YES: Sawicki, Costantino, Jenny, Kindle, and Marshall.
NO: Paiz
ABSENT: Poynter.

RESOLUTION ADOPTED

CM 07-130-18 SECOND READING AND ADOPTION - AN ORDINANCE
TO AMEND CHAPTER 9 GARBAGE AND TRASH

RESOLUTION by Costantino, SUPPORTED by Marshall:
BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2018-02, entitled "An Ordinance to Amend Chapter 9 - Garbage and Trash of the City of Harper Woods Code of Ordinances to Amend Section 9-5(3), Pre-collection Regulations and Section 9-9(b), Violations," and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Sawicki, Costantino, Jenny, Kindle, Marshall, and Paiz.
NO: None.
ABSENT: Poynter.

RESOLUTION ADOPTED

CM 07-131-18 SECOND READING AND ADOPTION - ORDINANCE NO. 2018-03
AN ORDINANCE TO AMEND CHAPTER 15, NOISE

RESOLUTION by Marshall, SUPPORTED by Costantino:
BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2018-03, entitled "An Ordinance to Amend Chapter 15, Noise, of the City of Harper Woods Code of Ordinances to Add Section 15-3, Penalty and Enforcement Provisions," and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Marshall, Paiz, and Sawicki.

NO: None.

ABSENT: Poynter.

RESOLUTION ADOPTED

CM 07-132-18 SECOND READING AND ADOPTION -
 ORDINANCE NO. 2018-04 AN ORDINANCE TO
 AMEND CHAPTER 14, LOITERING IN PUBLIC PLACES

RESOLUTION by Costantino, SUPPORTED by Jenny:

BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2018-04, entitled "An Ordinance to Amend Chapter 14, Article III, Section 14-50, Loitering in Public Places of the City of Harper Woods Code of Ordinances," and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Jenny, Kindle, Marshall, Paiz, Sawicki, and Costantino.

NO: None.

ABSENT: Poynter.

RESOLUTION ADOPTED

CM 07-133-18 SECOND READING AND ADOPTION - ORDINANCE
 NO. 2018-05 AN ORDINANCE TO AMEND
 CHAPTER 14 SPITTING IN PUBLIC

RESOLUTION by Marshall, SUPPORTED by Costantino:

BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2018-05, entitled "An Ordinance to Amend Chapter 14, Article III, Section 14-57, Spitting in Public of the City of Harper Woods Code of Ordinances," and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Kindle, Marshall, Paiz, Sawicki, Costantino, and Jenny.

NO: None.

ABSENT: Poynter.

RESOLUTION ADOPTED

CM 07-134-18 SECOND READING AND ADOPTION -
ORDINANCE NO. 2018-06 AN ORDINANCE TO
AMEND CHAPTER 14 DELIVERYMEN
PROHIBITED FROM WALKING ON LAWNS

RESOLUTION by Marshall, SUPPORTED by Jenny:
BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2018-06,
entitled "An Ordinance to Amend Chapter 14, Article III, Section 14-61, Certain
Deliverymen Prohibited from Walking on Residential Lawns of the City of Harper
Woods Code of Ordinances," and further to direct the City Clerk to publish a notice of
this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Marshall, Paiz, Sawicki, Costantino, Jenny, and Kindle.
NO: None.
ABSENT: Poynter.

RESOLUTION ADOPTED

CM 07-135-18 AWARD OF BID - CDBG REHABILITATION
PROGRAM - 19668 WASHTENAW

RESOLUTION by Marshall, SUPPORTED by Sawicki:
BE IT RESOLVED to accept the lowest responsible bid submitted by Anointed
Construction LLC in the amount of \$36,370.00 for rehab work to be provided at 19668
Washtenaw as part of the CDBG Rehabilitation Program.

ROLL CALL VOTE

YES: Paiz, Sawicki, Costantino, Jenny, Kindle, and Marshall.
NO: None.
ABSENT: Poynter.

RESOLUTION ADOPTED

CM 07-136-18 AWARD OF BID - CDBG REHABILITATION
PROGRAM - 21184 COUNTRY CLUB

RESOLUTION by Marshall, SUPPORTED by Sawicki:
BE IT RESOLVED to accept the lowest responsible bid submitted by BBK
Construction in the amount of \$26,887.00 for rehab work to be provided at 21184

Country Club as part of the CDBG Rehabilitation Program.

ROLL CALL VOTE

YES: Sawicki, Costantino, Jenny, Kindle, Marshall, and Paiz.

NO: None.

ABSENT: Poynter.

RESOLUTION ADOPTED

CM 07-137-18 DETROIT AREA AGENCY ON AGING
ANNUAL IMPLEMENTATION PLAN

MOTION by Sawicki, SUPPORTED by Jenny:
to acknowledge receipt of and approve the Detroit Area Agency on Aging Annual
Implementation Plan for Fiscal Year 2019.

ABSENT: Poynter.

MOTION CARRIED

CM 07-138-18 DESIGNATION OF STREET ADMINISTRATOR

RESOLUTION by Costantino, SUPPORTED by Sawicki:
BE IT RESOLVED adopt the resolution to Designate the City Manager, Joseph F.
Rheker, as the Street Administrator for the City of Harper Woods.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Marshall, Paiz, and Sawicki.

NO: None.

ABSENT: Poynter.

RESOLUTION ADOPTED

CM 07-139-18 MICHIGAN MUNICIPAL LEAGUE - ANNUAL CONVENTION

RESOLUTION by Sawicki, SUPPORTED by Jenny:
BE IT RESOLVED authorize those Councilmembers interested to attend the Michigan
Municipal League's Annual Convention September 20-22, 2018 with the City paying all
necessary and related expenses.

ROLL CALL VOTE

YES: Jenny, Kindle, Marshall, Paiz, Sawicki, and Costantino.

NO: None.

ABSENT: Poynter.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Hakim expressed thanks for the potential implementation of a dog park at Salter Park. He also said he does not think grant money should be restricted in any way and loans should be open to all residents.

Ms. Szolach stated her driveway lifted when the City line flooded 2 years ago and that she needs assistance with getting this repaired. She then mentioned police presence is more noticeable.

Mr. Cadotte complained about high water rates and asked if the City is subsidizing the fees for Eastland with regard to the Milk River assessed fees. He next stated commercial vehicles parked on the street are becoming a problem.

Mr. Schenburn said cement worked replaced 5 years ago from Woodside to Elkhart needs repair and that there should be guarantees from the contractor. He said that a troop trailer at his brother's home has been causing issues and that SafeBuilt is taking complaints from a non resident and that he is upset he received a violation for outside storage. He also complained that SafeBuilt is trying to charge for an abandoned home which is inhabited.

Mr. Seranno said the property at Hawthorne and Harper is finally down and asked what is planned next.

CALL TO COUNCIL

The Mayor Pro tem shared a resident's letter regarding Juneteenth saying that it went well and was well received.

Councilperson Sawicki mentioned that National Night out is August 7th. She said there was a deer in her yard this morning and asked all to be careful driving. She also said Nona's should be recognized for recommitting to Harper Woods and that while she is not opposed to a dog park she would like to receive information before the community as Council has in the past. Next she shared a mailing from the city of Centerline

regarding how they handle blight/grass issues and that it would be a good idea for Harper Woods.

Councilperson Paiz apologized for her comments regarding CDBG money saying she may have been insensitive to residents. She advised residents to call the police when they observe parked commercial vehicles. She stated that Councilperson Sawicki's comments about dog park information was nicer than her own comments would have been about being informed.

Councilperson Costantino commented that she loved the Juneteenth celebration and that it should be continued each year. She further stated that the Abraham Lincoln character was great as was the food and that many of her students participated and enjoyed it.

CM 07-140-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Marshall:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:42 p.m.

MOTION CARRIED UNANIMOUSLY

VALERIE KINDLE, MAYOR PRO TEM

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JULY 25, 2018

SPECIAL MEETING MINUTES

The special City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Tom Jenny, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: None.

OTHERS PRESENT: City Manager Joseph F. Rheker III and City Clerk Leslie M. Frank.

CM 07-141-18

DEFICIT ELIMINATION PLAN - REFUSE FUND

RESOLUTION by Sawicki, SUPPORTED by Costantino:
BE IT RESOLVED adopt the Amended Deficit Reduction Plan for the Refuse Fund as outlined in the attached resolution from the Finance Director and further to direct the Finance Director to submit this plan to the State of Michigan Treasury Department for certification.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Marshall, Paiz, Sawicki, and Poynter.

NO: None.

ABSENT: None.

RESOLUTION ADOPTED UNANIMOUSLY

PRESENTATION - ROCKET FIBER

A representative from Rocket Fiber was present and shared information regarding the potential fiber ring consortium with the neighboring Grosse Pointe communities.

CM 07-142-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Sawicki:

That the agenda of the special City Council meeting having been acted upon, the meeting is hereby adjourned at 7:55 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
AUGUST 13, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Veronica Paiz and Vivian Sawicki.

ABSENT: Councilpersons Tom Jenny & Hugh R. Marshall.

OTHERS PRESENT: City Manager Joseph F. Rheker III, City Attorney Sharon DeWaele and City Clerk Leslie M. Frank.

CM 08-143-18 EXCUSE COUNCILPERSONS JENNY & MARSHALL

MOTION by Sawicki, SUPPORTED by Costantino:
To excuse Councilpersons Jenny and Marshall from tonight's meeting because of a prior commitment.

ABSENT: Jenny & Marshall.

MOTION CARRIED

CM 08-144-18 MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:
To receive, approve and file the minutes of the regular City Council meeting held July 9, 2018, the Special City Council meetings held July 9 and July 25, 2018 and furthermore receive and file the minutes of the Board of Review meeting held July 17, 2018.

ABSENT: Jenny & Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 08-145-18

CONSENT AGENDA

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 114317 through 114552 in the amount of \$1,106,659.53 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment to Nu Appearance Maintenance, Inc. in the amount of \$9,787.00 for contractual lawn cutting and weed maintenance in various areas of the City, including City Hall, the annexes, Library and the Parks and also for lawn cuttings at various residential homes.
3. approve payment to SafeBuilt, Inc. in the amount of \$48,382.60 for the contractual building department services performed during the month of June 2018.
4. approve payment to WCA Assessing in the amount of \$5,055.08 for the contractual assessing services performed during the month of August 2018.
5. approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$7,950.72 for professional services during the month of June 2018 for the following projects: 2018 User Charge, #180-206; 2018 Paser Rating, #180-207; 2018 Concrete Pavement Repair, #180-204; 2017 Concrete Pavement Repair, #180-188; Kelly Road Pedestrian Crossing, #180-208; 2016 Emergency Sanitary Sewer CCTV, #180-180; Stormwater Asset Mgmt Plan, #180-202; 8 Mile Traffic Signal Upgrade, #180-179 and the Housing Rehab Project, #180-178.
6. approve payment to Plante & Moran in the amount of \$17,205.00 for the professional services performed in conjunction with the 2017 audit and with finance/accounting matters.
7. approve payment to Michigan Supreme Court Finance in the amount of \$5,061.37 for software support on the district court's computer system.
8. approve payment to Core & Main in the amount of \$5,250.00 for the purchase of 50 stop boxes for water shut off services.
9. approve payment in the amount of \$21,858.75 to Grosse Pointe Woods for the City's pro-rata portion of the operating and maintenance of the Torrey Road Pump Station for the period January through June 2018.
10. approve payment to Badger Meter, Inc. in the amount of \$12,706.11 for the purchase of new 5/8" Orion and Ultrasonic water meters.

11. approve payment to BBEK Construction LLC in the amount of \$8,845.00 for the renovations and repair work at 20437 Damman as part of the CDBG rehab loan project.

ROLL CALL VOTE

YES: Costantino, Kindle, Paiz, Sawicki, and Poynter.

NO: None.

ABSENT: Jenny & Marshall.

RESOLUTION ADOPTED

CM 08-146-18

2017 AUDIT PRESENTATION

RESOLUTION by Costantino, SUPPORTED by Sawicki:

BE IT RESOLVED to Receive and File the 2017 Audit/Financial Report as submitted by the City's Auditors, Plante and Moran and also receive and file their management report.

ROLL CALL VOTE

YES: Kindle, Paiz, Sawicki, Poynter, and Costantino.

NO: None.

ABSENT: Jenny & Marshall.

RESOLUTION ADOPTED

CM 08-147-18

MILK RIVER - OPERATIONS AND MAINTENANCE

RESOLUTION by Costantino, SUPPORTED by Sawicki:

BE IT RESOLVED approve payment to Wayne County in the amount of \$240,136.25 for the operation and maintenance of the Milk River Drain for July through September 2018.

ROLL CALL VOTE

YES: Paiz, Sawicki, Poynter and Costantino.

NO: Kindle.

ABSENT: Jenny & Marshall.

RESOLUTION ADOPTED

CM 08-148-18 AWARD OF BID - CDBG REHABILITATION PROJECT

RESOLUTION by Sawicki, SUPPORTED by Costantino:
BE IT RESOLVED to accept the lowest responsible bid submitted by Optimum Contracting Solutions for rehab work to be provided on the homes listed as part of the CDBG Rehabilitation Program:

20516 Kenosha	\$29,325.00
18558 Woodside	\$23,100.00

ROLL CALL VOTE

YES: Sawicki, Poynter, Costantino, Kindle and Paiz.

NO: None.

ABSENT: Jenny & Marshall.

RESOLUTION ADOPTED

CM 08-149-18 APPOINTMENT OF MAGISTRATE - 32A DISTRICT COURT

RESOLUTION by Sawicki, SUPPORTED by Costantino:
BE IT RESOLVED to approve the appointment of Jennifer Rau as the part-time Magistrate for the Harper Woods 32A District Court.

ROLL CALL VOTE

YES: Poynter, Costantino, Kindle, Paiz and Sawicki.

NO: None.

ABSENT: Jenny & Marshall.

RESOLUTION ADOPTED

CM 08-150-18 CONVERSION OF MERCURY VAPOR STREET LIGHTS

RESOLUTION by Kindle, SUPPORTED by Sawicki:
BE IT RESOLVED approve the Master Agreement with DTE for municipal street lighting to convert existing mercury vapor lights to LED at Salter Park and Danbury Park at a cost of \$289,054.00 with an annual savings of \$62,101.00 and further to authorize the City Manager to sign the agreement.

ROLL CALL VOTE

YES: Costantino, Kindle, Paiz, Sawicki, and Poynter.

NO: None.

ABSENT: Jenny & Marshall.

RESOLUTION ADOPTED

CM 08-151-18 INTRODUCTION AND FIRST READING - CRIMINAL
CONDUCT CAUSING A RESPONSE BY THE
DEPARTMENT OF PUBLIC SAFETY ORDINANCE

RESOLUTION by Costantino, SUPPORTED by Sawicki:

BE IT RESOLVED to introduce and place for first reading an ordinance entitled "An Ordinance Prohibiting a Response by the City's Department of Public Safety; Providing for the Enforcement of the Provisions of the Ordinance; Providing for Repeal of Conflicting Ordinances and Portions Thereof; and Providing an Effective Date," and further, to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Kindle, Paiz, Sawicki, Poynter, and Costantino.

NO: None.

ABSENT: Jenny & Marshall.

RESOLUTION ADOPTED

CM 08-152-18 DESIGNATION OF VOTING DELEGATE - MML CONFERENCE

RESOLUTION by Paiz, SUPPORTED by Sawicki:

BE IT RESOLVED to designate Mayor Poynter as the City's official delegate, and Mayor Pro tem Kindle as the alternate delegate at the Michigan Municipal League's Annual Meeting to be held September 20-22, 2018.

ROLL CALL VOTE

YES: Paiz, Sawicki, Poynter, Costantino, and Kindle.

NO: None.

ABSENT: Jenny & Marshall.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Cadotte opined that the City's use of the water/sewer fund to collect money is potentially illegal. He stated the refuse charge on the tax and water bills could result in a class action lawsuit saying further raising the rates is violating contract law and the Headlee amendment.

Mr. Toussant asked about street repair updates. The City Manager responded that lowering the PA33 was with the intention of asking residents to approve bond/millage for road repair and the City is working on a funding mechanism which could be potentially on the next tax bills. Mr. Toussant expressed concern over health care for retirees. He also suggested the City address raising the cost of parking permits so residents will use their garage not the street.

Ms. Carlson questioned paying the auditors when they did not tell the City about CDBG money. She stated there could be revenue from enforcing ordinances. She asked for clarification of the rental registrations program and questioned if DTE will do restorations when their project is complete.

Mr. Schenburn commented about a class action lawsuit he was involved in. He suggested residents should lobby Lansing for revenue sharing to be heard.

CALL TO COUNCIL

The Mayor stated this was the best National Night out so far and that it has truly become a Harper Woods event. He mentioned that the Greek Fest begins this week and that it is always a great time and an outstanding crowd.

Councilperson Kindle thanked New Life Ministries and various City Departments for their participation in National Night out saying it was a great time and well attended.

Councilperson Paiz mentioned GPAAS is working with the City Manager to potentially have an open house event where dogs can be licensed and registered.

Councilperson Costantino suggested this could possibly be combined with the flea market this year.

CM 08-153-18 EXECUTIVE SESSION - LITIGATION MATTER

MOTION by Paiz, SUPPORTED by Costantino:

ABSENT: Jenny & Marshall.

MOTION CARRIED

The City Council adjourned to Executive Session at 8:17 p.m. and reconvened at 8:50 p.m.

CM 08-154-18 ADD ITEM TO AGENDA - SETTLEMENT AGREEMENT

MOTION by Sawicki, SUPPORTED by Kindle:
To add to the agenda a settlement agreement for a lawsuit, Bahr v. Harper Woods.

ABSENT: Jenny & Marshall.

MOTION CARRIED

CM 08-155-18 APPROVAL OF SETTLEMENT AGREEMENT
 BAHR V. HARPER WOODS

RESOLUTION by paiz, SUPPORTED by Kindle:
BE IT RESOLVED to approve the settlement agreement between P. Bahr and the City of Harper Woods under the terms and conditions as recommended by the City Attorney and upon receipt of a full settlement and release of all claims signed by the plaintiff.

ROLL CALL VOTE

YES: Sawicki, Poynter, Costantino, Kindle, and Paiz.

NO: None.

ABSENT: Jenny & Marshall.

RESOLUTION ADOPTED

CM 08-156-18 ADJOURNMENT

MOTION by Costantino, SUPPORTED by Kindle:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:53 p.m.

ABSENT: Jenny & Marshall.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
SEPTEMBER 5, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Tom Jenny, Veronica Paiz and Vivian Sawicki.

ABSENT: Councilperson Marshall.

OTHERS PRESENT: City Manager Joseph F. Rheker III, City Attorney Sharon DeWaele and City Clerk Leslie M. Frank.

CM 09-157-18

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held August 13, 2018 and furthermore receive and file the minutes of The Library Board meeting held June 21, 2018.

ABSENT: Marshall

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 09-158-18

CONSENT AGENDA

RESOLUTION by Sawicki, SUPPORTED by Jenny:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 114553 through 114801 in the amount of \$1,022,766.94 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment to Nu Appearance Maintenance, Inc. in the amount of \$10,551.54 for contractual lawn cutting and weed maintenance in various areas of the City, including City Hall, the annexes, Library and the Parks and also for lawn cuttings at various residential homes.
3. approve payment to the State of Michigan Supreme Court in the amount of \$5,061.37 for the user fees on the district court's judicial information system for the period July through September 2018.
4. approve payment to SafeBuilt, Inc. in the amount of \$83,689.20 for the contractual building department services performed during the months of April and July 2018.
5. approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$14,720.73 for professional services during the month of July 2018 for the following projects: 2018 User Charge, #180-206; 2018 Concrete Pavement Repair, #180-204; 2017 Concrete Pavement Repair, #180-188; Kelly Road Pedestrian Crossing, #180-208; 2016 Emergency Sanitary Sewer CCTV, #180-180; Stormwater Asset Mgmt, #180-202 and the Housing Rehab Project, #180-178.
6. approve payment to the City of Grosse Pointe Farms in the amount of \$7,662.87 for Harper Woods' proportionate share of the Intermunicipal Radio System for the period January through June 2018.
7. approve payment to Pella Holdings, LLC in the amount of \$21,122.64 for the renovations and repair work at 20710 Damman as part of the CDBG rehab loan project.
8. approve payment to Anointed Construction, LLC in the amount of \$17,387.00 for the renovations and repair work at 19207 Washtenaw as part of the CDBG rehab loan project.
9. to appoint Mr. Lawrence Hakim to the Planning Commission for an unexpired three-year term ending January 2020.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Paiz, Sawicki, and Poynter.

NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CM 09-159-18

APPROVAL OF PA 359 PF 1925;
SPECIAL TAX FOR ADVERTISING

RESOLUTION by Jenny, SUPPORTED by Sawicki:

BE IT RESOLVED to approve a tax levy not to exceed \$50,000 to be assessed for the purpose of obtaining additional revenue for promoting and advertising for the City, and to allocate these funds for the calendar, newsletter, city website and updating the electronic message board.

ROLL CALL VOTE

YES: Jenny, Kindle, Paiz, Sawicki, Poynter and Costantino.
NO: None.
ABSENT: Marshall

RESOLUTION ADOPTED

CM 09-160-18 WATER SERVICE CONTRACT - GREAT
LAKES WATER AUTHORITY (GLWA)

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to Approve Amendment No. 3 to the Water Service Contract between the City of Harper Woods and the Great Lakes Water Authority and further that the City Manager be authorized to sign the contract on behalf of the City.

ROLL CALL VOTE

YES: Kindle, Paiz, Sawicki, Poynter, Costantino, and Jenny.
NO: None.
ABSENT: Marshall

RESOLUTION ADOPTED

CM 09-161-18 INTRODUCTION AND FIRST READING - AN ORDINANCE
TO AMEND SECTION 10-29, DUMPSTER SCREENING

RESOLUTION by Paiz, SUPPORTED by Kindle:

BE IT RESOLVED to introduce and place for first reading an ordinance entitled, "An Ordinance to Amend Section 10-291 Standards for Non-Residential Developments, Dumpster Screening Act", and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Paiz, Sawicki, Poynter, Costantino, Jenny and Kindle.
NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CM 09-162-18

ADOPT 2019 BUDGET SCHEDULE

MOTION by Jenny, SUPPORTED by Kindle:

approve the 2019 Budget Meeting Schedule with workshops to be held at regular and special meetings on October 1, October 8, October 15 and October 22, if necessary and further to hold a public hearing on the 2019 Budget on November 5, 2018.

ABSENT: Marshall

MOTION CARRIED

CALL TO AUDIENCE

Mr. Hakim mentioned that he noted that several sidewalk flags in areas that have been recently restored following the DTE project have been lifting causing a trip hazard and he wanted to alert the City to this. (The City Manager stated that he has been meeting with the contractor each week and will be sure to address this with them.) He then asked if there was any news about the Dog-Friendly park at Salter.

Mr. Binder reported that permits have been pulled for the home on Washtenaw that is in serious disrepair, but still nothing has been done. He also asked if anyone else heard the rumor that Home Depot is closing. (No one on Council has heard this and stated that clearly it is a rumor.) He also commented that he feels that the DPW is doing an excellent job with their limited resources.

Mr. Cadotte stated that he is opposed to the tax that was approved tonight. With the recent 20 mill increase and increase in water fees he said he felt that this was just a money grab from the City to add revenue to the general fund. He also mentioned that he felt the 10% penalty for late water payments is inappropriate now that we are on a monthly billing cycle as opposed to the quarterly billing, it should be reduced to 3.25% per month.

CALL TO COUNCIL

The Mayor commented on the recent "Slow Roll" bike event that travelled through Harper

Woods saying that it was outstanding and well attended citing about 3,000 people participated. He also mentioned that it was the first time the "Slow Roll" group ventured outside the City of Detroit into another community. He then mentioned that a digital news magazine, MetroMode interviewed the City Manager, the Economic Development Director and himself to promote Harper Woods. Lastly he mentioned that the ridership totals for the PAATS bus for the previous 6 months is approximately 9,000 for all of the Grosse Pointes and Harper Woods. Almost a third of those riders are from Harper Woods.

Mayor Pro tem Kindle announced that the Harper Woods/Grosse Pointe Chapter of the NAACP will be hosting a Freedom Fund dinner on October 28 at the Grosse Pointe War Memorial. The guest speaker will be Shonda Diggs, dermatologist and Regent for the University of Michigan. She then spoke of the WCCCD University Center and what a wealth of knowledge exists within for our community. So many enrichment classes are available with some of them free to seniors. A Costco reception event will be taking place there on September 10 from 11a.m. to 1p.m. She encouraged everyone to check it out.

Councilwoman Paiz also shared her experience with the "Slow Roll" event stating that she livestreamed the event on Facebook.

CM 09-163-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Kindle:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 7:49 p.m.

ABSENT: Marshall

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
SEPTEMBER 17, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: Councilperson Tom Jenny.

OTHERS PRESENT: City Manager Joseph F. Rheker III, City Attorney J. Russell LaBarge and City Clerk Leslie M. Frank.

PRESENTATION

Sarah Traxler the representative from McKenna was present to share the conceptual plan for Eastland Center and collaboration materials that will be made available to all potential bidders and to answer questions.

CM 09-164-18

MINUTES

MOTION by Sawicki, SUPPORTED by Marshall:
To receive, approve and file the minutes of the regular City Council meeting held September 5, 2018.

ABSENT: Jenny.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 09-165-18

CONSENT AGENDA

RESOLUTION by Costantino, SUPPORTED by Kindle:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 114802 through 114903 in the amount of \$546,384.00 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment to Nu Appearance Maintenance, Inc. in the amount of \$10,300.19 for contractual lawn cutting and weed maintenance in various areas of the City, including City Hall, the annexes, Library and the Parks and also for restorations following main breaks at various residential homes.
3. approve payment to SafeBuilt, Inc. in the amount of \$35,973.40 for the contractual building department services performed during the month of August 2018.
4. approve the request from the Harper Woods Secondary School to hold their annual homecoming parade on Friday, September 28, 2018 at 6:00 p.m.

ROLL CALL VOTE

YES: Costantino, Kindle, Marshall, Paiz, Sawicki, and Poynter.

NO: None.

ABSENT: Jenny.

RESOLUTION ADOPTED

CM 09-166-18 SECOND READING AND ADOPTION - ORDINANCE
NO. 2018-07 CRIMINAL CONDUCT CAUSING A RESPONSE
BY THE DEPARTMENT OF PUBLIC SAFETY ORDINANCE

RESOLUTION by Marshall, SUPPORTED by Kindle:

BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2018-07, entitled "An Ordinance Prohibiting a Response by the City's Department of Public Safety; Providing for the Enforcement of the Provisions of the Ordinance; Providing for Repeal of Conflicting Ordinances and Portions Thereof; and Providing an Effective Date," and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Kindle, Marshall, Paiz, Sawicki, Poynter, and Costantino.

NO: None.

ABSENT: Jenny.

RESOLUTION ADOPTED

CM 09-167-18 RESOLUTION IN SUPPORT OF THE EIGHT MILE
BOULEVARD UNIFYING FRAMEWORK

RESOLUTION by Kindle, SUPPORTED by Costantino:
BE IT RESOLVED to adopt the attached resolution in support of the 8 Mile Boulevard Association Unifying Framework Plan, Established February 2018.

ROLL CALL VOTE

YES: Marshall, Paiz, Sawicki, Poynter, Costantino, and Kindle.
NO: None.
ABSENT: Jenny.

RESOLUTION ADOPTED

CM 09-168-18 ELECTION OF BOARD OF DIRECTORS - MI MUNICIPAL
LEAGUE LIABILITY AND PROPERTY POOL

RESOLUTION by Sawicki, SUPPORTED by Kindle:
BE IT RESOLVED to cast the City's vote for the following persons to serve on the Board of Directors of the Michigan Municipal League Liability and Property Pool:

Robert Clark - Mayor, City of Monroe
Paula Zelenko - Mayor, City of Burton

ROLL CALL VOTE

YES: Paiz, Sawicki, Poynter, Costantino, Kindle, and Marshall.
NO: None.
ABSENT: Jenny.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Ms. Kingston, a volunteer on Kelly Road, said she along with several others have been picking up trash, taking down trees, etc. and that a concentrated effort by business owners is needed.

Mr. Calus stated that he was told that there would be automatic read water meters this year and they would be paid for with a grant. He asked if the estimated water bills charging only three units could be increased to make the billing more equal.

Mr. Kien asked if the Council would need to take action tonight on the Eastland Concept. (The City Manager said that no formal resolution would be needed at this time.)

Ms. Lyons announced that she would be running for school board and hoped to create local groups for civic minded youths in the community.

Mr. Cadotte mentioned that the interest rates for late payment on water bills was detrimental to those on fixed incomes. He proposed that the City offer partial payment plans.

Ms. Sturton expressed concern about the condition of Beaconsfield street and asked when repairs would be done. She was concerned over the traffic situation on Beaconsfield during school drop off and pick up and asked if it is the school's responsibility. (The City Manager said DTE has some responsibility for the situation and work should be done during the school day. He also mentioned a road millage that would provide some funds for repairs.)

Mr. Wagner complained of speeding on residential streets.

Mr. Toussant mentioned that in the Eastland Concept Plan bids can start as low as \$500,000. He was concerned that anyone with enough money could purchase the property.

CALL TO COUNCIL

The Mayor stated he has been placed on the corporate advisory board for the Harper Woods School District and that he and the City Manager met recently with the Census Bureau. He thanked the City Manager for his "In the Loop" Friday informational packets that keep the Council well informed. He then shared that he and his wife along with Mr. Cotton have been attending the Regent Park meetings as interested neighbors. He then spoke about the positive things happening in Harper Woods and that many more good things will happen and we should all speak positively about our community.

Councilperson Sawicki questioned that there are five scout cars in need of siren repair. She mentioned that she was able to preview the City's new water app and found it to be interesting and useful to residents. She was told that 3 units of water is the average for homeowners and that is the reason estimates are based on this amount. She asked if more personnel would be needed to read the new meters. (The City Manager responded this wouldn't be necessary as the meters can be read while driving by.)

Councilperson Kindle said she recently toured the Milk River facility. She explained that her past no votes on Milk River were not because of the system itself but that Harper Woods is not properly represented and we pay the majority of the revenue for the system.

Councilperson Paiz announced the GPAAS and the Harper Woods Veterinary hospital vaccination event would be held October 6 at Salter Park from 1:30 to 3:00 p.m. The only requirement is proof of residency and \$10.00 will provide a rabies shot and dog license for each dog.

Councilperson Costantino gave a recap of the Ordinance Committee meeting and said the dog park rules were discussed. She announced the Committee will meet on October 1 at 6:00 p.m.

CM 09-169-18

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Sawicki:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:44 p.m.

ABSENT: Jenny.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
OCTOBER 1, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Tom Jenny, and Veronica Paiz.

ABSENT: Councilpersons Hugh R. Marshall and Vivian Sawicki.

OTHERS PRESENT: City Manager Joseph F. Rheker III, City Attorney Sharon DeWaele and City Clerk Leslie M. Frank.

PRESENTATION

Jim LaPalm, the City's Building Official from SafeBuilt, was present to give an update on their code enforcement efforts and provide statistics for tickets and court appearances in 2017/18.

CM 10-170-18 EXCUSE COUNCILPERSONS MARSHALL & SAWICKI

MOTION by Jenny, SUPPORTED by Costantino:

To excuse Councilpersons Marshall and Sawicki from tonight's meeting because of prior commitments.

ABSENT: Marshall & Sawicki.

MOTION CARRIED

CM 10-171-18

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held

September 17, 2018 and furthermore receive and file the minutes of the Library Board meeting held August 17, 2018, the Ordinance Committee meeting held September 17, 2018 and the Planning Commission meeting held September 22, 2018.

ABSENT: Marshall & Sawicki

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

Corinne Martin of GPAAS expressed concern about verbiage on most items in the Dog Friendly Park policy.

The City Attorney explained that the City has no more liability with a resident's dog in the Park than walking down a street. She also explained these are only rules not an ordinance.

CM 10-172-18

CONSENT AGENDA

RESOLUTION by Jenny, SUPPORTED by Costantino:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 114904 through 115001 in the amount of \$436,088.33 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$5,642.76 for professional services during the month of August 2018 for the following projects: 2018 User Charge, #180-206; 2018 Concrete Pavement Repair, #180-204; Kelly Road Ped Crossing, #180-208; Stormwater Asset Mgmt Plan, #180-202; GLWA Charges Work Group, #180-209 and the 8 Mile Traffic Signal Upgrade, #180-179.
3. approve payment to WCA Assessing in the amount of \$10,110.16 for the contractual assessing services performed during the months of September and October 2018.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Paiz, and Poynter.

NO: None.

ABSENT: Marshall & Sawicki.

RESOLUTION ADOPTED

CM 10-173-18 SECOND READING AND ADOPTION - AN ORDINANCE
TO AMEND SECTION 10-29, DUMPSTER SCREENING

RESOLUTION by Jenny, SUPPORTED by Costantino:
BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2018-08,
entitled "An Ordinance to Amend Section 10-291, Standards for Non-Residential
Developments - D.2 Dumpster Screening Act," and further to direct the City Clerk to publish
a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Jenny, Kindle, Paiz, Poynter and Costantino.

NO: None.

ABSENT: Marshall & Sawicki.

RESOLUTION ADOPTED

CM 10-174-18 ADOPT POLICY - DOG FRIENDLY PARK

MOTION by Kindle, SUPPORTED by Jenny:
to adopt the attached Dog Walking Policy outlining the rules of the newly implemented Dog
Friendly Park at Salter Park.

NO: Paiz.

ABSENT: Marshall & Sawicki.

MOTION CARRIED

CALL TO AUDIENCE

Mr. Hakim expressed concern over the traffic situation at Tyrone School saying parents are
not following proper procedures and suggested an alternate dismissal route.

Mrs. Sturton complained of cars speeding on Huntington and said there aren't enough stop
signs.

Mr. Krass stated that DTE did not make proper restorations on Bournemouth between
Tyrone and Craig. He praised the office staff at DPW regarding dumpsters. He then made
comment on sex offenders and school zones, teenage curfews and suggestions for
punishment for youth offenders.

CALL TO COUNCIL

The Mayor stated that he and Mayor Pro tem Kindle were in the High School Homecoming parade and that there was a large turnout. He credited the school for a great event. He then mentioned the ribbon cutting for the middle school saying enrollment is high and they are attracting students from all over. He spoke of a luncheon he attended at Defer School with other community leaders from the Grosse Pointes with a presentation by 3rd, 4th and 5th grade students. Next he mentioned the Goodfellows tribute breakfast to Mayor Duggan with approximately 1,000 people in attendance. He then said a recent Kelly Road Business Association meeting was well attended and many positive things were discussed. The first meeting of the Corporate Advisory Board for the H.W. School District he felt had great energy and enthusiasm. He said Eastland is up for auction and there is much enthusiasm for this development. He is looking forward to the future where teamwork and positivity are bringing the City back.

Councilperson Paiz again brought up issues she is concerned with about the Dog Friendly Park. She shared that the Harper Woods Veterinary clinic and GPAAS are hosting an event for vaccinations and licensing at Salter Park on October 6th.

Councilperson Jenny commended the DPW for an excellent job on a number of main breaks.

Mayor Pro tem Kindle announced the Lion's Club Pasta Dinner on October 20 at the Amvets Post #57 and the upcoming GP/HW NAACP first annual Freedom Dinner on October 28 at the War Memorial.

The Mayor shared a quote of Mayor Pro tem Kindle regarding her leadership role in the Michigan Women in Municipal Government, "I am honored to be helping to lead the Michigan Women in Municipal Government organization for the next year and that now is an ideal time to advance women leaders in local government".

Councilperson Costantino gave a report about the MML conference she attended saying it was awesome and it coincided with the American Planners Association which was timely considering the Eastland issue. She also mentioned the rental workshop saying we could bring revenue to the City possibly through Air bnb. She mentioned the Monastery brings people into the City and hoped we can bring more attractions here in the future possibly by capitalizing on the art work in the City with an event like ArtPrize.

Councilperson Paiz said she would file a report about the MML conference and spoke about the mobile workshops she attended. She hoped to share some of the ideas with regard to Eastland.

CM 10-175-18 2018 BUDGET WORKSHOP SESSION

MOTION by Jenny, SUPPORTED by Paiz:
To adjourn to the Budget workshop session.

ABSENT: Marshall & Sawicki.

MOTION CARRIED

City Council recessed at 8:06 p.m. and reconvened in the conference room at 8:15 p.m.

2018 BUDGET WORKSHOP SESSION

The City Manager and Finance Director presented and discussed with City Council the draft of the 2018 Budget.

CM 10-176-18 ADJOURNMENT

MOTION by Jenny, SUPPORTED by Paiz:
That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 9:16 p.m.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
OCTOBER 15, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Tom Jenny, Veronica Paiz and Vivian Sawicki.

ABSENT: Councilperson Hugh R. Marshall.

OTHERS PRESENT: City Manager Joseph F. Rheker III, City Attorney Sharon DeWaele and City Clerk Leslie M. Frank.

PRESENTATION

A representative from DTE was present to give an overview of the service and supply line upgrade project so far and answer questions. He stated the project is on target and should be finished by Thanksgiving and that restoration will begin and take several weeks weather permitting.

CM 10-177-18 EXCUSE COUNCILPERSON MARSHALL

MOTION by Jenny, SUPPORTED by Sawicki:

To excuse Councilperson Marshall from tonight's meeting because of a prior commitment.

ABSENT: Marshall.

MOTION CARRIED

CM 10-178-18

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held October

1, 2018 and furthermore receive and file the minutes of the Ordinance Committee meeting held October 1, 2018 and the Election Commission meeting held October 11, 2018.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 10-179-18

CONSENT AGENDA

RESOLUTION by Costantino, SUPPORTED by Jenny:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 115002 through 115091 in the amount of \$339,918.93 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment to SafeBuilt, Inc. in the amount of \$30,169.20 for the contractual building department services performed during the month of September 2018.
3. approve payment to Nu Appearance Maintenance, Inc. in the amount of \$13,929.25 for contractual lawn cutting and weed maintenance in various areas of the City, including City Hall, the annexes, Library and the Parks and also for restorations following main breaks and tree removals at various residential homes.
4. approve payment in the amount of \$102,396.47 to Wayne County for the Milk River interest payment on the SRF program.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Paiz, Sawicki, and Poynter.

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 10-180-18 INTRODUCTION AND FIRST READING - AN
ORDINANCE TO AMEND CHAPTER 11, HOUSING
CODE - VACANT OR ABANDONED PROPERTY

RESOLUTION by Costantino, SUPPORTED by Paiz:

BE IT RESOLVED to introduce and place for first reading an Ordinance entitled "An Ordinance to Amend Chapter 11, Housing Code, Article V, Section 11-104 - Penalties; Municipal Civil Infractions - City of Harper Woods Code of Ordinances - Vacant or Abandoned Property," and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Jenny, Kindle, Paiz, Sawicki, Poynter and Costantino.

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 10-181-18 INTRODUCTION AND FIRST READING - AN
ORDINANCE TO AMEND CHAPTER 11, HOUSING
CODE - RESIDENTIAL INCOME PROPERTY

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to introduce and place for first reading an Ordinance entitled "An Ordinance to Amend Chapter 11, Article IV, Housing Code of the City of Harper Woods - Residential Income Property," and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Kindle, Paiz, Sawicki, Poynter, Costantino, and Jenny.

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 10-182-18 INTRODUCTION AND FIRST READING - AN
ORDINANCE TO AMEND CHAPTER 11, HOUSING
CODE - CERTIFICATE OF OCCUPANCY

RESOLUTION by Kindle, SUPPORTED by Jenny:

BE IT RESOLVED to introduce and place for first reading an Ordinance entitled "An

Ordinance to Amend Chapter 11, Article III, Certificate of Occupancy of the City of Harper Woods Code of Ordinances,” and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Paiz, Sawicki, Poynter, Costantino, Jenny, and Kindle.
NO: None.
ABSENT: Marshall.

RESOLUTION ADOPTED

CM 10-183-18 RESOLUTION - ROAD REPAIR AND MAINTENANCE

RESOLUTION by Jenny, SUPPORTED by Paiz:

BE IT RESOLVED to direct the City Manager to prepare a preliminary report and plans for a potential special assessment district dedicated to road repair and maintenance.

ROLL CALL VOTE

YES: Sawicki, Poynter, Costantino, Jenny, and Paiz.
NO: Kindle.
ABSENT: Marshall.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Ms. Lyons shared that she was invited to speak at the Polyglot Conference in Slovenia and said that to her learning a foreign language is the passport to global citizenship and further that Harper Woods will be on an international stage with her presentation.

Mr. Toussant said that he is happy to hear steps are being taken to fix the roads.

CALL TO COUNCIL

The Mayor shared that Grosse Pointe War Memorial will be opening to all communities conveyed at a recent Board meeting he attended there. He also attended the Harper Woods Middle school ribbon cutting with Mayor Pro tem Kindle and Councilperson Costantino and said that while he was aware the district expanded but noted that there are over 2,000 students; when he served on the School Board there was no more than 1,000 students.

He then spoke about a well attended senior expo he attended at the Assumption Center where Chuck Gaidica was a speaker and the topic was living strong in your older years. He next mentioned the Harper Woods Library book sale. He shared that he attended a presentation regarding youth and the police at Redeemer Church where Councilperson Kindle and several young people were on the panel.

Councilperson Kindle agreed with the Mayor about the panel she was on saying that she likes to see how times have changed since she worked with delinquents years ago and that things today are less adversarial. She stated that they try to show youth that the police need to do their job and all involved should be treated with respect.

Councilperson Costantino said an Ordinance Meeting was held tonight and the next scheduled meeting will be in March. She gave an overview of the meeting saying she was glad that Eastland sold for 3.1 million but that we don't yet know the owners identity.

Councilperson Paiz announced there will be a GPAAS spaghetti dinner fundraiser for the K-9 unit November 14 from 4pm to 7pm at the Amvets Post 57. She next mentioned that the Library will be hosting their annual artisan market November 3 from 11- 4p.m. She then expressed curiosity about the polyglot conference Ms. Lyons spoke about to be held in Slovenia. She asked then when the quarterly newsletter would be sent out and was told it will go out this week.

The Mayor then mentioned that the Tree Lighting Ceremony is also on November 14th, the same night as the GPAAS fundraiser.

Councilperson Jenny shared that the DPW worked a recent main break in cold and wet conditions and commended them on a job well done.

CM 10-184-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Sawicki:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 7:51 p.m.

ABSENT: Marshall.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
NOVEMBER 5, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Tom Jenny, Veronica Paiz and Vivian Sawicki.

ABSENT: Councilperson Hugh R. Marshall.

OTHERS PRESENT: City Manager Joseph F. Rheker III, City Attorney Sharon DeWaele and City Clerk Leslie M. Frank.

CM 11-185-18

MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held October 15, 2018 and furthermore receive and file the minutes of the Library Board meeting held September 20, 2018, and the Ordinance Committee meeting held October 15, 2018.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 11-186-18

CONSENT AGENDA

RESOLUTION by Jenny, SUPPORTED by Costantino:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 115092 through 115226 in the amount of \$479,520.00 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment in the amount of \$11,200.00 to Guardian Sewers for their assistance with several watermain breaks at various residential locations.
3. approve payment to BB&T Governmental Finance in the amount of \$21,293.99 for the interest payment on the Capital Improvement Bond.
4. approve payment to Oakland County Information Technology in the amount of \$6,799.25 for fees relative to the CLEMIS computer system utilized by the Police Department.
5. approve payment to BB&K Construction LLC in the amount of \$17,924.88 for the renovations and repair work at 21184 Country Club and the third and final payment of \$8,845.00 for repair work at 20437 Damman as part of the CDBG rehab loan project, for a total of \$26,769.88.
6. approve payment to Plante & Moran in the amount of \$7,500.00 for the cash modeling/fund balance tool that is being utilized by the Finance Department.
7. approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$15,538.86 for professional services during the month of September 2018 for the following projects: Housing Rehab, #180-178; Proposed Street Improvements, #180-210; 2018 Concrete Pavement Repair, #180-204; 2018 Gas Main Replacement, #180-198; Stormwater Asset Mgmt Plan, #180-202; GLWA Charges, #180-209 and the 2016 Emergency Sanitary Sewer CCTV, #180-180.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Paiz, Sawicki, and Poynter.

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 11-187-18

REMOVE PAYMENT FROM CONSENT AGENDA

MOTION by Sawicki, SUPPORTED by Costantino:

To remove payment #115141 to DTE due to the ongoing issue with street light outages.

ABSENT: Marshall.

MOTION CARRIED

CM 11-188-18

OPEN PUBLIC HEARING - 2019 BUDGET

MOTION by Costantino, SUPPORTED by Sawicki:
To open the public hearing on the 2019 Budget.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC HEARING

Mr. Calus thanked the City Manager for following up on his concerns and asked if the Budget allowed for hiring more public safety officers and if the City pays for training can they be required to stay for a certain time period. The City Manager responded that the amount of officers will remain the same. Mr. Callus added that if more tickets were written there would be more money to pay for additional officers and that there are not enough officers on certain streets. The City Manager stated he is looking into speed/radar trailers for different locations.

CM 11-189-18

CLOSE PUBLIC HEARING - 2019 BUDGET

MOTION by Jenny, SUPPORTED by Kindle:
To close the public hearing on the 2019 Budget.

ABSENT: Marshall.

MOTION CARRIED

CM 11-190-18

ADOPTION OF TAX LEVY RESOLUTION - 2019 BUDGET

RESOLUTION by Costantino, SUPPORTED by Jenny:
BE IT RESOLVED adopt the Tax Levy Resolution set forth on page 1 of the budget document hereby establishing the following tax rate for 2019.

General	19.9740
Refuse	2.5483
Library	1.9143
Debt	1.3750
Totals	25.8116

ROLL CALL VOTE

YES: Jenny, Kindle, Paiz, Sawicki, Poynter and Costantino.
NO: None.
ABSENT: Marshall.

RESOLUTION ADOPTED

CM 11-191-18 ADOPTION OF BUDGET AND APPROPRIATION
RESOLUTION - 2019 BUDGET

RESOLUTION by Sawicki, SUPPORTED by Jenny:
BE IT RESOLVED approve the Budget Adoption and Appropriation Resolution found on Page 2 of the budget document, thereby adopting the 2019 Budget as presented.

ROLL CALL VOTE

YES: Kindle, Paiz, Sawicki, Poynter, Costantino, and Jenny.
NO: None.
ABSENT: Marshall.

RESOLUTION ADOPTED

CM 11-192-18 2019 STORM WATER UTILITY RATE RESOLUTION

RESOLUTION by Jenny, SUPPORTED by Costantino:
BE IT RESOLVED that in accordance with Chapter 27, Article V, Sections 27-120 and 27-15 of the Code of Ordinances, a rate of \$210.00 per residential equivalent unit is hereby established for the storm water utility charge to be billed December 1, 2018.

ROLL CALL VOTE

YES: Paiz, Sawicki, Poynter, Costantino, and Jenny.
NO: Kindle.
ABSENT: Marshall

RESOLUTION ADOPTED

CM 11-193-18 TRANSFER TO 2018 WINTER TAX ROLL - DELINQUENT WATER, SEWAGE, GRASS CUTTING AND COMMERCIAL REFUSE BILLS

RESOLUTION by Sawicki , SUPPORTED by Kindle:
BE IT RESOLVED Approve the transfer of \$184,490.34 for delinquent Water and Sewer bills, \$47,032.52 for Miscellaneous City Services, \$8,019.00 for Special Pickups and \$3,538.40 for Meter Replacements (total of \$243,080.26) to the 2018 Winter Tax Roll as proposed and submitted by the Finance Director/Treasurer.

ROLL CALL VOTE

YES: Sawicki, Poynter, Costantino, Jenny, Kindle, and Paiz.
NO: None.
ABSENT: Marshall.

RESOLUTION ADOPTED

CM 11-194-18 INTRODUCTION AND ADOPTION - ORDINANCE NO. 2018-09 TO PROHIBIT MARIJUANA ESTABLISHMENTS WITHIN THE CITY

RESOLUTION by Paiz, SUPPORTED by Costantino:
BE IT RESOLVED to introduce and adopt Ordinance No. 2018-09, entitled, "An Ordinance to Add Section XV to Chapter 12 of the City Code of Ordinances to Prohibit Marijuana Establishments Within the City," and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Poynter, Costantino, Jenny, Kindle, Paiz, and Sawicki.
NO: None.
ABSENT: Marshall.

RESOLUTION ADOPTED

CM 11-195-18 RESOLUTION - REDEVELOPMENT READY COMMUNITIES

RESOLUTION by Kindle, SUPPORTED by Costantino:
BE IT RESOLVED to adopt the attached resolution to pursue participation in the Redevelopment Ready Communities Program through the Michigan Economic Development Corporation with any costs incurred to be provided with CDBG funds.
CITY OF HARPER WOODS, MICHIGAN NOVEMBER 5, 2018

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Paiz, Sawicki, and Poynter.

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 11-196-18 AWARD OF BID - CDBG REHABILITATION PROGRAM

RESOLUTION by Jenny, SUPPORTED by Kindle:

BE IT RESOLVED to accept the lowest responsible bid submitted by CTI Construction Services for rehab work to be provided on the homes listed as part of the CDBG Rehabilitation Program:

19668 Washtenaw \$12,000.00 (waterproofing)

19717 Lancaster \$23,960.00

ROLL CALL VOTE

YES: Jenny, Kindle, Paiz, Sawicki, Poynter and Costantino.

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 11-197-18 AWARD OF BID - CDBG REHABILITATION PROGRAM

RESOLUTION by Kindle, SUPPORTED by Jenny:

BE IT RESOLVED to accept the lowest responsible bid submitted by Six Brothers Construction for rehab work to be provided on the homes listed as part of the CDBG Rehabilitation Program:

19668 Washtenaw \$7,094.04 (renovations)

18784 Kenosha \$25,727.00

ROLL CALL VOTE

YES: Kindle, Paiz, Sawicki, Poynter, Costantino, and Jenny.

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Nancy Courtney of the DAAA gave an update and informed all that Paul Bridgewater is retiring and the new CEO is Ronald Taylor. She next thanked Councilperson Kindle for her work in trying to expand the program. She noted that SOC has changed their name to The Helm and that DAAA will be working to expand their program with them.

Mr. Bill Davenport stated that he had a property maintenance issue which he called on in October and that the rear yard grass is still not cut.

Mr. Tony Wagner of Washtenaw thanked Councilperson Sawicki for her earlier motion to remove payment to DTE because of streetlights. He suggested sending an appeal to the MPSC to force a response from DTE and contacting investor relations to seek correction of the situation.

Lisa Pappas introduced herself as a State Senator Candidate for District 2 and shared her background.

Mr. Calus congratulated Mary Paglia for her efforts with the street light issue as well as the City Manager and Councilperson Sawicki. He stated the DTE's restoration work is not satisfactory leaving trip hazards on sidewalks. He asked then if the Eastland owner has been identified. Next, he spoke about group homes saying that their residents aren't being cared for. He then complained that the website has broken links and is not updated in regards to ordinances and minutes.

Ernestine Lyons suggested Face Book as a means to keep up to date with the community.

CALL TO COUNCIL

Mayor Poynter thanked Pastor Harville for the street patrols on Halloween during the street light outages and said the City Council has been as responsive as possible regarding DTE. He shared that he recently went on a school bus tour of the Harper Woods School District which includes 2,000 students, visiting all the schools including the future site on Kelly that will be a college and career institute. He believes Harper Woods is "on the rise" and meetings with the Kelly Road Business Association will bring a real change in the future. He commented on the NEDC and their meetings saying this great group of people are trying to move Harper Woods forward. He then said a real highlight was the NAACP dinner at the War Memorial where Public Safety Chief Burke was honored and given an award. He urged all to vote in the upcoming election and to support the WCCCD proposal.

Councilperson Sawicki mentioned the process to fill the Council vacancy. She spoke of her sympathy and grief over the loss of the St. Clair Shores K-9 Officer killed in the line of duty.

She made mention of upcoming events including the Drama Club meeting to be held Wednesday on Kelly Rd, the City Tree Lighting Ceremony and the K-9 Spaghetti Dinner also on Wednesday.

Councilperson Kindle stated the carjacking incident at WCCCD was the first in three years at that location and that the perpetrators were apprehended before they could leave the parking lot.

Councilperson Paiz clarified that the CDBG program is Federally funded and not all recipients are necessarily group homes or problematic. She next stated that there have been many donations for the upcoming K-9 Dinner. She then mentioned the City website. The City Manager assured her that he is aware of the issues and has attempted to address this and a formal comparison has been made to see if it could be upgraded.

Councilperson Costantino stated that group homes are regulated by the County rather than the City. She inquired who was responsible for work being done on Woodside saying that the use of a jackhammer is causing the ground to shake and nails to pop out of nearby homes.

CM 11-198-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Kindle:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:43 p.m.

ABSENT: Marshall.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
NOVEMBER 19, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Tom Jenny, and Vivian Sawicki.

ABSENT: Councilperson Veronica Paiz.

OTHERS PRESENT: City Manager Joseph F. Rheker III, City Attorney Sharon DeWaele and City Clerk Leslie M. Frank.

CM 11-199-18

EXCUSE COUNCILPERSON PAIZ

MOTION by Jenny, SUPPORTED by Costantino:
To excuse Councilperson Paiz from tonight's meeting because of prior commitments.

ABSENT: Paiz.

MOTION CARRIED

PRESENTATIONS

The Mayor and members of the Beautification Commission presented the annual Beautification Awards to Bernice and Calvin Reed, Frank and Karen Remlinger, Edwyn and Ashley Sierra, Greg Vargo and Teresa Foster, Shannon Goodwin, Alvin Redmond, and Sonya Williams Letman. The award winners were presented with a commemorative plaque.

CM 11-200-18

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held November 5, 2018.

ABSENT: Paiz.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

Mr. Hakim asked if there was a listing of expenses for the check register.

Mr. Calus mentioned the cost of the payment to McKenna and that the purchaser of the mall has not been identified. The City Manager replied that the identity will be revealed following the transaction of money. Next he questioned the amount paid to SafeBuilt, Inc. and their duties asking if residents can know how much of the payment actually goes to code enforcement. He then spoke of the monthly bill to Nu Appearance questioning the payment to the City and what they are paid for their services.

CM 11-201-18

CONSENT AGENDA

RESOLUTION by Costantino, SUPPORTED by Jenny:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 115227 through 115394 in the amount of \$663,583.37 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment to McKenna Associates, Inc. in the amount of \$8,612.57 for the professional services provided on the preparation of the Eastland Concept Plan and the Redevelopment Expectations.
3. approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$28,348.19 for professional services during the month of October 2018 for the following projects: Stormwater Asset Mgmt Plan, #180-202; 2018 Concrete Pavement Repair, #180-204; Proposed Street Improvement Plan, #180-210; 2018 Gas Main Replacement, #180-198; Housing Rehab Project, #180-178 and the GLWA Charges Work Group, #180-209.
4. approve payment to WCA Assessing in the amount of \$5,055.08 for the contractual assessing services performed during the month of November 2018.
5. approve payment to Michigan Department of Environmental Quality in the amount of \$5,853.46 for the 2019 annual water supply fee.

6. approve payment to SafeBuilt, Inc. in the amount of \$38,931.20 for the contractual building department services performed during the month of October 2018.
7. approve payment to Nu Appearance Maintenance, Inc. in the amount of \$11,060.75 for contractual lawn cutting and weed maintenance in various areas of the City, including City Hall, the annexes, Library and the Parks and also for lawn cuttings at various residential homes.
8. approve payment to Wayne County in the amount of \$220,526.25 for the operation and maintenance of the Milk River Drain for October to December 2018.
9. approve payment in the amount of \$5,400.00 to Guardian Sewers for their assistance with emergency repairs to service lines at various residential locations.
10. approve payment to Optimum Contracting Solutions, Inc. in the amount of \$42,800.00 for the renovations and repair work at 18558 Woodside (\$29,275.00) and 20516 Kenosha (\$13,525.00) as part of the CDBG rehab loan project.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Sawicki, and Poynter.

NO: None.

ABSENT: Paiz.

RESOLUTION ADOPTED

CM 11-202-18 PROGRESS PAYMENT NO. 2 - 2018 CONCRETE
 PAVEMENT REPAIR PROJECT, #180-204

RESOLUTION by Jenny, SUPPORTED by Costantino:

BE IT RESOLVED approve payment to L. Anthony Construction Inc., in the amount of \$41,213.96 for Progress Payment No. 2 on the 2018 Concrete Pavement Repair Project, #180-204.

ROLL CALL VOTE

YES: Jenny, Kindle, Sawicki, Poynter and Costantino.

NO: None.

ABSENT: Paiz.

RESOLUTION ADOPTED

CM 11-203-18 SECOND READING AND ADOPTION - ORDINANCE NO.
2018-10, AN ORDINANCE TO AMEND CHAPTER 11,
HOUSING CODE - CERTIFICATE OF OCCUPANCY

RESOLUTION by Sawicki, SUPPORTED by Kindle:
BE IT RESOLVED Place for Second Reading and Adoption Ordinance No. 2018-10
entitled "An Ordinance to Amend Chapter 11, Article III Certificate of Occupancy of the
City of Harper Woods Code of Ordinances" and further to direct the City Clerk to publish
a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Kindle, Sawicki, Poynter, Costantino, and Jenny.
NO: None.
ABSENT: Paiz.

RESOLUTION ADOPTED

CM 11-204-18 SECOND READING AND ADOPTION - ORDINANCE NO.
2018-11, AN ORDINANCE TO AMEND CHAPTER 11,
HOUSING CODE - VACANT OR ABANDONED PROPERTY

RESOLUTION by Costantino, SUPPORTED by Jenny:
BE IT RESOLVED Place for Second Reading and Adoption Ordinance No. 2018-11
entitled "An Ordinance to Amend Chapter 11, Housing Code, Article V, Section 11-104
- Penalties; Municipal Civil Infractions - City of Harper Woods Code of Ordinances,
Vacant or Abandoned Property" and further to direct the City Clerk to publish a notice of
this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Sawicki, Poynter, Costantino, Jenny, and Kindle.
NO: None.
ABSENT: Paiz.

RESOLUTION ADOPTED

CM 11-205-18 SECOND READING AND ADOPTION - ORDINANCE NO.
2018-12, AN ORDINANCE TO AMEND CHAPTER 11,
HOUSING CODE - RESIDENTIAL INCOME PROPERTY

RESOLUTION by Kindle, SUPPORTED by Jenny:
BE IT RESOLVED Place for Second Reading and Adoption Ordinance No. 2018-12

entitled "An Ordinance to Amend Chapter 11, Article IV - Housing Code of the City of Harper Woods Code of Ordinances" and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Poynter, Costantino, Jenny, Kindle, and Sawicki.
NO: None.
ABSENT: Paiz.

RESOLUTION ADOPTED

CM 11-206-18 AWARD OF BID - 2018 SAW GRANT STORM
SEWER CCTV INVESTIGATION, #180-202

RESOLUTION by Jenny SUPPORTED by Costantino:
BE IT RESOLVED accept the lowest responsible bid submitted by Doetsch Environmental Services of Warren, Michigan in the amount of \$477,710.00 for the 2018 Saw Grant Storm Sewer CCTV Investigation Program.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Sawicki, and Poynter.
NO: None.
ABSENT: Paiz.

RESOLUTION ADOPTED

CM 11-207-18 LETTER OF RESIGNATION - COUNCILMAN HUGH MARSHALL

RESOLUTION by Sawicki, SUPPORTED by Jenny:
BE IT RESOLVED To accept, with regret, the letter from Hugh Marshall resigning his position with City Council.

ROLL CALL VOTE

YES: Jenny, Kindle, Sawicki, Poynter and Costantino.
NO: None.
ABSENT: Paiz.

RESOLUTION ADOPTED

CM 11-208-18

CITY COUNCIL VACANCY

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to direct the City Clerk to place a public notice in the paper soliciting interested and qualified citizens to fill the vacant City Council seat, with said notice to include a filing date of December 5, 2018 and to schedule a Special City Council meeting for December 10, 2018 at which time all interested candidates must appear before City Council to give a presentation, followed by the City Council selecting a candidate to fill the vacancy.

ROLL CALL VOTE

YES: Kindle, Sawicki, Poynter, Costantino, and Jenny.

NO: None.

ABSENT: Paiz.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Hakim spoke about construction on Stanhope saying the quick fix is now sinking creating a huge pothole. He stated that this may be a Grosse Pointe Woods project but asked if it could be looked into. He also said the large road work sign at Stanhope and Chester should be removed since no work is being done. Next he opined that leaf pickup this year was less than adequate with only one pickup on Littlestone. Lastly, he asked where to apply for Council vacancy.

Mr. Kabacinski, a former resident and Eastland business owner stated he hopes to see the mall continue and suggested boutiques could open there. He claims a public safety officer said retail would leave and the mall would close. He feels the mall has potential for a multitude of uses. The Mayor stated it would all depend on what the new owner chooses and that he hopes they will be interested in the plan the City has developed.

Ms. Lilly a Fleetwood resident who lives next to the home that burned in February, said that she has medical issues and despite complaints to the Building Department has had no relief.

Ms VanOverBeke and her neighbor, residents of Elm Court, stated they have made multiple complaints regarding a condemned home next door without any action.

Mr. Calus congratulated the Beautification Award winners and thanked Councilperson Sawicki for mentioning the election and appointment of Mayor Pro tem. He next said the ordinances were not updated on the website and that he would like to be able to view the

packet/agenda sooner. Councilperson Sawicki clarified that the Open Meeting Act does not require the packet to be posted.

Ms. Steiger stated she did not agree that the Mayor Pro tem position should be for a 4 year term only saying it then seemed as if 2 year positions were not equal in status.

Mr. Anthony Bond of Woodside complained of a neighboring rental property and the tenants who continue to park a large panel truck in the drive.

CALL TO COUNCIL

The Mayor spoke of a Lifebuilders fundraising event held at the Charles Wright Museum, praising the organization for empowering and rebuilding communities. He then stated the Tree Lighting ceremony was well received with great music and neighbors. He shared that he will be driving his Hudson automobile in the Grosse Pointe Santa Parade and asked residents to give a shout out from Harper Woods.

Councilperson Kindle shared an email from Nancy Courtney of the DAAA regarding a December 12 forum being held at the War Memorial. She then said that the GPHW NAACP will also be participating in the Santa Clause Parade.

Councilperson Sawicki wished everyone a happy Thanksgiving.

Councilperson Costantino shared with the residents of Fleetwood and Elm Court that had complaints, that this is how she originally became involved in the City and running for Council.

CM 11-209-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Kindle:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:14 p.m.

ABSENT: Paiz.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
DECEMBER 3, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Valerie Kindle, Councilperson(s) Cheryl A. Costantino, Tom Jenny, Veronica Paiz and Vivian Sawicki.

ABSENT: None

OTHERS PRESENT: City Manager Joseph F. Rheker III, City Attorney Sharon DeWaele and City Clerk Leslie M. Frank.

CM 12-210-18

MINUTES

MOTION by Kindle, SUPPORTED by Jenny:

To receive, approve and file the minutes of the regular City Council meeting held November 19, 2018 and furthermore receive and file the minutes of the Library Board meeting held October 18, 2018.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 12-211-18

CONSENT AGENDA

RESOLUTION by Jenny, SUPPORTED by Costantino:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 115395 through 115477 in the amount of \$485,239.32 as submitted by the City Manager

- and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. approve payment to Michigan Supreme Court Finance in the amount of \$5,061.37 for software support on the district court's computer system.
 3. approve payment to Badger Meter, Inc. in the amount of \$6,000.00 for the purchase of a hand held meter radio reader.
 4. approve payment to CBIZ Benefits and Insurance Services, Inc. in the amount of \$5,750.00 for professional services.
 5. approve payment to WCA Assessing in the amount of \$5,055.08 for the contractual assessing services performed during the month of December 2018.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Paiz, Sawicki, and Poynter.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-212-18 LEGAL OPINION - ELECTION OF MAYOR PRO TEM

MOTION by Jenny, SUPPORTED by Kindle:

to receive and file the legal opinion dated November 29, 2018 prepared by the City Attorney regarding the election of Mayor Pro tem.

NO: Sawicki

MOTION CARRIED

CM 12-213-18 INTRODUCTION AND ADOPTION - ORDINANCE
NO. 2018-13; TELECOMMUNICATION TOWERS

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to Introduce and Adopt Ordinance No. 2018-13 entitled, "An Ordinance to Add Article VII - Telecommunication Towers, Sections 5-217, 5-218 and 5-219 to the Code of Ordinances to Regulate the Addition of DAS and Small Cell Systems in the City," and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

YES: Jenny, Kindle, Paiz, Sawicki, Poynter and Costantino.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-214-18 ANNUAL PERMIT TO WORK ON STATE HIGHWAYS

RESOLUTION by Paiz, SUPPORTED by Sawicki:

BE IT RESOLVED to adopt the Performance and Indemnification Resolution related to the City's Annual Permit to Work on State Highways for calendar year 2019.

ROLL CALL VOTE

YES: Kindle, Paiz, Sawicki, Poynter, Costantino, and Jenny.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-215-18 ANNUAL PERMIT TO WORK ON COUNTY ROADS

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to adopt the Performance and Indemnification Resolution authorizing the City to make necessary repairs to county roads and sidewalks, and further to adopt the Performance and Indemnification Resolution authorizing the City to take any necessary restorative corrections to county roads and sidewalks, and further to adopt the Performance and Indemnification Resolution authorizing the City to temporarily close county roads and/or place temporary banners within the right-of-way.

ROLL CALL VOTE

YES: Paiz, Sawicki, Poynter, Costantino, Jenny, and Kindle.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-216-18 DESIGNATION OF CITY ATTORNEY

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to designate Sharon DeWaele as the City of Harper Woods' City Attorney effective December 3, 2018.

ROLL CALL VOTE

YES: Sawicki, Poynter, Costantino, Jenny, Kindle, and Paiz.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Mr. Hakim commented on the DTE letter the City Manager read saying that though it was nice it meant nothing. He spoke about the water meter issues saying that they can't supply the upgrades we were promised and wondered why we contracted with this company. He stated he has received a check from DTE for his cement contractor for sidewalk damage repair.

Mr. Quentin Springs of Huntington asked about ordinances for soliciting and if individuals are required to have identification. He was told they are. He went on to say that he spent a night in jail for threatening a solicitor with a shot gun in an effort to get rid of him.

Ms. Ernestine Lyons spoke about the Detroit Soup event saying she would like to bring this to Harper Woods. She thought the City could host an event to bring entrepreneurs together.

Mr. Will Smith who is involved with community outreach programs for youth said he would like to see more basketball hoops installed at our parks and another basketball program in our Recreation Department. He shared that 118 students tried out for the school team showing there is a need for more youth basketball. He shared that while working as a police officer he would engage the community youth by stopping to play basketball with them.

Mr. Tony Wagner of Washtenaw thanked Councilperson Sawicki for her comments on the streetlight issue and said he shares her frustration and agrees it impacts the administration. He went on to say there is now a rat issue due to all the recent excavation. He wondered if help has been sought from State Senators and Representatives.

Mr. Toussant asked if there were any updates on the Eastland purchase. He also asked if there was an increase on the winter tax bill due to the City's potential road improvement plans. Next he asked would there be any assistant attorney since Ms. Dewaele is moving up and was told Mr. Labarge would fill in when necessary.

Ms. Paglia spoke about the home across from her that burned on July 29 and remains boarded. She shared she called the police one night after hearing noises and another neighbor saw window boards in the rear of the home being removed. The residents showed a rental agreement but no Certificate of Occupancy and the Building Department

confirmed the home is occupied though still boarded. She opined that this situation is not normal and people should not be able to move into boarded homes and the inspection is not for another week. She also mentioned that she could not answer the dispatcher's questions because the street was too dark when the police came multiple times. Next she gave a heads up that DTE would be working in front of Beacon School and predicted it would be a problem.

Ms Julie Keller shared a story about a neighbor who recently moved in and had to witness first a raid on this home and then the fire saying it is an embarrassment to the City.

CALL TO COUNCIL

The Mayor spoke about the K-9 event saying it drew a good crowd and was a great event. He mentioned the Santa Parade was enjoyable and well attended though very chilly. He then suggested the residents should check out the new Xfinity offices as he did during their grand opening/ribbon cutting in St. Clair Shores. He shared that he had an extremely positive conversation with the new owner of Eastland and that he planned to re-tenant the mall and has ideas for construction of housing facilities. He said the owner would consider working with the City and he encouraged all to think positively.

Mayor Pro tem Kindle asked if the new owner purchased all the buildings and was told the purchase does not include Macy's or Target. She then spoke about her recent attendance at a Harper Woods Advisory Board meeting held with the school district where students shared their ideas for the district. She found it enlightening and thought the students were innovative and articulate. She mentioned she had parade photos of the Mayor she would like to share. She then said that as a member of a selective service board she had an opportunity to sit on a panel with Congresswoman Stabenow. She said unfortunately there were no candidates from the City applying to the military academies and would like to see Harper Woods represented next year for West Point and other academies.

Councilperson Paiz also mentioned the K-9 event where \$6,000 was raised with over 100 people in attendance. She then recognized a number of donors and volunteers. She made mention of the bill that passed in the house regarding telecommunication towers. She commented that basketball hoops will soon be installed at Salter Park and that she is also concerned about the home on Ms. Paglia's street. She asked if the residents were squatters and requested more information on that.

Councilperson Costantino stated that there is an ordinance which addresses living in boarded homes. She wondered if the City's payments to DTE could be put into escrow until the issues are resolved especially since late fees are not assessed. She then shared a story regarding one of her rental properties and an issue with DTE. The City manager said there may be a possibility of legal action in the future.

Councilperson Sawicki mentioned a letter from the City of Livonia regarding how they handle their leaf pickup and how it might be useful for our City's program. She also spoke about a simple recycling program she read about in the Beautification Commission of SE Michigan publication that might have some benefit to Harper Woods.

CM 12-217-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Costantino:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:21 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

publicly vote for the top three candidates. After the vote the three candidates would then be asked a question from each councilmember. After the completion of this session, a vote would be conducted again for one candidate. The voting would continue until one candidate received four votes.

The candidates then addressed City Council in the following order: 1) James Regan, 2) Ernestine Lyons, 3) Ivery Toussant, Jr., 4) Carl Anderson, 5) M. Joan Mannino, 6) LaVern Rutledge and 7) Willie B. Smith.

At the conclusion of the presentations the City Council recessed at 7:55 and reconvened at 8:05 p.m. The votes for the three top candidates were as follows:

BALLOT 1

Carl Anderson	4 Votes	Mayor Poynter, Mayor Pro tem Kindle, Councilmember Sawicki, Councilmember Jenny
Willie B. Smith	4 Votes	Mayor Poynter, Mayor Pro tem Kindle, Councilmember Sawicki, Councilmember Jenny
Ivery Toussant	4 Votes	Mayor Poynter, Councilmember Sawicki, Councilmember Costantino, Councilmember Paiz
Ernestine Lyons	3 Votes	Councilmember Jenny, Councilmember Costantino, Councilmember Paiz
LaVern Rutledge	2 Votes	Mayor Pro tem Kindle, Councilmember Paiz
James Regan	1 Vote	Councilmember Costantino
M. Joan Mannino	0 Votes	

The three candidates were then asked a question by each councilmember. After the conclusion of the question and answer session the votes were as follows:

BALLOT 1

Willie B. Smith	4 Votes	Mayor Poynter, Mayor Pro tem Kindle, Councilmember Sawicki, Councilmember Jenny
Ivery Toussant	2 Votes	Councilmember Costantino, Councilmember Paiz

One Candidate received four votes, Willie B. Smith, so no further voting was necessary.

CM 12-219-18

APPOINTMENT OF CANDIDATE TO
FILL CITY COUNCIL VACANCY

RESOLUTION by Sawicki, SUPPORTED by Jenny:

BE IT RESOLVED to appoint Willie B. Smith to fill the vacancy on the City Council until the next regularly scheduled City election.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Paiz, Sawicki and Poynter.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

No comments were made

CALL TO COUNCIL

Councilmember Paiz thanked everyone for their participation and shared that she was once in the same position of being appointed to the City Council. She also stated that each candidate made an impression on her and that this was a great learning experience for her.

Councilmember Costantino stated she was very impressed with the candidates tonight and felt that all of the candidates had much to offer and that the enthusiasm of the residents is what makes the City what it is.

Mayor Poynter shared that all of the seven candidates were extremely qualified and he stated that it is a great experience for everyone and is looking forward to great times ahead.

CM 12-220-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Kindle:

That the agenda of the Special City Council meeting having been acted upon, the meeting is hereby adjourned at 8:47 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
DECEMBER 17, 2018

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Kenneth A. Poynter at 7:00 p.m. with a moment of silent prayer, followed by the Pledge of Allegiance to the Flag.

ROLL CALL

PRESENT: Mayor Kenneth A. Poynter, Mayor Pro tem Cheryl A. Costantino, Councilperson(s) Tom Jenny, Valerie Kindle, Veronica Paiz, Vivian Sawicki and Willie Smith.

ABSENT: None.

OTHERS PRESENT: City Manager Joseph F. Rheker III, City Attorney Sharon DeWaele and City Clerk Leslie M. Frank.

CM 12-221-18

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held on December 3, 2018 the Special City Council meeting held on December 10, 2018 and furthermore receive and file the minutes of the Board of Review meeting held on December 11, 2018.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 12-222-18

CONSENT AGENDA

RESOLUTION by Jenny, SUPPORTED by Costantino:

BE IT RESOLVED to approve the following items on the Consent Agenda:

1. approve the Accounts Payable/Payroll Vendor listing for Check Numbers 115478 through 115559 in the amount of \$441,968.32 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.

2. approve payment to SafeBuilt, Inc. in the amount of \$31,264.40 for the contractual building department services performed during the month of November 2018.
3. approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$40,173.69 for professional services during the month of November 2018 for the following projects: Stormwater Asset Mgmt. Plan, #180-202; 2018 Concrete Pavement Repair, #180-204; Housing Rehab, #180-178; 2018 Gas Main Replacement, #180-198 and GLWA Charges, Work Group, #180-209.
4. approve payment to Anointed Construction LLC in the amount of \$9,960.00 for the renovations and repair work at 19207 Washtenaw as part of the CDBG rehab loan project.

ROLL CALL VOTE

YES: Costantino, Jenny, Kindle, Paiz, Sawicki, Smith and Poynter.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-223-18 MICHIGAN MUNICIPAL LIABILITY AND PROPERTY
INSURANCE RENEWAL

RESOLUTION by Costantino, SUPPORTED by Kindle:

BE IT RESOLVED, to renew the City's participation in the Michigan Municipal League's Liability and Property Pool for 2019 in the amount of \$223,974.00 for coverage as stated in their renewal proposal and, further that competitive bidding be waived in accordance with City policy.

ROLL CALL VOTE

YES: Jenny, Kindle, Paiz, Sawicki, Smith, Poynter and Costantino.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-224-18 MODIFICATION OF COLLECTIVE BARGAINING
AGREEMENTS - ADDING MLK JR. DAY TO
CITY OBSERVED HOLIDAYS

RESOLUTION by Costantino, SUPPORTED by Jenny:

BE IT RESOLVED to approve the addition of the third Monday in January of each year, Martin Luther King Jr. Day, to the City Observed holidays for all City of Harper Woods employees.

ROLL CALL VOTE

YES: Kindle, Paiz, Sawicki, Smith, Poynter, Costantino, and Jenny.
NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-225-18 CHANGES IN COUNCIL MEETING DATES - 2019

RESOLUTION by Paiz, SUPPORTED by Jenny:

BE IT RESOLVED to approve the changes to the City Council meeting dates as listed for 2019; January 21 to January 23, 2019 for the observance of Martin Luther King, Jr; February 18 to February 20, 2019 for the observance of President's Day and September 2 to 4, 2019 in observance of Labor Day, and further that the City will meet on the second Monday of June, July and August 2019.

ROLL CALL VOTE

YES: Paiz, Sawicki, Smith, Poynter, Costantino, Jenny and Kindle.
NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Mr. Cadotte expressed his concern with the 7.7% increase in his taxes from last year. He also commented that with the city's current fiscal situation that adding an additional paid holiday for all employees without removing another in its place is not responsible. He also mentioned that the speeders on several streets need to be addressed.

CALL TO COUNCIL

The Mayor welcomed the newly appointed Councilmember Will Smith and wished everyone happy holidays.

Mayor Pro tem Kindle commented that she attended the Veterans' luncheon that was put on by Diploma Success and said that it was wonderful and very heartwarming at this time of year.

Councilmember Sawicki reminded everyone to be watchful in their neighborhoods for packages being taken off of porches and break-ins this time of year; "If you see something, say something."

CM 12-226-18

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Kindle:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 7:34 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK