

CITY OF HARPER WOODS
CITY COUNCIL
JANUARY 5, 2015

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, Charles Flanagan, Valerie Kindle and Vivian M. Sawicki.

ABSENT: Councilperson Hugh R. Marshall

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

CM 01-01-15

EXCUSE COUNCILMEMBER MARSHALL

MOTION by Kindle, SUPPORTED by Sawicki:

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

ABSENT: Marshall.

MOTION CARRIED

CM 01-02-15

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held December 15, 2014 and furthermore receive and file the minutes of the Board of Trustees Employees Retirement System Special meeting held December 15, 2014.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 01-03-15

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 listing for Check Numbers 104701 through 104808 in the amount of \$494,316.06 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 Statewide Security Transport in the amount of \$10,775.00 for prisoner lodging and maintenance for the month of November 2014.
3. Approve payment in the amount of \$8,000.00 to Guardian Sewers for their assistance on several main break repairs and for five stop box replacements.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CM 01-04-15

CONTRIBUTION TO THE
EMPLOYEES' RETIREMENT SYSTEM

RESOLUTION by Flanagan, SUPPORTED by Sawicki:

BE IT RESOLVED to draft a response to the legal counsel of the City of Harper Woods Employees Retirement Board System indicating the City's intention to honor their obligation to make payments to the Retirement System within the financial limitations that currently exist.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 01-05-15 APPROVAL OF TECHNICAL, PROFESSIONAL, OFFICE
WORKERS ASSOCIATION OF MICHIGAN (TPOAM) - CLERICAL UNIT

RESOLUTION by Costantino, SUPPORTED by Flanagan:

BE IT RESOLVED to approve the Collective Bargaining Agreement between the City of Harper Woods and the Technical, Professional, Office Workers Association of Michigan (TPOAM) - Clerical Bargaining Unit covering the period January 1, 2015 through December 31, 2016.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 01-06-15 APPROVAL OF TECHNICAL, PROFESSIONAL, OFFICE
WORKERS ASSOCIATION OF MICHIGAN (TPOAM) - PUBLIC WORKS UNIT

RESOLUTION by Costantino, SUPPORTED by Kindle:

BE IT RESOLVED to approve the Collective Bargaining Agreement between the City of Harper Woods and the Technical, Professional, Office Workers Association of Michigan (TPOAM) Public Works bargaining unit covering the period January 1, 2015 through December 31, 2016.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 01-07-15 WATER/SEWER RATE INCREASE

RESOLUTION by Flanagan, SUPPORTED by Sawicki:

BE IT RESOLVED to approve a \$21.30 quarterly Meter Charge per Equivalent Meter (EM) for water and a \$37.56 quarterly Meter Charge for EM for sewer totaling \$58.86 per EM ratio established by the Detroit Water and Sewerage Department (DWSD) for all water/sewer billed after January 1, 2015 and further to approve the Commodity Charge of \$17.30 per thousand cubic feet (MCF) for water and \$20.50 per MCF for sewer totaling

\$37.80 per MCF for all water/sewer billed after January 1, 2015, and further to approve a new quarterly Refuse User fee of \$5.00 per Meter for all water/sewer billed after January 1, 2015.

ROLL CALL VOTE

YES: Sawicki, Poynter, Costantino, Flanagan and Kindle

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 01-08-15 EXTENSION AGREEMENT - MICHIGAN MUNICIPAL
LEAGUE LIABILITY AND PROPERTY POOL
INSURANCE - SEWER AND DRAIN COVERAGE

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to accept the extension agreement from the Michigan Municipal League Liability and Property Pool for sewer and drain coverage in the annual amount of \$15,482.00 and further to authorize the City Manager to sign the necessary documents.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 01-09-15 APPOINTMENT TO BOARD OF TRUSTEES
EMPLOYEES RETIREMENT SYSTEM

RESOLUTION by Costantino, SUPPORTED by Sawicki:

BE IT RESOLVED to appoint Councilmember Kindle as the City Council representative to the Board of Trustees Employees Retirement System.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Lesch thanked the Public Safety Department for a recent situation that they handled. He also stated that he is concerned with the City not making the payment to the Retirement System and he reiterated that perhaps the City should look at filing for bankruptcy as a means to correct this shortfall.

Mr. Dick commented on the water rate increase and asked for clarification of which funds the proceeds would go into.

Mr. McMullen commented on the Nixle message he just received stating that major crime is down in Harper Woods.

Director Burke made comments regarding the crime statistics in Harper Woods and confirmed that major crimes are down 8.8% for the 9th year in a row. He stated that the cooperation of the residents in reporting crime and the hard work of his department can be attributed to this.

CALL TO COUNCIL

The Mayor reminded everyone that he is available to meet with residents on the first and third Wednesdays of each month from 10 am until 12 pm.

Councilwoman announced that the two candidates that have applied for the City Council vacancy are Veronica Paiz and Tom Jenny.

CM 01-10-15

EXECUTIVE SESSION - COLLECTIVE
BARGAINING - MATTER

MOTION by Costantino, SUPPORTED by Kindle:

To adjourn to executive session for the purpose of discussing a Collective Bargaining matter.

MOTION CARRIED

The City Council adjourned to Executive Session at 7:40 p.m. and reconvened at 7:56 p.m.

CM 01-11-15

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 7:56 p.m.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JANUARY 12, 2015

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, Councilperson(s) Cheryl A. Costantino, Valerie Kindle, Hugh R. Marshall and Vivian M. Sawicki.

ABSENT: Charles Flanagan

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

INTERVIEW OF CANDIDATES FOR CITY COUNCIL VACANCY

The City Manager stated that the purpose of tonight's special meeting is to fill the vacancy on City Council caused by the resignation of Councilman Daniel S. Palmer, and that in accordance with the City Charter the vacancy could be filled by the City Council appointing an interested person within sixty days of the vacancy. He also advised City Council and the candidates that the term of this appointment would expire on the Monday following the November 2015 election. He then advised how the interview process would work saying that all candidates would draw lots which would determine the order in which they would address the City Council for five minutes with a question and answer session. After all candidates had an opportunity to speak, the City Council would publicly vote for a candidate with the voting continuing until one candidate received four votes.

The candidates then addressed City Council in the following order: 1) Tom Jenny and 2) Veronica Paiz.

At the conclusion of the presentations and the question and answer session the City Clerk advised that a roll call vote would be taken and that each Councilperson would say aloud their vote. Councilmember Sawicki suggested that paper ballots be used instead of a roll call vote.

01-12-15

UTILIZE PAPER BALLOTS

MOTION by Sawicki, SUPPORTED by Marshall:

That paper ballots be utilized for each Councilmember to cast their vote instead of a roll call vote.

ABSENT: Flanagan

MOTION CARRIED

City Council then voted for candidates as follows:

BALLOT NO. 1

Veronica Paiz	3 votes	Councilwoman Costantino, Councilwoman Kindle and Councilman Marshall.
Tom Jenny	2 votes	Mayor Poynter and Councilwoman Sawicki

ONE CANDIDATE, VERONICA PAIZ, RECEIVED THREE VOTES SO NO FURTHER
VOTES WERE NECESSARY.

CM 01-12-15 APPOINTMENT OF VERONICA PAIZ TO CITY COUNCIL

RESOLUTION by Costantino, SUPPORTED by Sawicki:

BE IT RESOLVED to appoint Veronica Paiz to fill the vacancy on City Council until the next regularly scheduled City Election.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan.

RESOLUTION ADOPTED

OATH OF OFFICE - CITY COUNCIL MEMBER

The City Clerk administered the oath of office to the newly appointed Council Member Veronica Paiz.

CM 01-13-15

ELECTION OF MAYOR PRO TEM

RESOLUTION by Kindle, SUPPORTED by Costantino:
BE IT RESOLVED WHEREAS, Section 4.3 of the City Charter, as amended, requires the City Council to elect the Council member receiving the highest number of votes at the most recent City election to serve as Mayor Pro tem, and
WHEREAS, Vivian Sawicki is the Council member receiving the highest number of votes.
NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby elect Vivian Sawicki to the Office of Mayor Pro tem for the term expiring at the first Council meeting following the next regular City election.

OATH OF OFFICE - MAYOR PRO TEM

The City Clerk administered the oath of office to the newly elected Mayor Pro Tem, Vivian Sawicki.

CALL TO AUDIENCE

None.

CALL TO COUNCIL

The Mayor commented that he is happy that each candidate applied for the vacancy and he is looking forward to working with Councilmember Paiz. He also said that he hoped that Mr. Jenny would continue his interest and continue to attend council meetings.

Councilmember Paiz thanked everyone for voting and thanked Mr. Jenny.

Councilmember Costantino commented that it was a very difficult choice to make between the two candidates. She then said that she felt that Mr. Jenny seemed to have the pulse of what is going on in the community and that Councilwoman Paiz is a strong communicator and that she is looking forward to working with her.

The City Manager asked to clarify a comment that was made during the interview of Ms. Paiz and that the City has at no time talked with the City of Grosse Pointe Woods about selling Salter Park, it was a Grosse Pointe business.

CM 01-15-15

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Sawicki:

That the agenda of the special City Council meeting having been acted upon, the meeting is hereby adjourned at 8:16 p.m.

ABSENT: Flanagan.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
FEBRUARY 2, 2015

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 Vivian Sawicki, Councilperson(s) Cheryl A. Costantino, Charles Flanagan, Valerie Kindle, and Veronica Paiz.

ABSENT: Councilperson Hugh R. Marshall.

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

CM 02-22-15 EXCUSE COUNCIL MEMBER MARSHALL

MOTION by Costantino, SUPPORTED by Sawicki:

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

ABSENT: Marshall.

MOTION CARRIED

CM 02-23-15 MINUTES

MOTION by Sawicki, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held January 21, 2015 and furthermore receive and file the minutes of the Library Board meetings held September 28, and November 20, 2014, the Local Officers Compensation Commission held January 21, 2015 and the Board of Trustees Employees Retirement System meeting held January 26, 2015.

Absent: Marshall.

MOTION CARRIED

Councilwoman Kindle asked that the Minutes from January 21, 2015 reflect that in addition to speaking with Huel Perkins at Fox 2 News that she also sent an email to Fox 2 news citing her displeasure of the story they aired about Harper Woods.

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 02-24-15

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 listing for Check Numbers 104885 through 104996 in the amount of \$606,653.44 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 the City of Grosse Pointe Farms in the amount of \$14,592.20 for Harper Woods' proportionate share of the Intermunicipal Radio System for the period July through December 2014.
3. Approve payment to SafeBuilt, Inc. in the amount of \$18,243.40 for the contractual assessing services performed during the month of December 2014.
4. Approve payment to Statewide Security Transport in the amount of \$8,120.75 for prisoner lodging and maintenance for the month of December 2014.
5. Approve payment to Oakland County Information Technology in the amount of \$6,689.00 for fees relative to the CLEMIS computer system utilized by the Police Department for the period October through December 2014.

ROLL CALL VOTE

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

NO: None.

Absent: Marshall.

RESOLUTION ADOPTED

CM 02-25-15

2015 COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM - OPEN PUBLIC HEARING

MOTION by Costantino, SUPPORTED by Kindle:
To open the Public Hearing on the 2015 Community Development Block Grant Program.

Absent: Marshall.

MOTION CARRIED

PUBLIC HEARING

The City Manager gave an overview of the Block Grant fund and the potential uses of the funds.

Councilwoman Paiz asked how the residents are chosen to receive the housing rehab money.

Councilwoman Sawicki asked for clarification about how the crime prevention money will be spent.

Councilwoman Kindle asked if some of the grant money goes to Services for Older Citizens for housing rehab. (The City Manager stated that we are now partnering with Wayne County EDGE for housing rehab and that we still give a portion to SOC for PAATS.)

Councilwoman Costantino mentioned that she has heard complaints about SOC and that they weren't being very timely with releasing rehab money to residents.

CM 02-26-15 2015 COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM - CLOSE PUBLIC HEARING

MOTION by Kindle, SUPPORTED by Sawicki:
To close the Public Hearing on the 2015 Community Development Block Grant Program.

Absent: Marshall.

MOTION CARRIED

CM 02-27-15 COLLECTIVE BARGAINING AGREEMENT - POAM
PATROL, DISPATCHERS AND DETECTIVE UNITS

RESOLUTION by Kindle, SUPPORTED by Sawicki:
BE IT RESOLVED To approve the Collective Bargaining Agreement between the City of

Harper Woods and the Police Officers Association of Michigan Patrol Officers, Dispatchers and Detectives Unit covering the period January 1, 2014 through December 31, 2016, and further to authorize the City Manager and City Clerk to sign the agreement.

ROLL CALL VOTE

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

NO: None.

Absent: Marshall.

RESOLUTION ADOPTED

CM 02-28-15 INTRODUCTION AND FIRST READING -
AN ORDINANCE TO AMEND CHAPTER 5
BUILDING AND BUILDING REGULATIONS

RESOLUTION by Costantino, SUPPORTED by Sawicki:

BE IT RESOLVED to introduce and place for first reading an ordinance entitled "An Ordinance to Amend Chapter 5 Buildings and Building Regulations Article I, Section 5-3 and Article II, Section 5-19 of the Code of Ordinances Adopting the Stille-Derossett-Hale Single State Construction Code Act, 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 Flanagan.

NO: None.

Absent: Marshall.

RESOLUTION ADOPTED

CM 02-29-15 DISCONTINUE AGREEMENT - UTILITY SERVICE
PARTNERS/SERVICE LINE WARRANTIES

MOTION by Kindle, SUPPORTED by Costantino:

To discontinue the Service Line Warranties Program for 2015 and further to direct the City Manager to notify Utility Service Partners, Inc. of this in writing.

No: Sawicki

Absent: Marshall

MOTION CARRIED

CALL TO AUDIENCE

Ms. Courtney, representative from Detroit Area Agency on Aging, gave an update on the senior housing development that is being planned for the state fairgrounds.

CALL TO COUNCIL

The Mayor commented that the Public Works have done an outstanding job with snow plowing. He also commented on the payment to Safebuilt which included a report of the work they are doing and said that it looked as though they were doing a great job. He announced the \$50,000 grant that we received from Wayne County for park improvements, and lastly he mentioned that he and the City Manager would be meeting with the Wayne County Executive and hopes that something good will come from their discussions.

Councilwoman Paiz commented on the park grant money and said that it was great that we were able to receive this grant again as she was of the understanding that we wouldn't be eligible again. She then cited the improvements that were made with the previous grant money.

CM 02-30-15

EXECUTIVE SESSION - COLLECTIVE
BARGAINING - MATTER

MOTION by Sawicki, SUPPORTED by Costantino:

To adjourn to executive session for the purpose of discussing a Collective Bargaining matter.

ABSENT: Marshall.

MOTION CARRIED

The City Council adjourned to Executive Session at 7:32 p.m. and reconvened at 8:25 p.m.

CM 02-31-15

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 8:25 p.m.

CITY OF HARPER WOODS, MICHIGAN
REGULAR CITY COUNCIL MEETING

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ABSENT: Marshall.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
FEBRUARY 18, 2015

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, Valerie Kindle, Hugh R. Marshall, and Veronica Paiz.

ABSENT: Mayor Pro tem Vivian Sawicki and Councilperson Charles Flanagan.

OTHERS PRESENT: City Manager Randolph Skotarczyk, City Attorney Sharon DeWaele.

CM 02-32-15 EXCUSE COUNCIL MEMBERS FLANAGAN & SAWICKI

MOTION by Kindle, SUPPORTED by Paiz:

To excuse Councilmember Flanagan and Mayor Pro tem Sawicki from tonight's meeting because of a prior commitment.

ABSENT: Flanagan and Sawicki.

MOTION CARRIED

CM 02-33-15 MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held February 2, 2015.

ABSENT: Flanagan and Sawicki.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

Mr. Schenburn questioned the State of Michigan audit of the City's Assessing department.

CM 02-34-15

CONSENT AGENDA

RESOLUTION by Costantino, SUPPORTED by Marshall:

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

1. Approve the Accounts Payable listing for Check Numbers 104997 through 105088 in the amount of \$621,609.00 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 \$25,623.50 for sidewalk salting and snow removal in various residential and commercial areas of the City.
3. Approve payment to Badger Meter, Inc. in the amount of \$5,012.80 for the purchase of thirty new 5/8" Orion automatic read water meters.
4. Approve payment to WCA Assessing in the amount of \$9,797.01 for the contractual assessing services performed during the month of January 2015.
5. Approve payment in the amount of \$7,400.00 to Guardian Sewers for their assistance on several stop box repairs and for their assistance with a main break.
6. Approve payment in the amount of \$12,730.18 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 through December 31.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan and Sawicki.

RESOLUTION ADOPTED

CM 02-35-15

2015 COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM - OPEN PUBLIC HEARING

MOTION by Marshall, SUPPORTED by Kindle:

To open the Public Hearing on the 2015 Community Development Block Grant Program.

ABSENT: Flanagan and Sawicki.

MOTION CARRIED

PUBLIC HEARING

Mr. Dick asked if this grant will include lighting and cameras on Kelly Road.

CM 02-36-15 2015 COMMUNITY DEVELOPMENT BLOCK
 GRANT PROGRAM - CLOSE PUBLIC HEARING

MOTION by Costantino, SUPPORTED by Marshall:
To close the Public Hearing on the 2015 Community Development Block Grant Program.

ABSENT: Flanagan and Sawicki.

MOTION CARRIED

CM 02-37-15 ADOPT 2015 COMMUNITY DEVELOPMENT BLOCK GRANT

RESOLUTION by Marshall, SUPPORTED by Costantino:
BE IT RESOLVED to adopt the 2015 Community Development Block Grant Program as follows:

Street Improvements	\$45,000
Housing Rehab	\$19,000
Pointe Area Assisted Transit	
Service (PAATS)	\$13,000
Administration	<u>\$ 8,500</u>
Total	\$85,500

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan and Sawicki.

RESOLUTION ADOPTED

CM 02-38-15 MILK RIVER - OPERATION AND MAINTENANCE

RESOLUTION by Marshall, SUPPORTED by Costantino:
BE IT RESOLVED to approve payment to Wayne County in the amount of \$235,950.75 for the operation and maintenance of the Milk River Drain for January through March, 2015.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan and Sawicki.

RESOLUTION ADOPTED

CM 02-39-15

UTILITY BILLING AGREEMENT - IDS.COM

RESOLUTION by Costantino, SUPPORTED by Kindle:

BE IT RESOLVED to approve the agreement as submitted by IDS.com to provide information delivery services, including statement and eStatement production, and print and mail services for our utility billing and further to authorize the City Manager to sign the agreement.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan and Sawicki.

RESOLUTION ADOPTED

CM 02-40-15

RESOLUTION IN SUPPORT OF MICHIGAN PUBLIC
SERVICE COMMISSION RATE CASE - DTE ENERGY

RESOLUTION by Kindle, SUPPORTED by Costantino:

BE IT RESOLVED to adopt the attached resolution in support of the Michigan Municipal League's Legal Defense Fund in the Michigan Public Service Commission Rate Case with DTE Energy and further to authorize funds in an amount not to exceed \$5,000 to be submitted to the Michigan Municipal League for the Legal Defense Fund.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan and Sawicki.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Dick of Eastwood questioned if Milk River fees were in line with other cities. He also commented on Nu Appearance and asked if an itemized list of their fees could be obtained. Lastly, he commented on the CDBG grant and how it could be beneficial to Kelly Road concerns.

Mr. Lesch commented that sidewalks in his neighborhood have not been cleared and asked when the Ordinance Committee would be meeting next.

Mr. Gray of Kenosha invited all to attend the upcoming Harper Woods' school district black history program.

Mr. Schenburn voiced concern over ice on the Allard exit and asked if it could have anything to do with the Milk River. He also commented on people continuing to walk in the streets in spite of cleared sidewalks.

Mr. Cadotte asked for clarification about possible changes of water rates.

CALL TO COUNCIL

Mayor Poynter spoke about the meeting he and the City Manager attended with Warren Evans and the serious monetary issues facing the County. He also commented on their meeting with the general manager at Fox 2 news regarding the negative story on Harper Woods and that an apology was extended.

Councilwoman Kindle commented on the 36 hour time limit for snow removal saying she feels sidewalks are worse this year. She mentioned a program that she is currently working on to help seniors and disabled residents get maintenance assistance. She then thanked Councilwoman Paiz for her past service on boards. Lastly she said she has been approached for scholarship opportunities.

Councilwoman Paiz announced a Recreation Advisory board opening. She then addressed some CDBG comments. She questioned the possibility of rental limits and expressed concerns.

Councilwomen Costantino suggested looking into scholarship opportunities for children of veterans with the AMVETS organization.

CM 02-41-15

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Marshall:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 7:50 p.m.

ABSENT: Flanagan and Sawicki.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
MARCH 2, 2015

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 Vivian Sawicki, Councilperson(s) Cheryl A. Costantino, Charles Flanagan, Valerie Kindle, Hugh R. Marshall, and Veronica Paiz.

ABSENT: None.

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

PRESENTATION

The Mayor along with Lt. Vorgitch presented Medal of Valor awards to Public Safety Officer Thomas Lada and Fire Lt. Kevan Kochan for their bravery and courage during a recent fire incident.

CM 03-42-15

MINUTES

MOTION by Sawicki, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held February 18, 2015 and furthermore receive and file the minutes of the Ordinance Committee meeting held February 2, 2015.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 03-43 -15

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 listing for Check Numbers 105089 through 105216 in the amount of \$277,649.07 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. Approve the purchase of six (6) X26P Tasers and accessories from Michigan Taser Distributing in the amount of \$7,556.00 and further that competitive bidding be waived as these were bid by the State of Michigan.
3. Approve payment to Statewide Security Transport in the amount of \$5,254.92 for prisoner lodging and maintenance for the month of January 2015.
4. Approve payment to WCA Assessing in the amount of \$9,767.01 for the contractual assessing services performed during the month of February 2015.
5. Approve payment to SafeBuilt, Inc. in the amount of \$15,623.47 for the contractual building department services performed during the month of January 2015.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 03-44 -15

SECOND READING AND ADOPTION -
ORDINANCE NO. 2015-01; AMENDING CHAPTER 5,
BUILDING AND BUILDING REGULATIONS

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to Place for Second Reading and Adoption, Ordinance No. 2015-01, entitled "An Ordinance to Amend Chapter 5 Buildings and Building Regulations Article I, Section 5-3 and Article II, Section 5-19 of the Code of Ordinances Adopting the Stille-Derossett-Hale Single State Construction Code Act," and further, to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

RESOLUTION by Kindle, SUPPORTED by Marshall:
BE IT RESOLVED, to authorize the City Clerk to establish one Receiving Board for the May 5, August 4 (if necessary) and the November 3, 2015 elections, and appoint at least two individuals to serve on said Board, consistent with Michigan Election Law, Act 116 of 1954, as amended, 168.679a, Section 679a(1).

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

RESOLUTION ADOPTED UNANIMOUSLY

RESOLUTION by Marshall, SUPPORTED by Costantino:
BE IT RESOLVED to introduce and place for first reading an ordinance entitled "An Ordinance to Amend Chapter 11 - Housing Code, Article I, Sections 11-1 Through 11-2 of the Code of Ordinances Adopting the International Property Maintenance Code 2015 Edition," and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

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

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Mr. Buscemi asked if there was a way to prevent the owners of Eastland not to do the same as they did with Northland allowing the mall to eventually be closed due to financial issues. (The City Manager stated that he has been in contact with Eastland's manager and they have said that the owners plan to invest some money into the mall. He also stated that he is working with the Chamber of Commerce in an effort to attract new business to the area.)

Mr. Cadotte stated that he felt that his new assessment was out of line with reality and didn't feel that the rising property values don't coincide with statistics that he has seen recently.

Mr. Regal announced the Lion's Club annual pancake breakfast on March 29 at 9 a.m. at the Amvets Hall.

Mr. Dick asked about the taser purchase and wanted to know how many tasers were being acquired for the price.

CALL TO COUNCIL

Councilwoman Kindle commented on the black history program she attended at the high school. She also commented on the Michigan Municipal League core weekender program that she recently attended with Councilwoman Paiz and said that it was informative.

Councilwoman Paiz also shared that this program was a great experience and that she learned a lot about planning and zoning as well as she had an opportunity to network. She also relayed an incident with a neighbor that had a medical emergency and she asked the City Manager to look into the protocol of patient handling with regard to Medstar.

Councilwoman Costantino announced the next meeting of the Ordinance Committee will be March 16 at 6 p.m.

Mayor Pro tem Sawicki commented on an event that is scheduled at the high school on March 13 at 5 p.m. that will showcase the new technology the students have, including robotics and music production. She also asked if our officers are recertified regularly on the use of tasers. Lastly she asked if we have considered the use of body cameras in our department.

Councilman Marshall asked if our officers were properly equipped with all necessary equipment such as the tasers that were being purchased tonight. (The City Manager said yes, however our vehicles could stand to be upgraded with new as money becomes available and that thankfully our routine maintenance on these vehicles seems to be helping to extend their life.)

CM 03-47-15

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Flanagan:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 7:36 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
MARCH 16, 2015

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 Vivian Sawicki, Councilperson(s) Cheryl A. Costantino, Valerie Kindle and Veronica Paiz.

ABSENT: Councilmembers Charles Flanagan and Hugh R. Marshall (7:08)

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

CM 03-48-15 EXCUSE COUNCILMEMBERS FLANAGAN AND MARSHALL

MOTION by Kindle, SUPPORTED by Sawicki:

To excuse Councilmembers Flanagan and Marshall from tonight's meeting because of a prior commitment.

ABSENT: Flanagan and Marshall.

MOTION CARRIED

CM 03-49-15

MINUTES

MOTION by Sawicki, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held March 2, 2015.

ABSENT: Flanagan and Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 03-50-15

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 listing for Check Numbers 105217 through 105314 in the amount of \$288,378.69 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 \$8,122.50 for sidewalk salting and snow removal in various residential and commercial areas of the City.
3. approve payment to SafeBuilt, Inc. in the amount of \$19,757.22 for the contractual building department services performed during the month of February 2015.
4. Approve payment to WCA Assessing in the amount of \$9,767.01 for the contractual assessing services performed during the month of March 2015.
5. Approve the appointments of Mary Kingston to the Library Board for an unexpired term ending in January 2018 and Elizabeth Campion to the Library Board for an unexpired term ending in January 2016.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan and Marshall.

RESOLUTION ADOPTED

Councilmember Marshall arrived.

CM 03-51-15

RESOLUTION - MICHIGAN STREET
LIGHTING COALITION INTERVENTION

RESOLUTION by Kindle, SUPPORTED by Costantino:

BE IT RESOLVED to adopt the attached resolution joining the Michigan Street Lighting Coalition in conjunction with the Michigan Public Service Commission's Rate Case U-17767.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan.

RESOLUTION ADOPTED

CM 03-52-15 AGREEMENT - SOUTHEAST MICHIGAN
STREET LIGHTING COALITION

RESOLUTION by Marshall, SUPPORTED by Costantino:

BE IT RESOLVED to authorize the Memorandum of Understanding between the City of Harper Woods and Southeast Michigan Street Lighting Coalition with a payment of \$2,500 as the City's portion and further, to authorize the Mayor to sign the Memorandum of Understanding, and further, to appoint Councilwoman Kindle as the representative on this Coalition.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan.

RESOLUTION ADOPTED

CM 03-53-15 CONDEMNATION RESOLUTION - 18980 EASTWOOD

RESOLUTION by Sawicki, SUPPORTED by Kindle:

BE IT RESOLVED to adopt the resolution on Condemnation of Dwelling and Abatement of Public Nuisance recommended by the City Attorney to proceed with condemnation of the property at 18980 Eastwood.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan.

RESOLUTION ADOPTED

CM 03-54-15 CANCELLATION OF APRIL 20, 2015 MEETING

MOTION by Sawicki, SUPPORTED by Kindle:

That the Regular City Council meeting scheduled for Monday, April 20, 2015 be cancelled.

NO: Costantino

ABSENT: Flanagan.

MOTION CARRIED

CALL TO AUDIENCE

Mr. Binder commented on the pink bags that the Free Press is distributing and asked if this issue could be addressed again with them. He also commented on residents that are putting their garbage out too soon.

Mr. Kingston asked when yard waste pickup begins. (The week of April 6, 2015 and will end the week of Thanksgiving.)

Mr. Dick stated that he was appalled with what DTE is doing and pulling a stunt like this, but he is pleased that the City Council is doing everything they can to stop them from increasing their fees and tariffs on LED lighting. He then commented on his attendance at the Ordinance Committee meeting and announced that the next meeting will be held in May.

CALL TO COUNCIL

The Mayor commented on the meeting he had with County Executive Warren Evans and the City Manager and how he sees that it is very positive for the City. He also stated that they have met multiple times and it appears that they will continue to have a good working relationship with him and his administration. He mentioned that he attended Technology Night at Harper High School and said that it was great and very positive for the high school.

Councilmember Kindle also attended the Technology Night and she shared her experience and commented on how impressed she was with the students and their enthusiasm with the technology in their school.

Councilmember Costantino also commented on her attendance at the Technology Night saying that with the 3-D printer they have and the robotics program, they appear to be exceeding most school districts with their technology including the Grosse Pointe district.

Councilmember Kindle reminded everyone of the Lions Club pancake breakfast on March 29 and also asked if a special City Council resolution could be prepared for Joseph Regal's years of service with the Lions Club and on city boards. She also announced that the 4th annual Prime Time Reading program will begin at the Library March 25 through April 29 on Wednesday evenings at 6:00 p.m.

Mayor Pro tem Sawicki asked if there was any discussion about holding a spring clean up event this year.

Councilmember Costantino announced that the next Ordinance Committee meeting will be May 4 at 6:00 p.m.

Mayor Pro tem Sawicki said that she was saddened to hear that Joe Szolach passed away recently.

Councilmember Paiz also mentioned that Mr. Szolach's passing is a real loss to the community as he was active in the Little League and on the Recreation Advisory board and suggested that a special City Council resolution be prepared for him as well.

Councilman Marshall asked what steps are being taken to address potholes and road conditions in our City. (The City Manager mentioned that AEW is preparing a comprehensive report to address this and to determine which streets need attention and they will assist in obtaining any grant money available to us.)

Councilmember Costantino mentioned that the driveway and parking lot at Eastland is absolutely horrible and asked if that could be addressed with mall management.

Councilmember Kindle said that she understands that there may have some grant money available to repair Beaconsfield. (The City Manager said that Beaconsfield between Vernier and 8 Mile is scheduled to be repaired in 2016 with grant money.)

CM 03-55-15

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Costantino:

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

ABSENT: Flanagan.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
APRIL 6, 2015

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 Vivian Sawicki, Councilperson(s) Charles Flanagan, Valerie Kindle, Hugh R. Marshall, and Veronica Paiz.

ABSENT: Councilperson Cheryl A. Costantino.

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

CM 04-56-15

EXCUSE COUNCILPERSON COSTANTINO

MOTION by Kindle, SUPPORTED by Sawicki:

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

ABSENT: Costantino.

MOTION CARRIED

CM 04-57-15

MINUTES

MOTION by Sawicki, SUPPORTED by Kindle:

To receive, approve and file the minutes of the regular City Council meeting held March 16, 2015 and furthermore receive and file the minutes of the Board of Review held March 9, 10, 23, and 24, 2015 and the Planning Commission meeting held March 25, 2015.

ABSENT: Costantino.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 04-58-15

CONSENT AGENDA

RESOLUTION by Kindle, SUPPORTED by Flanagan:

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

1. Approve the Accounts Payable listing for Check Numbers 105315 through 105492 in the amount of \$573,770.88 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, Inc. in the amount of \$9,142.69 for the purchase of new Orion automatic read water meters.
3. Approve payment to Star Truck Rentals in the amount of \$5,480.70 for the necessary repairs to the JCB tractor back-hoe and vehicle 621, GMC dump truck.
4. Approve payment in the amount of \$7,500.00 to Guardian Sewers for their assistance on four water main breaks at various locations.
5. Approve payment to Nu Appearance Maintenance, Inc. in the amount of \$28,069.80 for sidewalk salting and snow removal in various residential and commercial areas of the City.
6. Accept the quote submitted by Visicom Services, Inc. in the amount of \$7,122.47 for the purchase of five (5) Dell computers for the Treasurer's office, the Building Department and the City Manager's office.
7. Approve the request from Harper Woods Little League to hold their annual opening day parade on Saturday, April 25, 2015 at 11:00 a.m.
8. Appoint Ms. Debbie Kien to the Election Commission for an unexpired one year term ending January 2016.

ROLL CALL VOTE

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

NO: None.

ABSENT: Costantino.

RESOLUTION ADOPTED

CM 04-59-15 SECOND READING AND ADOPTION - AN
ORDINANCE ADOPTING THE INTERNATIONAL
PROPERTY MAINTENANCE CODE 2015 EDITION

RESOLUTION by Paiz, SUPPORTED by Sawicki:

BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2015-02, entitled "An Ordinance to Amend Chapter 11 - Housing Code, Article I, Sections 11-1 through 11-2 of the Code of Ordinances Adopting the International Property Maintenance Code 2015 Edition," 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 Flanagan.

NO: None.

ABSENT: Costantino.

RESOLUTION ADOPTED

CM 04-60-15 ADOPT 2015 FEE SCHEDULE

RESOLUTION by Flanagan, SUPPORTED by Sawicki:

BE IT RESOLVED to Adopt the attached 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: Marshall, Paiz, Sawicki, Poynter, Flanagan and Kindle.

NO: None.

ABSENT: Costantino.

RESOLUTION ADOPTED

CM 04-61-15 PROGRESS PAYMENT NO. 11 AND CHANGE ORDER
NOS. 2 AND 3; 2012 SANITARY SEWER REPAIRS -
OPEN CUT REPAIRS, # 180-119

RESOLUTION by Kindle, SUPPORTED by Marshall:

BE IT RESOLVED to approve payment to Fontana Construction Inc., in the amount of

\$15,306.38 for Progress Payment No. 11 on the 2012 SRF Sanitary Sewer Repairs, Open Cut Sanitary Repairs, Contract No. 3, #180-119 and further to approve Change Order No. 2 in the amount of \$576,279.15 and Change Order No. 3 in the amount of \$43,757.65.

ROLL CALL VOTE

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

NO: None.

ABSENT: Costantino.

RESOLUTION ADOPTED

CM 04-62-15 REMOVE ITEM - REZONING APPLICATION
19851 ANITA EASTWOOD CLINIC - ST. JOHN PROVIDENCE

RESOLUTION by Sawicki, SUPPORTED by Kindle:

BE IT RESOLVED, to remove item from Agenda - Rezoning Application submitted by Eastwood Clinic - St. John Providence for further review.

ROLL CALL VOTE

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

NO: None.

ABSENT: Costantino.

RESOLUTION ADOPTED

CM 04-63-15 INTRODUCTION AND FIRST READING - AN ORDINANCE
ADDING ARTICLE V, SECTION 14-107 REGARDING
POSSESSION OR USE OF CONTROLLED SUBSTANCE

RESOLUTION by Paiz, SUPPORTED by Sawicki:

BE IT RESOLVED to Introduce and Place for First Reading an Ordinance entitled "An Ordinance to Add Article V, Section 14-107 to the Code of Ordinances to Include Possession or Use of Controlled Substance; Probation without Judgment of Guilt; Discharge and Dismissal; Instruction on Program Drug Misuse," and further to direct the City Clerk to publish this in accordance with City Charter requirements.

ROLL CALL VOTE

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

NO: None.

ABSENT: Costantino.

RESOLUTION ADOPTED

The City Manager introduced the item Scheduling of a City Council Hearing on Incompatible Offices and Councilperson Paiz offered a substitute motion to forego the City Council Hearing on Incompatible Offices and asked that she be allowed to remain on the Library Board until after the November Election.

CM 04-64-15 MOTION TO FOREGO COUNCIL HEARING

MOTION by: Paiz, SUPPORTED by Kindle:

To forego the scheduling of a City Council Hearing on Incompatible Offices and asked that she be allowed to remain on the Library Board and the City Council until after the November Election.

YES: Flanagan, Kindle and Paiz

NO: Sawicki, Poynter and Marshall

ABSENT: Costantino

MOTION DENIED

CM 04-65-15 SCHEDULE CITY COUNCIL HEARING -
INCOMPATIBLE OFFICES

MOTION by Sawicki, SUPPORTED by Flanagan:

To schedule a City Council hearing to vacate the library board position held by Councilperson Paiz due to incompatibility of offices on May 4, 2015 at 7:00 p.m.

ABSENT: Costantino.

MOTION CARRIED

CM 04-66-15 SCHEDULE PUBLIC HEARINGS -
SPECIAL ASSESSMENT DISTRICT

MOTION by Marshall, SUPPORTED by Sawicki:

To schedule a public hearing on May 4, 2015 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 May 18, 2015 at 7:00 p.m. for the purpose of

reviewing the effect of the Special Assessment on the tax roll.

ABSENT: Costantino.

MOTION CARRIED

CALL TO AUDIENCE

Ms. Mitchell asked why the rezoning issue was removed from the agenda. She also shared that Poupard Elementary is holding their annual tin can auction on April 17 and asked if anyone would be interested in donating items.

Mr. Dick asked that the loud boombox radios be addressed and asked if there would be a Kelly Road cleanup. He then inquired if the Eastwood Clinic would be reconsidered in the future for the rezoning issue.

Ms. Holman stated that trash on Kelly Road is a concern and that attention is needed to address litter and general cleanup, especially at Vegas Market.

Ms. Smith asked what she can do if she suspects squatters in her neighborhood. She also asked if anything was being done about the flyers in the pink bags that the Free Press is distributing and littering the streets with.

A resident on Berden suggested that renters are not always an issue and that it can be the landlords that do a poor job in keeping the homes in good condition and asked that it be addressed.

Mr. Lusch asked what could be done about a boat in a driveway that has been there all winter. He also asked how the city collects when a vacant home is cited for snow removal. (The City Manager stated that any fees owed the City become a lien on the property and any new buyer of that home has to pay any liens.)

Mr. Cadotte stated he is concerned about all the new fees that are added to the water and tax bills and that his water bill went up 11%.

CALL TO COUNCIL

The Mayor commented on his participation in the Prime Time Reading program at the Library and that it was well attended. He also commented on his annual participation in the Meals on Wheels program with the Mayors of the Grosse Pointes. He announced that

the Harper Woods Little League will be hosting the state tournament this year in July and that the Mayor's Prayer Breakfast will be hosted by Harper Woods this year on May 7 at the Grosse Pointe Yacht Club and encouraged anyone in need of tickets to stop by City Hall. Lastly he shared that he, along with other members of Council, will be attending the annual Eight Mile Boulevard Association meeting at the end of the month.

Councilwoman Kindle thanked the Mayor for his participation in the Prime Time Reading and offered a donation to the Tin Can Auction.

Councilwoman Sawicki commented on a resident who contacted her about trash blowing around following a windy day and she suggested that the idea of specialized lidded cans like those in Grosse Pointe Woods be revisited. She also mentioned that the DIA is sponsoring a County Day event which provides free transportation to and from the museum that Harper Woods is looking into participating in. The event will be on May 23.

Councilwoman Paiz mentioned the Library is hosting a Food for Thought campaign with Gleaners and they are accepting donations of food and toiletries.

CM 04-67-15

EXECUTIVE SESSION - COLLECTIVE
BARGAINING - MATTER

MOTION by Flanagan, SUPPORTED by Marshall:

To adjourn to executive session for the purpose of discussing a Collective Bargaining matter and an Employee matter.

ABSENT: Costantino

MOTION CARRIED

The City Council adjourned to Executive Session at 8:18 p.m. and reconvened at 8:25 p.m.

CM 04-68-15

ADJOURNMENT

MOTION by Marshall, SUPPORTED by Sawicki:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 9:20 p.m.

CITY OF HARPER WOODS, MICHIGAN
REGULAR CITY COUNCIL MEETING

APRIL 6, 2015
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ABSENT: Costantino

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
MAY 4, 2015

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 Vivian Sawicki, Councilperson(s) Cheryl A. Costantino, Hugh R. Marshall, and Veronica Paiz.

ABSENT: Councilpersons Charles Flanagan & Valerie Kindle.

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

CM 05-69-15 EXCUSE COUNCILPERSON FLANAGAN

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

ABSENT: Flanagan and Kindle.

MOTION CARRIED

CM 05-70-15 MINUTES

MOTION by Sawicki, SUPPORTED by Marshall:
To receive, approve and file the minutes of the regular City Council meeting held April 4, 2015 and furthermore receive and file the minutes of the Library Board meetings held December 18, 2014 and February 19, 2015, the Ordinance Committee meeting held March 16, 2015, the Election Commission meeting held April 9, 2015 and the Planning Commission meeting held April 22, 2015.

ABSENT: Flanagan and Kindle.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 05-71-15

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 listing for Check Numbers 105493 through 105706 in the amount of \$834,643.17 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. Approve the payment to Norm's Plumbing in the amount of \$5,336.00 for the emergency replacement of the hot water tank at City Hall.
3. Approve payment to Nu Appearance Maintenance, Inc. in the amount of \$12,539.40 for sidewalk salting and snow removal in various residential and commercial areas of the City.
4. Approve payment to Oakland County Information Technology in the amount of \$6,689.00 for fees relative to the CLEMIS computer system utilized by the Police Department.
5. Approve payment to Badger Meter, Inc. in the amount of \$5,268.84 for the purchase of 24 new 5/8" Orion automatic read water meters.
6. Approve payment to WCA Assessing in the amount of \$9,767.01 for the contractual assessing services performed during the month of April 2015.
7. Approve payment to SafeBuilt, Inc. in the amount of \$19,757.22 for the contractual building department services performed during the month of March 2015.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan and Kindle.

RESOLUTION ADOPTED

CM 05-72-15 CITY COUNCIL HEARING - INCOMPATIBLE OFFICES

MOTION by Sawicki, SUPPORTED by Marshall:
To Remove items 1 and 2 from the Agenda on the issue of Incompatible Offices being held by Councilwoman Paiz.

ABSENT: Flanagan and Kindle.

MOTION CARRIED

CM 05-73-15 CONTINUATION OF SPECIAL ASSESSMENT
DISTRICT - OPEN PUBLIC HEARING

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

ABSENT: Flanagan and Kindle.

MOTION CARRIED

PUBLIC HEARING

Mr. Pesegna asked if this assessment is a means to maintain the current level of funds. He also asked what would the impact be to the City if Eastland went out of business, much like Northland.

Mr. Dick asked what the health care costs are for the retirees.

Mr. Cadotte stated that the City is in a classic case of legacy costs and he is upset over the costs of health care for our retirees and that maybe the City should give the retirees a stipend and they could supplement that with the affordable care act insurance to lessen the burden on the City.

CM 05-74-15 CONTINUATION OF SPECIAL ASSESSMENT
DISTRICT - CLOSE PUBLIC HEARING

MOTION by Costantino, SUPPORTED by Sawicki:
To close the Public Hearing on the Continuation of a Special Assessment District.

ABSENT: Flanagan and Kindle.

MOTION CARRIED

CM 05-75-15 CONTINUATION OF SPECIAL ASSESSMENT DISTRICT

RESOLUTION by Marshall, SUPPORTED by Costantino:
BE IT RESOLVED to adopt the attached resolutions to continue a Special Assessment District in the City of Harper Woods. (Attachment #1)

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan and Kindle.

RESOLUTION ADOPTED

CM 05-76-15 SECOND READING AND ADOPTION - ORDINANCE NO. 2013 -03
ADDING ARTICLE V, SECTION 14-107 REGARDING POSSESSION
OR USE OF CONTROLLED SUBSTANCES

RESOLUTION by Paiz, SUPPORTED by Sawicki:
BE IT RESOLVED to place for Second Reading and Adoption Ordinance No. 2015-03, entitled "An Ordinance to Add Article V Section 14-107 to the Code of Ordinances to Include Possession or Use of Controlled Substance; Probation Without Judgment of Guilt; Discharge and Dismissal; Instruction on Program Drug Misuse" 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, Marshall, and Paiz.

NO: None.

ABSENT: Flanagan and Kindle.

RESOLUTION ADOPTED

CM 05-77-15 INTRODUCTION AND FIRST READING - AN ORDINANCE
REGULATING TEMPORARY TRAILERS, PORTABLE STORAGE
CONTAINERS AND MOBILE STORAGE CONTAINERS

RESOLUTION by Marshall, SUPPORTED by Sawicki:

BE IT RESOLVED to introduce and place for first reading an Ordinance entitled "An Ordinance of the City of Harper Woods, Wayne County Michigan Regulating Temporary Trailers, Portable Storage Containers and Mobile Storage Containers," 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, Marshall, Paiz, and Sawicki.

NO: None.

ABSENT: Flanagan and Kindle.

RESOLUTION ADOPTED

CM 05-78-15 MILK RIVER - OPERATION AND MAINTENANCE

RESOLUTION by Sawicki, SUPPORTED by Marshall:

BE IT RESOLVED to approve payment to Wayne County in the amount of \$209,620.00 for the operation and maintenance of the Milk River Drain for April-June 2015 and \$26,330.75 for the City's proportionate share of the SRF Project Pre-funding for a total of \$235,950.75.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan and Kindle.

RESOLUTION ADOPTED

CM 05-79-15 PROPOSAL FOR ENGINEERING SERVICES - MASTER
WATER DISTRIBUTION LIABILITY STUDY -
ANDERSON, ECKSTEIN & WESTRICK INC.

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to accept the proposal from Anderson, Eckstein & Westrick, Inc. for the preparation of an MDEQ Mandated Master Water Distribution Reliability Study in an amount not to exceed \$40,000 to be completed prior to January 2016.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan and Kindle.

RESOLUTION ADOPTED

CM 05-80-15

AUDIT SERVICES PROPOSAL

RESOLUTION by Sawicki, SUPPORTED by Marshall:

BE IT RESOLVED to accept the proposal dated April 20, 2015 submitted by Plante and Moran for auditing services in the amount of \$39,270.00 for 2014, with Federal Program single audit in the amount of \$6,500.00 for the first federal program and \$2,000.00 for each subsequent federal program and further to authorize the City Manager to sign the agreement.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan and Kindle.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Jenny asked about the project on Harper at Lochmoor and inquired why they are not progressing.

Mr. Pesegna asked about a home on Anita that is in disrepair and asked if the City could do something about it.

Mr. Dick commented on the Water Study and said that this was a long time coming and this may move the Detroit Water and Sewer Department to get their act together.

Ms. Howard, the Library Director thanked Councilwoman Paiz for her hard work and service to the Library and that her leadership on the Library Board will be missed.

Ms. Carlson mentioned the building on Harper at Hawthorne and asked when that repair project will begin.

Mr. Cadotte asked if any funds will be allocated to road repair and/or sealing. (The City Manager said that the engineers are out surveying each street to determine the worst streets so that they can move forward with repairs.)

Mr. Hakim mentioned that there is a water drainage situation at the corner of Littlestone and Harper and he asked if someone could look into it. He also asked if a no parking sign

could be put up at Canton and Craig.

Ms. Kingston commented on the special assessment and stated that the police and fire do a fabulous job and she wouldn't want to see any cuts to their departments and that we need to give them all the support we can.

CALL TO COUNCIL

Mayor Poynter commented on his participation in the Little League ceremony and parade and said it was a great event and he was pleased to see all the bright, eager young faces ready to play ball. He then mentioned attending the Eight Mile Boulevards' annual meeting. Lastly he announced two upcoming events, one is the County Day at the DIA on May 23 where free transportation is provided to the DIA from Salter Park. Secondly, the Mayors Prayer Breakfast which is being hosted by Harper Woods at the Grosse Pointe Yacht Club on May 7 at 7:30 a.m.

Councilmember Costantino mentioned the Ordinance meeting that was held tonight and that the next meeting will be June 15 at 6:00 p.m. She announced the Plant Exchange at Salter Park on May 16 and then thanked Councilwoman Paiz for her service on the Library Board.

Councilwoman Paiz thanked everyone for indulging her while she remained on the Library Board. She stated that she had her reasons for staying, including stability and the fact that it appears that there is some difficulty in getting people to volunteer for boards. She further stated that while people feel they are too busy to volunteer, it is important to the community and it can give great pleasure to those who do volunteer. Lastly she mentioned her attendance at the Little League parade and opening ceremony and stated that it was a great event.

Councilwoman Sawicki mentioned a home at the corner of Sanilac and Roscommon that is in disrepair and also asked when the street repair project in Grosse Pointe Woods would begin as it may impact our residents also.

Councilwoman Paiz asked how much money would the City gain if Proposal 1 passes. (The City Manager stated that we would lose approximately \$397,000 in the first year if it doesn't pass).

CM 05-81-15

ADJOURNMENT

MOTION by Marshall, SUPPORTED by Sawicki:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:11 p.m.

CITY OF HARPER WOODS, MICHIGAN
REGULAR CITY COUNCIL MEETING

MAY 4, 2015
PAGE 8

ABSENT: Flanagan and Kindle.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
MAY 18, 2015

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 Vivian Sawicki, Councilperson(s) Cheryl A. Costantino, Charles Flanagan, Hugh R. Marshall, and Veronica Paiz.

ABSENT: Councilperson Valerie Kindle

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

CM 05-82-15

MINUTES

MOTION by Costantino, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held May 4, 2015 and furthermore receive and file the minutes of the Board of Trustees Employees Retirement System meeting held May 11, 2015.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

Councilperson Kindle arrived at 7:04 p.m.

CM 05-83-15

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 listing for Check Numbers 105707 through 105849

- in the amount of \$568,099.68 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 \$18,931.27 for the contractual building department services performed during the month of April 2015.
 3. Approve payment to Plante & Moran in the amount of \$32,000 for the professional services performed in conjunction with the 2014 audit.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 05-84-15 OPEN PUBLIC HEARING - 15 MILL LEVY TO
 DEFRAY THE COSTS TO CONTINUE THE
 MAINTENANCE OF POLICE AND FIRE PROTECTION

MOTION by Flanagan, 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.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING

No comments were made.

CM 05-85-15 CLOSE PUBLIC HEARING - 15 MILL LEVY TO
 DEFRAY THE COSTS TO CONTINUE THE
 MAINTENANCE OF POLICE AND FIRE PROTECTION

MOTION by Kindle, SUPPORTED by Marshall:

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.

MOTION CARRIED UNANIMOUSLY

CM 05-86-15 LEVY OF THE 15 MILL ASSESSMENT

RESOLUTION by Marshall, SUPPORTED by Sawicki:

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 05-87-15 ACCEPTANCE OF RESIGNATION -
FINANCE DIRECTOR/TREASURER

RESOLUTION by Sawicki, SUPPORTED by Kindle:

BE IT RESOLVED with great reluctance, to accept the resignation of Finance Director/Treasurer, Laura Stowell.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 05-88-15 APPOINTMENT OF INTERIM
FINANCE DIRECTOR/TREASURER

RESOLUTION by Costantino, SUPPORTED by Sawicki:

BE IT RESOLVED to appoint John Szymanski as the interim Finance Director/Treasurer and further to approve the "at will" employment agreement between the City of Harper Woods and John Szymanski and further to authorize the Mayor to sign the agreement.

ROLL CALL VOTE

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

NO: Paiz.

RESOLUTION ADOPTED

CM 05-89-15 PROGRESS PAYMENT NO. 9 - 2012 SRF SANITARY
 SEWER REPAIRS FCIPP LINING, # 180-117

RESOLUTION by Sawicki, SUPPORTED by Costantino:
BE IT RESOLVED to approve Final Payment to Inland Waters Pollution Control Inc., in the amount of \$20,774.00 for Progress Payment No. 9 on the 2012 SRF Sanitary Sewer Repairs, FCIPP Lining Contract No. 1 #180-117.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 05-90-15 MICHIGAN MUNICIPAL LEAGUE - WORKERS'
 COMPENSATION INSURANCE RENEWAL

RESOLUTION by Kindle, SUPPORTED by Sawicki:
BE IT RESOLVED to approve payment to Michigan Municipal League Worker's Compensation Fund in the amount of \$190,145.00 for workers' compensation insurance from July 1, 2015 through July 1, 2016 and further in that this is self insurance pooled funds, that competitive bidding be waived in accordance with City policy.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Mr. Szymanski thanked the Mayor and Council for the confidence in appointing him. He also thanked Laura Stowell for her years of service and said that it would be a hard act to follow. He then apologized to Councilpersons Kindle and Marshall for his comments in the C&G newspaper and extended an apology to Councilperson Paiz. He stated that he is eager to start and be part of the team.

Mr. Binder mentioned the pink bags that are being delivered to households by the Free Press and that he had a conversation with the Judge about this issue. He also mentioned that there were 150 homes tagged last week for high grass and that the ordinance should

penalize residents who are not in compliance.

Mr. Cadotte commented about people walking in the street and also asked what could be done about residents that have playground type equipment in the front yards for their children. Lastly he asked if the City is taking all appropriate safety protocols and procedures in order to curb workers' compensation injuries as a means to get our experience modifier lowered.

CALL TO COUNCIL

The Mayor announced that there is a Phi Beta Kappa graduate amongst them, Councilmember Kindle. He then mentioned his attendance at the annual Mayor's Prayer Breakfast. He then spoke of the Michigan Associated Press selecting John Carlisle as writer of the year, and that one of the stories he wrote was about the Russian Orthodox Monastery on Old Homestead. Lastly he mentioned that while watching a national news program Harper Woods and the Little League were mentioned as being the hosts for this years' tournament.

Councilwoman Sawicki shared those streets in Grosse Pointe Woods that are going to be replaced or repaired as some of the work may affect our residents.

Councilwoman Kindle announced that there will be a Cleanup Day in the City on May 30th, with a kickoff planned at 9:00 a.m. at the New Life Ministries church on Lochmoor and invited everyone to come. She also mentioned a sidewalk on Fleetwood that is in need of serious repair. Lastly she mentioned that she will be graduating from Wayne County Community College District and shared what a fantastic program this has been for her and stated that we can only get the best out of this great facility if we use it.

Councilwoman Paiz thanked Mr. Szymanski for his apology and said that she recognized his rights to say what he thinks. She then said that in the future we all need to consider that words should be said carefully so that they do not disparage the City and employees any further.

CM 05-91-15

EXECUTIVE SESSION - COLLECTIVE BARGAINING - MATTER

MOTION by Kindle, SUPPORTED by Sawicki:

To adjourn to executive session for the purpose of discussing a Collective Bargaining matter.

MOTION CARRIED UNANIMOUSLY

The City Council adjourned to Executive Session at 8:06 p.m. and reconvened at 8:43 p.m.

CM 05-92-15 ADD ITEM TO AGENDA - COAM CONTRACT

MOTION by Paiz, SUPPORTED by Flanagan:

To add to the agenda the agreement between the City of Harper Woods and the Command Officers Association of Michigan (COAM).

MOTION CARRIED UNANIMOUSLY

CM 05-93-15 APPROVE COMMAND OFFICERS ASSOCIATION
OF MICHIGAN (COAM) AGREEMENT

RESOLUTION by Flanagan, SUPPORTED by Kindle:

To approve the agreement between the City of Harper Woods and the Command Officers Association of Michigan (COAM) for the period January 1, 2015 through December 31, 2016, and further to authorize the City Manager to sign the agreement.

ROLL CALL VOTE

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

NO: None

RESOLUTION ADOPTED UNANIMOUSLY

CM 05-94-15 ADJOURNMENT

MOTION by Kindle, SUPPORTED by Costantino:

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

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JUNE 1, 2015

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 Vivian Sawicki, Councilperson(s) Cheryl A. Costantino, Valerie Kindle, Hugh R. Marshall, and Veronica Paiz.

ABSENT: Councilperson Charles Flanagan

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

CM 06-95-15 EXCUSE COUNCILPERSON FLANAGAN

MOTION by Kindle, SUPPORTED by Paiz:
To excuse Councilperson Flanagan from tonight's meeting because of a prior commitment.

ABSENT: Flanagan.

MOTION CARRIED

CM 06-96-15 MINUTES

MOTION by Costantino, SUPPORTED by Kindle:
To receive, approve and file the minutes of the regular City Council meeting held May 18, 2015.

ABSENT: Flanagan.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 06-97-15

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 listing for Check Numbers 105850 through 105937 in the amount of \$320,111.82 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 Plante & Moran in the amount of \$15,520.00 for the professional services performed in conjunction with the 2014 audit.
3. Approve payment to WCA Assessing in the amount of \$9,767.01 for the contractual assessing services performed during the month of May 2015.
4. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$6,196.10 for professional services during the month of April 2015 for the following projects: 2015 Emergency Concrete Repair, #180-170; Albanian Islamic Center, #180-166; SRF Open Cut Repairs, #180-119; SRF FCIPP, #180-117; SRF SCIPP, #180-118; 2016 Gas Main Replacements, #180-168 and the 2014 Emergency Concrete Pavement Repair, #180-160.
5. To appoint Ms. Mary Beth Kane to the Library Board for an unexpired term ending January 2017.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan.

RESOLUTION ADOPTED

CM 06-98-15

SCHEDULE PUBLIC HEARING - 2015
COMMUNITY DEVELOPMENT BLOCK GRANT

MOTION by Kindle, SUPPORTED by Sawicki

To hold a Public Hearing on June 15 at 7:00 p.m. for the purpose of receiving public input and comment on the transfer of Community Development Block Grant funds.

ABSENT: Flanagan.

MOTION CARRIED

CM 06-99-15 SECOND READING AND ADOPTION -
ORDINANCE NO. 2015-04, REGULATING
PORTABLE AND MOBILE STORAGE CONTAINERS

RESOLUTION by Marshall, SUPPORTED by Costantino:
BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2015-04,
entitled "An Ordinance Regulating Portable Storage Containers and Mobile Storage
Containers," 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: Flanagan.

RESOLUTION ADOPTED

CM 06-100-15 ADOPTION OF FREEDOM OF
INFORMATION ACT POLICY

RESOLUTION by Kindle, SUPPORTED by Sawicki:
BE IT RESOLVED to adopt the City of Harper Woods Freedom of Information Act
Procedures and Guidelines policy, effective July 1, 2015.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan.

RESOLUTION ADOPTED

CALL TO AUDIENCE

No comments were made.

CALL TO COUNCIL

The Mayor commented on several events that he attended, including the Band Boosters Banquet at the High School, the groundbreaking ceremony at the Albanian Islamic Center, the Memorial Day ceremonies and the Cap and Gown ceremony at the High School. Lastly he commented on his participation in the annual Kelly Road Cleanup. He mentioned that many thanks were needed to Councilmember Kindle and Reverend Harville for organizing this event, the DPW and other departments for their help and to Nu Appearance for their assistance with hauling the debris away. It was a positive event where everyone worked as a team. He questioned why people use parking lots, sidewalks and public streets as a garbage can and where is the sense of pride in picking up after themselves, there is no excuse for laziness. Our ordinances need to be strictly enforced for residents and business owners to remain in compliance with grass cutting and maintaining properties free of litter.

Councilwoman Paiz also commented on her participation the Kelly Road Cleanup. She shared her experience with a particular business and stated that she sent an email addressing her concerns with the property owner.

Councilwoman Costantino shared her experience with the cleanup and reiterated that we need to get businesses to keep up their properties and that we need to get tough on ordinance violators.

Councilwoman Sawicki suggested that we issue some type of notification to the Kelly Road businesses that their properties have been cleaned up and that the City expects them to continue with the upkeep.

Councilwoman Paiz asked if the public alleys could be closed down as a means to keep litter down.

Councilwoman Sawicki commented on a house on Lochmoor that is unacceptable due to the children's playground items in the front yard and asked if something could be done about it.

Councilwoman Kindle also thanked all those people that helped with the Kelly Road cleanup. Specifically she thanked Pastor Harville, Nu Appearance, Tim Horton's and the Public Works department for their assistance and that this couldn't have been done without them. She then said she was disappointed that not one business owner came out during the cleanup to offer any assistance and that if you do business in Harper Woods, you should give back to the community.

CM 06-101-15 EXECUTIVE SESSION - LITIGATION

MOTION by Sawicki, SUPPORTED by Marshall:
To adjourn to executive session for the purpose of discussing a litigation matter.

ABSENT: Flanagan.

MOTION CARRIED

The City Council adjourned to Executive Session at 7:55 p.m. and reconvened at 8:15 p.m.

CM 06-102-15 ADD ITEM TO AGENDA - RETAIN LEGAL COUNSEL
AND PROFESSIONAL APPRAISAL SERVICES -
EASTLAND TAX APPEAL

MOTION by Kindle, SUPPORTED by Paiz:
To add to the agenda the retaining of additional Legal Counsel and Professional Appraisal Services for the Eastland Tax Appeal matter.

ABSENT: Flanagan

MOTION CARRIED

CM 06-103-15 RETAIN LEGAL SERVICES - HALLAHAN AND
ASSOCIATES, P.C.

RESOLUTION by Kindle, SUPPORTED by Costantino:
To allow WCA Assessing to retain Laura Hallahan, of Hallahan and Associates, P.C. to represent the City in the Tax Appeal of Eastland Mall at the hourly rate of \$164.67/hr, not to exceed a value of \$10,000 without further administration/City Council approval.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan.

RESOLUTION ADOPTED

CM 06-104-15 RETAIN PROFESSIONAL APPRAISAL SERVICES
 ALLEN AND ASSOCIATES

RESOLUTION by Kindle, SUPPORTED by Paiz:

To allow WCA Assessing to retain the service of Laurence G. Allen, of Allen and Associates to appraise the various parcels under appeal in the Eastland Mall case, in a multi-step process, to achieve a value range conclusion and if ultimately necessary, to conclude a narrative appraisal of the property with a fee not to exceed \$25,000 excluding expert witness fees.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan.

RESOLUTION ADOPTED

CM 06-105-15 ADJOURNMENT

MOTION by Marshall, SUPPORTED by Costantino:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:22 p.m.

ABSENT: Flanagan.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JUNE 15, 2015

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 Vivian Sawicki, Councilperson(s) Cheryl A. Costantino, Valerie Kindle, Hugh R. Marshall and Veronica Paiz.

ABSENT: Councilperson Charles Flanagan.

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

CM 06-106-15 EXCUSE COUNCILPERSON FLANAGAN

MOTION by Kindle, SUPPORTED by Paiz:
To excuse Councilperson Flanagan from tonight's meeting because of a prior commitment.

ABSENT: Flanagan.

MOTION CARRIED

CM 06-107-15 MINUTES

MOTION by Sawicki, SUPPORTED by Costantino:
To receive, approve and file the minutes of the regular City Council meeting held June 1, 2015 and furthermore receive and file the minutes of the Board of Trustees Employees Retirement System Special meeting held June 10, 2015.

ABSENT: Flanagan.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 06-108-15

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 listing for Check Numbers 105938 through 106023 in the amount of \$308,162.56 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. Approve the Accounts Payable listing for Check Numbers 105938 through 106023 in the amount of \$308,162.56 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
3. Approve the appointments of April Martin to the Beautification Committee with a term expiring January 2019 and to the Recreation Advisory with a term expiring January 2018; George Cotton III to the Recreation Advisory with a term expiring January 2016; Fred Como to the Planning Commission with a term expiring January 2017 and Ronald Kangas to the Library Board with a term expiring January 2018.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan.

RESOLUTION ADOPTED

CM 06-109 -15

OPEN PUBLIC HEARING - 2015
COMMUNITY DEVELOPMENT BLOCK GRANT

MOTION by Marshall, SUPPORTED by Costantino:

To open the Public Hearing on the transfer of Community Development Block Grant funds.

ABSENT: Flanagan.

MOTION CARRIED

PUBLIC HEARING

No comments were made.

CM 06-110-15 CLOSE PUBLIC HEARING - 2015
COMMUNITY DEVELOPMENT BLOCK GRANT

MOTION by Kindle, SUPPORTED by Sawicki:
To close the Public Hearing on the transfer of Community Development Block Grant funds.

ABSENT: Flanagan.

MOTION CARRIED

CM 06-111-15 TRANSFER OF COMMUNITY
DEVELOPMENT BLOCK FUNDS

RESOLUTION by Paiz, SUPPORTED by Costantino:
BE IT RESOLVED to approve the transfer of \$30,808 from 2012, \$44,796 from 2013 and \$53,067, for a total of 128,671 from the Street Improvement fund to the ADA Ramp Improvement fund and further to approve the transfer of \$7,194 from 2013 and \$9,563.02 from 2014 from the Administration fund to the ADA Ramp Improvement fund.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan.

RESOLUTION ADOPTED

CM 06-112-15 CBIZ RETIREMENT VALUATION
SERVICES AGREEMENT

RESOLUTION by Kindle, SUPPORTED by Costantino:
BE IT RESOLVED to approve the Agreement between the City of Harper Woods and CBIZ Retirement Plan Services to perform the required GASB No. 45 Actuarial and Valuation for the Retiree Health Plan in the amount of \$17,000.00 and further that the City Manager be authorized to sign the agreement.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan.

RESOLUTION ADOPTED

CM 06-113-15

EXTENSION OF CURBSIDE
RECYCLING - RIZZO SERVICES

RESOLUTION by Kindle, SUPPORTED by Costantino:

BE IT RESOLVED to approve a three-year extension through August 1, 2018 of the curbside recycling contract with Rizzo Services as provided for in the second amendment proposal with the first year increase of \$0.02 per unit per month and an additional \$0.02 per unit per month in years two and three and further that the City Manager be authorized to sign the agreement.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan.

RESOLUTION ADOPTED

CM 06-114-15

PROGRESS PAYMENT NO. 3 (FINAL) 2013
EMERGENCY CONCRETE PAVEMENT REPAIRS, #108-153

RESOLUTION by Costantino, SUPPORTED by Kindle:

BE IT RESOLVED approve payment to Fiore Enterprises, LLC in the amount of \$6,531.66 for Progress Payment No. 3 (Final) on the 2013 Concrete Pavement Repair Program, #180-153.

ROLL CALL VOTE

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

NO: None.

ABSENT: Flanagan.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Ms. Courtney commented on a resident who needed assistance in having a handicap ramp placed at their home and shared that some funds are available through Detroit Area Agency on Aging and also Services for Older Citizens and she suggested they contact them.

Ms. Powell commented on the home at the corner of Lancaster and Sanilac and questioned if any violations were issued and asked when this would be cleaned up.

Mr. Binder asked about restrictions of day care businesses in the City and also complained of a home at the corner of Beaconsfield and Washtenaw where there is an overflowing dumpster and a garage that is wide open and completely full. He asked that someone look into this situation.

Mr. Schenburn questioned his water bill and also complained of a neighbor that races up his street and runs through stop signs. He has contacted public safety before and would like to see them stop this person before someone gets hurt. He also mentioned that he would like to see more public safety officers on Kelly Road.

A resident asked when a home is issued a violation such as the one at Lancaster and Sanilac, how long before the property can be expected to be cleaned up.

CALL TO COUNCIL

Councilwoman Costantino gave a recap of the Ordinance Committee meeting and announced the next meeting will be July 13 at 6:00 p.m.

Councilwoman Sawicki also announced that the City Council will now be on their summer schedule and the next Council meetings will be held July 13 and August 10.

Councilwoman Kindle expressed her concern for those residents that live near an unkempt property and are unable to do much about it and stated further that it is truly unfair that there is no immediate resolution for the home on Lancaster. She then said that she heard that the fruit market on Kelly is supposed to be opening soon.

The Mayor also commented on the laziness of some property owners and their lack of responsibility to clean up their homes and businesses.

Councilwoman Sawicki suggested putting some informational material out to the business owners and residents notifying them of the City's blight laws and encouraging them to

clean up their properties.

Councilman Marshall stated that sending information to the property owners is not what should be done, we need to inflict heavy fines to violators that refuse to clean up. It should be common sense for them to clean up after themselves and a newsletter isn't going to get owners to comply, only if they are forced to for fear of punishment.

Councilwoman Paiz mentioned that she was recently approached by someone begging for food and was concerned about this practice.

CM 06-115-15

ADJOURNMENT

MOTION by Marshall, SUPPORTED by Kindle:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:06 p.m.

ABSENT: Flanagan.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JUNE 29, 2015

MEETING MINUTES

The special 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 Vivian Sawicki, Councilperson(s) Cheryl A. Costantino, Charles Flanagan, Valerie Kindle, Hugh R. Marshall, and Veronica Paiz.

ABSENT: None.

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

CM 06-116-15 AWARD OF BID - CDBG FUNDED ADA
RAMP REPLACEMENT PROJECT, #180 -173

RESOLUTION by Sawicki, SUPPORTED by Costantino:
BE IT RESOLVED to accept the low bid submitted by Century Cement Co. Inc. of Riverview in the amount of \$118,379.50 for the 2015 CDBG Funded ADA Ramp Replacement project, #180-173.

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

No comments were made.

CALL TO COUNCIL

Councilwoman Paiz asked about the home at the corner of Peerless and Lancaster and what the status is of the violations that have been issued.

Councilwoman Kindle asked about the water that appears to be running in the street at Balfour and Fleetwood.

Councilwoman Sawicki asked if Littlestone will be one of the streets repaired with this years' concrete repair program as it appears to have gotten worse over the last few years.

CM 06-117-15

ADJOURNMENT

MOTION by Marshall, SUPPORTED by Flanagan:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 7:16 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JULY 13, 2015

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 Vivian Sawicki, Councilperson(s) Cheryl A. Costantino, Charles Flanagan, Valerie Kindle, Hugh R. Marshall, and Veronica Paiz.

ABSENT: None.

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

CM 07-118-15

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held June 15, 2015 and the special City Council meeting held June 29, 2015 and furthermore receive and file the minutes of the Ordinance Committee meeting held May 4, 2015 and the Planning Commission meeting held June 24, 2015.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 07-119-15

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 106024 through 106209 in the amount of \$411,103.73 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 \$11,693.25 for the contractual assessing services performed during the month of June and for appraisal services in conjunction with the Eastland tax appeal.
 3. Approve payment in the amount of \$5,800.00 to Guardian Sewers for their assistance on a water main break and the replacement of a water service line.
 4. Approve payment to SafeBuilt, Inc. in the amount of \$33,051.51 for the contractual building department services performed during the month of May 2015.
 5. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$6,374.25 for professional services during the month of May 2015 for the following projects: 2015 Emergency Concrete Repair, #180-170; Albanian Islamic Addition, #180-166; SRF Open Cut Repairs, #180-119; 2015 ADA Ramp Replacement, #180-173; SRF SCIPP Project, #180-118; 2016 Gas Main Replacements, #180-168 and the Street Condition Rating Plan, #180-165.
 6. To approve payment to Oscar W. Larson in the amount of \$6,149.10 for the corrosion protection on the underground gas storage tanks.
 7. Approve the purchase of ten (10) body cameras from L3 Mobile Vision in the amount of \$4,999.98 and further that since L3 holds the current State of Michigan contract that competitive bidding be waived.
 8. Approve payment to Gabriel, Roeder, Smith and Company in the amount of \$8,800.00 for the preparation of the GASB 67 valuation and for benefit calculations for retirees.
 9. Approve payment to Nu Appearance Maintenance, Inc. in the amount of \$13,867.34 for lawn cuttings at residential homes that were not in compliance with the Ordinance and for miscellaneous lawn restorations due to tree removals and main break repairs in various areas of the City.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 07-120 -15

MUNICIPAL EMPLOYEES RETIREMENT
SYSTEM (MERS) HEALTH CARE SAVINGS
PROGRAM PARTICIPATION AGREEMENT

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to enter into a Participation Agreement with the Municipal Employees' Retirement System (MERS) Health Care Savings Program, and further to authorize the

City Manager to sign all the necessary documents.

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

CM 07-121-15

SER METRO - DETROIT
SUBRECIPIENT AGREEMENT

RESOLUTION by Marhsall, SUPPORTED by Costantino:

BE IT RESOLVED to authorize the City Manager to enter into a Subrecipient Agreement with SER Metro-Detroit to provide for Minor Home Repair Services in an amount not to exceed \$10,000 and further to authorize the Mayor to sign the agreement on behalf of the City.

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

CM 07-122-15

AGREEMENT TO ASSIGN WASTEWATER
DISPOSAL SERVICES CONTRACT
GREAT LAKES WATER AUTHORITY (GLWA)

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to approve the assignment agreement with Great Lakes Water Authority for the final transfer of authority from the Detroit Water and Sewerage Department (DWSD) to GLWA and further to authorize the Mayor to sign the agreement on behalf of the City.

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

CM 07-123-15 INDEMNIFICATION AND HOLD HARMLESS
 AGREEMENT - HARPER WOODS
 EMPLOYEES RETIREMENT BOARD SYSTEM

RESOLUTION by Kindle, SUPPORTED by Flanagan:

BE IT RESOLVED to authorize the City to enter into a Full and Complete Release of Liability, Indemnification and Hold Harmless Agreement with the Harper Woods Employees' Retirement System (HWERS) upon the effective date of the transfer of funds from control of the HWERS to the Municipal Employees' Retirement System of Michigan (MERS) and further to authorize the Mayor to sign the agreement on behalf of the City.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 07-124 -15 CONTRACT EXTENSION - 2015 MISCELLANEOUS
 CONCRETE REPAIR PROJECT # 180-170

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to accept the proposal submitted by Fiore Enterprises, LLC in the amount of \$109,650.00 for the 2015 Emergency Concrete Pavement Repair Project, #180-170.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 07-125 -15 ACCEPTANCE OF WAYNE
 COUNTY RECREATION GRANT

RESOLUTION by Paiz, SUPPORTED by Costantino:

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 07-126-15 PUBLIC INSPECTION AND COPYING
 OF PUBLIC RECORDS POLICY

RESOLUTION by Marshall, SUPPORTED by Kindle:

BE IT RESOLVED to adopt the Policy and Procedure for the Public Inspection and Copying of Public Records in Lieu of Customary Business Hours as required by the Michigan Department of Treasury.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 07-127-15 BALLOT PROPOSAL - AMENDMENT TO CITY CHARTER

RESOLUTION by Kindle, SUPPORTED by Flanagan:

BE IT RESOLVED to approve and place the attached proposal on the November 3, 2015 Election ballot to permit the City Council to combine the Police and Fire departments into a Department of Public Safety, and to approve the attached amended City Charter language and further to forward same to the Governor for his approval.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

07-128-15 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT -
 COMMAND OFFICERS ASSOCIATION OF MICHIGAN

RESOLUTION by Kindle, SUPPORTED by Flanagan:

BE IT RESOLVED approve the Collective Bargaining Agreement with the Police

Command Officers Unit for the term January 1, 2015 through December 31, 2016, and further, to authorize the Mayor and City Manager to sign the Agreement.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

07-129-15

MILK RIVER - OPERATIONS AND MAINTENANCE

RESOLUTION by Sawicki, SUPPORTED by Kindle:

BE IT RESOLVED approve payment to Wayne County in the amount of \$209,620.00 for the operation and maintenance of the Milk River Drain for July-September 2015 and \$26,330.75 for the City's proportionate share of the SRF Project Pre-funding for a total of \$235,950.75.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Ms. Persichini commented about the fireworks and asked what could be done about the State law. She also commented on a large trailer that has been on her street for more than a week and asked if there was anything that could be done to have it removed.

Ms. Gunn commented about a letter she received from the City about replacing flags of cement on her sidewalk. She mentioned that her driveway was damaged during the concrete repair project and she wanted to wait to have her driveway fixed first. She also asked if she would be eligible through SER Metro to receive help replacing the sidewalk.

Ms. Hampton also spoke of the letter from the City about repairing her sidewalk as she questioned why it felt like her and her neighbors houses were singled out on her block when there are other homes that had sidewalk in repair and they didn't appear to have received a notice.

Mr. Cadotte commented on his concern with the City entering into an agreement with

MERS since our pension fund is so underfunded at this time. He also questioned the crew of workers that came out in multiple stages to remove a tree that fell during a recent storm and suggested that this practice seemed costly.

Mr. Schenburn complained about panhandlers on Kelly Road and asked for more police patrols on Kelly Road. He also commented on the concrete repair project that was awarded tonight and suggested that even though this company has the lowest price, the work is not done well and that the repair company's should be held to a higher standard. He then shared that some of the upgrades on the concession stand at Johnston Park were projects that were completed by Eagle Scouts.

CALL TO COUNCIL

The Mayor commented on the trend of gutters growing trees due to homeowners not cleaning out their gutters on a regular basis. He stated that this looks bad and he feels that residents should have more pride of ownership. He also commented on Little League hosting the State tournament this weekend with Art 'Pinky' Deras throwing out the first pitch and attempting to catch the first pitch hopefully, will be himself.

Councilwoman Costantino gave an overview of the Ordinance Committee meeting and announced the next meeting will be on September 21 at 6:00 p.m. She also commented on the new fireworks law and how frustrating it is when the fireworks are going off well past 1:00 a.m.

Councilwoman Sawicki also commented on the 'gutter gardens' and said that it is happening all over due to cold weather stress on the Maple tree and causing it to overproduce its helicopter seed. She also asked when the project at Harper and Lochmoor is anticipated to be completed.

Councilwoman Kindle also commented on the noisy 4th of July holiday. She then suggested that the City hold workshops to help educate homeowners on how to maintain their properties with sponsorship by Home Depot or Lowe's.

Councilwoman Paiz also shared that she agreed with all the comments made about the fireworks and the 4th of July holiday and asked if Council could prepare a resolution to send to the State of Michigan with our concerns.

CM 07-130-15

ADJOURNMENT

MOTION by Flanagan, SUPPORTED by Kindle:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:45 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
AUGUST 10, 2015

MEETING MINUTES

The regular City Council meeting was called to order by Mayor Pro tem Vivian Sawicki 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 Vivian Sawicki, Councilperson(s) Cheryl A. Costantino, Valerie Kindle, Hugh R. Marshall, and Veronica Paiz.

ABSENT: Mayor Kenneth A. Poynter and Councilperson Charles Flanagan.

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

CM 08-131-15

EXCUSE MAYOR POYNTER AND
COUNCILPERSON FLANAGAN

MOTION by Kindle, SUPPORTED by Costantino:

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

ABSENT: Poynter and Flanagan.

MOTION CARRIED

CM 08-132-15

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held July 13, 2015 and furthermore receive and file the minutes of the Ordinance Committee meeting held July 15, 2015, the Board of Trustees Employees Retirement System meeting held July 20, 2015 and the Board of Review meeting held July 21, 2015.

ABSENT: Poynter and Flanagan.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 08-133-15

CONSENT AGENDA

RESOLUTION by Marshall, 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 106210 through 106412 in the amount of \$1,085,630.01 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 \$35,437.03 for the contractual building department services performed during the month of June 2015.
3. Approve payment to WCA Assessing in the amount of \$9,844.01 for the contractual assessing services performed during the month of July 2015.
4. Approve payment to EJ USA, Inc. in the amount of \$7,453.13 for various fire hydrant repair supplies.
5. Approve payment to Oakland County Information Technology in the amount of \$6,689.00 for fees relative to the CLEMIS computer system utilized by the Police Department.
6. Approve payment to Nu Appearance Maintenance, Inc. in the amount of \$16,923.09 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.
7. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$10,428.70 for professional services during the month of July 2015 for the following projects: 2015 Emergency Concrete Repair, #180-170; SRF Open Cut Repairs, #180-119; 2015 ADA Ramp Replacement, #180-173 and the SRF SCIPP Project, #180-118.

ROLL CALL VOTE

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

NO: None.

ABSENT: Poynter and Flanagan.

RESOLUTION ADOPTED

CM 08-134-15

FIRST RIGHT OF REFUSAL -
TAX FORECLOSED PROPERTIES

RESOLUTION by Marshall, SUPPORTED by Costantino:

BE IT RESOLVED to authorize the City Manager to accept the 2015 First Right of Refusal on 29 residential and 1 commercial tax foreclosed properties in an amount not to exceed \$123,315.55 and further that funds not be expended until a purchase agreement has been accepted by a third party buyer.

ROLL CALL VOTE

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

NO: None.

ABSENT: Poynter and Flanagan.

RESOLUTION ADOPTED

CM 08-135-15

SALE OF CITY PROPERTY

RESOLUTION by Marshall, SUPPORTED by Kindle:

BE IT RESOLVED to authorize the sale of 24 properties claimed in the 2015 Tax Foreclosure sale at a price not to exceed \$312,126.77 and to include all terms stated in the Purchase Agreement and to authorize the Mayor to sign all necessary documents to complete the transaction.

ROLL CALL VOTE

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

NO: None.

ABSENT: Poynter and Flanagan.

RESOLUTION ADOPTED

CM 08-136-15

WAIVE COMPETITIVE BIDDING ON SALE OF
CITY PROPERTY

MOTION by Marshall, SUPPORTED by Kindle:

To add that competitive bidding be waived on the Sale of City Property in accordance with City policy.

ABSENT: Poynter and Flanagan

MOTION CARRIED

CM 08-137-15 PURCHASE - LEAF VACUUM EQUIPMENT

RESOLUTION by Kindle, SUPPORTED by Costantino:
BE IT RESOLVED to accept the low bid submitted by All Seasons Outdoor Equipment in the amount of \$45,970.00 for the purchase of 2 new 2015 Little Wonder Monster Truckloader Diesel Leaf Vacuums.

ROLL CALL VOTE

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

NO: None.

ABSENT: Poynter and Flanagan.

RESOLUTION ADOPTED

CM 08-138-15 PROFESSIONAL SERVICES
AGREEMENT - PLANTE & MORAN

RESOLUTION by Marshall, SUPPORTED by Kindle:
BE IT RESOLVED approve the agreement with Plante and Moran for Professional Services and further to authorize the City Manager to sign the agreement.

ROLL CALL VOTE

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

NO: None.

ABSENT: Poynter and Flanagan.

RESOLUTION ADOPTED

CM 08-139-15 PROGRESS PAYMENT NO. 1 - CDBG FUNDED
SIDEWALK RAMP REPLACEMENT PROGRAM, #180-173

RESOLUTION by Kindle, SUPPORTED by Costantino:
BE IT RESOLVED approve payment to Century Cement Company, Inc., in the amount of \$107,020.32 for Progress Payment No. 1 on the CDBG Funded Sidewalk Ramp Replacement Program, #180-173.

ROLL CALL VOTE

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

NO: None.

ABSENT: Poynter and Flanagan.

RESOLUTION ADOPTED

CM 08-140-15

ENGINEERING PROPOSAL -
BEACONSFIELD RECONSTRUCTION PROJECT

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to approve the Engineering Proposal as submitted by our engineers, Anderson, Eckstein & Westrick, Inc. for FY 2016 - Transportation Improvement Plan, Beaconsfield Reconstruction and Eight Mile Pavement Patching Project.

ROLL CALL VOTE

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

NO: None.

ABSENT: Poynter and Flanagan.

RESOLUTION ADOPTED

CM 08-141-15

AWARD OF BID - CDBG ARCHITECTURE
AND ENGINEERING SERVICES

RESOLUTION by Costantino, SUPPORTED by Marshall:

BE IT RESOLVED to accept the proposal dated July 21, 2015 from Anderson, Eckstein & Westrick, Inc. for the Engineering, Architecture and Management services for the Community Development Block Grant Program.

ROLL CALL VOTE

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

NO: None.

ABSENT: Poynter and Flanagan.

RESOLUTION ADOPTED

CM 08-142-15

CDBG SUBRECIPIENT AGREEMENT - WAYNE COUNTY

RESOLUTION by Marshall, SUPPORTED by Kindle:

BE IT RESOLVED to approve the Community Development Block Grant Subrecipient Agreement between the Charter County of Wayne and the City of Harper Woods and further to authorize the Mayor to sign this agreement on behalf of the City.

ROLL CALL VOTE

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

NO: None.

ABSENT: Poynter and Flanagan.

RESOLUTION ADOPTED

CM 08-143-15

MICHIGAN MUNICIPAL LEAGUE -
DESIGNATION OF VOTING DELEGATES

RESOLUTION by Costantino, SUPPORTED by Paiz:

BE IT RESOLVED to designate Mayor Poynter as the City's official delegate, and the Mayor Pro tem as the alternate delegate at the Michigan Municipal League's Annual Meeting to be held on September 16-18, 2015.

ROLL CALL VOTE

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

NO: None.

ABSENT: Poynter and Flanagan.

RESOLUTION ADOPTED

CM 08-144-15

LETTER OF AGREEMENT - TECHNICAL
PROFESSIONAL, AND OFFICEWORKERS
ASSOCIATION OF MICHIGAN (TPOAM) PUBLIC WORKS UNIT

RESOLUTION by Marshall, SUPPORTED by Kindle:

BE IT RESOLVED to approve the Letter of Agreement with the Technical, Professional and Officeworkers Association of Michigan (TPOAM) Public Works unit changing the day of work definition for the DPW employees for eligibility to the pension system from 150 hours per month to 140 hours per month and further to authorize the Mayor and City Clerk to sign the agreement.

ROLL CALL VOTE

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

ABSENT: Poynter and Flanagan.

CM 08-145-15 RESOLUTION IN OPPOSITION OF MICHIGAN
FIREWORKS SAFETY ACT OF 2011

BE IT RESOLVED to adopt the Resolution in Opposition of Michigan Fireworks Safety Act of 2011 and further to forward a copy of this resolution to Governor Snyder, Senator Johnson and Representative Banks as well as the legislative leaders of the State Senate and the State House of Representatives.

ABSENT: Poynter and Flanagan.

CM 08-146-15 INTRODUCTION AND FIRST READING - AN ORDINANCE
AMENDING THE EMPLOYEES RETIREMENT SYSTEM

BE IT RESOLVED to introduce and Place for First Reading and Ordinance entitled “An Ordinance to Amend Chapter 2, Article VI, Section 2-105 of the Code of Ordinances of the Employees Retirement System” and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ABSENT: Poynter and Flanagan.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Ms. Steiger objected to the use of Smart Meters stating health concerns, insurance issues, and infringement of constitutional rights. She asked for a moratorium and suggested a Town Hall Meeting.

Mr. Calus stated that research on Smart Meters does not indicate an increase in health risks and mentioned they have been in use in St. Clair Shores for a number of years. He then expressed his concern regarding fireworks and commented that residents were told prior to 1:00 a.m. there can be no enforcement.

A resident of Prestwick talked about the need for sidewalk replacement and suggested that a repair project with reduced fees to homeowners be offered.

Ms. Lewis of Beaconsfield complained about neighbors throwing garbage in her yard and jumping on top of cars and frequently causing a disturbance.

Mr. Dick expressed concerns with competitive bidding. He then mentioned he is happy about the leaf equipment purchase and asked for a time table on the Subway fire debris removal.

Mr. Cadotte commented on Smart meters saying a legislative act is needed to restrict their use by MPSC and that would be unlikely. He also spoke on fire hazards of various fireworks.

Mr. Schenburn asked that fewer questions be asked by a dispatcher before a patrol car is dispatched in order to have the car arrive while the situation is occurring. He also mentioned a traffic light situation near Home Depot on Kelly Road.

Mr. Ciluffo of Woodcrest expressed concern over increasing disrepair of homes on his street and asked that police listen to his complaints.

CALL TO COUNCIL

Councilperson Sawicki extended her sympathy to Officer Karjo's family. She then commended our police officers for their restraint in a recent situation. She also complimented Target Night out and looks forward to attending again next year.

Councilperson Kindle expressed her sympathy on the passing of Commissioner Killeen's mother.

Councilperson Paiz also spoke on the recent police situation and speculated that more force may have been called for in this situation. She next commented on Harper Woods hosting this year's Little League championship games and the frequent requests to host events due to our well maintained fields.

Councilperson Costantino announced the next Ordinance Committee meeting will be held on September 21 at 6:00 p.m. She then mentioned she spoke to Representative Banks prior to tonight's Council meeting. She asked for an update on Eastland Mall being in receivership. (The City Manager mentioned that there has been no new information.)

CM 08-147-15

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Paiz:

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

ABSENT: Poynter and Flanagan.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
SEPTEMBER 9, 2015

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 Vivian Sawicki, Councilperson(s) Cheryl A. Costantino, Charles Flanagan, Valerie Kindle and Veronica Paiz.

ABSENT: Councilperson Hugh R. Marshall

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

CM 09-148-15

MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held August 10, 2015 and furthermore receive and file the minutes of the Board of Trustees Employees Retirement System meeting held August 10, 2015.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 09-149-15

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 106413 through 106595 in the amount of \$757,749.55 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 Plante & Moran in the amount of \$11,235.00 for the professional services performed in conjunction with the 2014 audit and for their assistance with the deficit elimination plan.
 3. Approve payment to Statewide Security Transport in the amount of \$5,836.00 for prisoner lodging and maintenance for the month of July 2015.
 4. Approve payment to SafeBuilt, Inc. in the amount of \$33,221.17 for the contractual building department services performed during the month of July 2015.
 5. Approve payment to IDS.com in the amount of \$5,283.50 for the mailing costs for our district 1 and 2 water bills and for the summer tax bills.
 6. Approve payment to Nu Appearance Maintenance, Inc. in the amount of \$18,410.82 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 and various restorations following main breaks.
 7. Approve payment in the amount of \$3,612.04 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 1 through July 31, 2015.
 8. Approve payment to the City of Grosse Pointe Farms in the amount of \$6,256.69 for Harper Woods' proportionate share of the Intermunicipal Radio System for the period January 1 through June 30, 2015.
 9. Approve payment to WCA Assessing in the amount of \$12,766.15 for the contractual assessing services performed during the month of August, appraisal services for a Tax Tribunal case and paralegal services for July 2015.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CM 09-150-15

LIBRARY DIRECTOR AGREEMENT

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to approve the employment agreement for Library Director in content and form and further, that once the Library Board confirms the appointment of Ms. Valyi-Hax as the Library Director, that the City Manager be authorized to sign the agreement.

ROLL CALL VOTE

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

NO: None.
ABSENT: Marshall.

RESOLUTION ADOPTED

CM 09-151-15 2014 AUDIT PRESENTATION

RESOLUTION by Kindle, SUPPORTED by Costantino:
BE IT RESOLVED to Receive and File the 2014 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, Costantino and Flanagan.
NO: None.
ABSENT: Marshall

RESOLUTION ADOPTED

CM 09-152-15 SECOND READING AND ADOPTION -
ORDINANCE NO. 2015-05 - AMENDING
THE EMPLOYEES RETIREMENT SYSTEM

RESOLUTION by Kindle, SUPPORTED by Costantino:
BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2015-05, entitled "An Ordinance to Amend Chapter 2, Article VI, Section 2-105 of the Code of Ordinances of the Employees Retirement System" 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, Flanagan and Kindle.
NO: None.
ABSENT: Marshall

RESOLUTION ADOPTED

CM 09-153-15 INTRODUCTION AND FIRST READING - AN
ORDINANCE AMENDING ARTICLE IX,
SECTION 2 -297 RETIREMENT BENEFITS
FOR ADMINISTRATIVE OFFICERS AND EMPLOYEES

RESOLUTION by Flanagan, SUPPORTED by Kindle:

BE IT RESOLVED to introduce and place for first reading an ordinance entitled "An Ordinance to Amend Chapter 2, Article IX, Section 2-297 of the Code of Ordinances of the Retirement Benefits for Administrative Officers and Employees," 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, Flanagan and Kindle

NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CM 09-154-15 AMENDMENT TO INTERGOVERNMENTAL
AGREEMENT PARK IMPROVEMENTS

RESOLUTION by Paiz, SUPPORTED by Sawicki:

BE IT RESOLVED to approve the Revised Section 10 of the Intergovernmental Agreement between the City of Harper Woods and Wayne County for Park Improvements and further to authorize the Mayor to sign the agreement.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CM 09-155-15 ADOPT 2016 BUDGET SCHEDULE

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to approve the 2016 Budget Meeting Schedule with workshops to be held at regular and special meetings on October 5, October 12 and October 19 and further to hold a public hearing on the 2015 Budget on November 2, 2015.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CALL TO AUDIENCE

Ms. Steiger commented about the SMART meter meeting that was recently held and also asked that the Council prepare a resolution so that the residents of Harper Woods have a choice on this matter as other states do.

Mr. Schenburn commented on the need to have more police presence on Kelly Road and additional patrols to curtail people walking in the streets.

Ms. Honto asked what could be done about rats in her neighborhood.

Mr. Cadotte commented on the presentation by the auditors who stated that the City needs to generate more revenue through taxes. He asked how will the residents continue to be able to support additional taxes again and again. More taxes to homeowners will result in making this city undesirable.

A Woodland resident asked what could be done about a vacant home.

Ms. Kingston announced the Library book sale scheduled for September 11 and 12 and the Artisan Market scheduled for November 7 that will also be held at the Library.

CALL TO COUNCIL

The Mayor commented on the Little League state tournament and said that he was at almost every game and heard many compliments on the fields and about the Recreation department and their keeping the park and grounds so well maintained throughout the course of the tournament. He also mentioned his attendance at the Michigan Week dinner hosted by Grosse Pointe Park and the Assumption Greek Cultural Festival and what a great time he had. A meeting with the Mexican Consulate and the City Manager was held and he stated that they were quite impressed with Harper Woods. Lastly he mentioned that he is in agreement with the preparation of a resolution that would allow residents to opt out of SMART meters without additional costs and suggested that the City Manager put something together.

Councilman Flanagan responded to Mr. Cadotte's comments about paying more and more taxes by saying that residents are all paying less taxes than they were a few years ago and that if not for the assessments, the City probably would not be in existence. He also commented that issues such as walking in the street he considers nuisance violations and the police department does not have the resources to look into each and every nuisance call and that our police should only be focused on solving the major crimes.

Councilwoman Kindle asked if a committee had yet been formed to promote the public safety ballot proposal. She then promoted the library's Artisan Market and said that last year was great and she hopes to see more people attend this year. Lastly she asked if the City is able to recoup any money from the State when our officers are tied up on the freeway responding to an accident awaiting the arrival of the Michigan State Police.

Councilwoman Paiz commented on a report of several people soliciting near Vernier and Harper and that the public safety officers responded to this situation quickly. She said she understands that they are unable to respond to every nuisance complaint, but she feels that their response time is tremendous.

Councilwoman Sawicki also commented on the quick response times of our officers and said that she feels that they are very reactive to the concerns of the community. She also challenged the schools to attempt to instill a sense of pride in our young residents for their community.

Councilwoman Costantino shared that she does in fact try to help her students gain a sense of pride for their communities by reminding them what it means to be a good neighbor and cleaning up after themselves and not littering. She also commented on Councilman Flanagan's term of "nuisance" calls where she feels that they are more "quality of life" calls and she does appreciate the officers responding to them and that she understands that they do get to them as soon as they can. She also thanked Regina Steiger for her assistance with the SMART Meter meeting and commented that it was well attended. She also stated that we should work toward having a choice without cost to the residents. Lastly she announced that the Ordinance Committee will be meeting on September 21 at 6:00 p.m.

CM 09-156-15

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 8:20 p.m.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
SEPTEMBER 21, 2015

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 Vivian Sawicki, Councilperson(s) Cheryl A. Costantino, Charles Flanagan, Valerie Kindle, and Veronica Paiz.

ABSENT: Councilperson Hugh R. Marshall.

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

CM 09-157-15 EXCUSE COUNCILPERSON MARSHALL

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

ABSENT: Marshall.

MOTION CARRIED

CM 09-158-15 MINUTES

MOTION by Kindle, SUPPORTED by Costantino:
To receive, approve and file the minutes of the regular City Council meeting held September 9, 2015 and furthermore receive and file the minutes of the Library Board meeting held June 18, 2015, the Ordinance Committee meeting held July 13, 2015, and the Brownfield Development Authority meeting held September 9, 2015.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 09-159-15

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 106596 through 106697 in the amount of \$434,451.08 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 Payette Sales and Service in the amount of \$5,512.52 for the repairs and maintenance of Engine 2.
3. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$11,369.20 for professional services during the month of August 2015 for the following projects: 2015 Emergency Concrete Repair, #180-170; Water System Feasibility study, #180-171; SRF Open Cut Repairs, #180-119; SRF SCIPP, #180-118; 2015 ADA CDBG Ramp Replacement, #180-173 and the 2016 Beaconsfield Reconstruction project, #180-174.
4. Approve payment to SafeBuilt, Inc. in the amount of \$30,007.60 for the contractual building department services performed during the month of August 2015.
5. Approve the request from the Harper Woods Secondary School to hold their annual homecoming parade on Friday, October 23, 2015 at 6:00 p.m.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 09-160-15

RESOLUTION - SMART METERS

RESOLUTION by Costantino, SUPPORTED by Sawicki:

BE IT RESOLVED to adopt the attached resolution to permit utility customers to "opt out" of the Advanced Metering Infrastructure (AMI), or SMART Meters and to opt out without penalty, and further to direct the City Manager to forward this resolution to the State House

and Senate Energy and Technology Committee urging their amendment to the current legislation.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 09-161-15 RESOLUTION ADOPTING THE MUNICIPAL
EMPLOYEES RETIREMENT SYSTEM
(MERS) DEFINED BENEFIT PLAN

RESOLUTION by Kindle, SUPPORTED by Sawicki:

BE IT RESOLVED to adopt the attached resolution adopting the Municipal Employees Retirement System Defined Benefit Plan and to authorize the Mayor to sign it, and further to authorize the City Manager to sign the necessary Adoption Agreements and Administrative Service Agreements for each of the employee groups.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 09-162-15 AGREEMENT - AFFORDABLE HEALTH
CARE ACT (ACA) IRS REPORTING SERVICE

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED approve the Agreement as submitted by Cornerstone Municipal Advisory Group, LLC for the IRS Reporting Services for the Affordable Care Act (ACA) in an amount not to exceed \$3,000 and further to authorize the City Manager to sign the agreement.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 09-163-15 ELECTION OF BOARD OF DIRECTORS - MICHIGAN
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: Sawicki, Poynter, Costantino, Flanagan, Kindle, and Paiz.

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 09-164-14 ADD ITEMS TO AGENDA - YEAR END BUDGET
ADJUSTMENTS AND DEFICIT ELIMINATION PLAN

MOTION By Kindle, SUPPORTED by Flanagan:

To add to the agenda the Year End Budget Adjustments and the Deficit Elimination Plan for Refuse and Vehicle/Equipment.

ABSENT: Marshall.

MOTION CARRIED

CM 09-165-15 YEAR END BUDGET ADJUSTMENTS

RESOLUTION by Kindle, SUPPORTED by Costantino:

To approve the year end budget adjustments to the 2015 Budget as attached submitted by the Finance Director and the City Manager.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 09-166-15

ADOPT DEFICIT ELIMINATION PLAN

RESOLUTION by Flanagan, SUPPORTED by Sawicki:

To adopt the Deficit Reduction Plan as outlined on the attached spreadsheet for the State of Michigan Treasury Department.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

CALL TO AUDIENCE

Mr. Ellis asked about the construction of a home near him that has been ongoing for about three years and asked what can be done about it.

Mr. Davenport asked for a construction update on the property at Hollywood and Harper and also at Lochmoor and Harper.

Mr. Hakim suggested that the City look into renting/purchasing the equipment that Grosse Pointe Woods uses to repair potholes. He also commented on the recurring standing water issue on Littlestone and lastly asked if anything could be done about the Parkcrest Hotel due to the crime this place has recently been faced with and the negative image it places on the City.

CALL TO COUNCIL

The Mayor shared that our reporter, April Lembeck, will be leaving the C&G Newspaper. He continued by saying that she had always done a fine job of reporting on Harper Woods over the years and he wished success to her in her new career.

Councilwoman Costantino gave a recap of the Ordinance Committee meeting and said that the next meeting will be November 16 at 6:00p.m.

Mayor Pro Tem Sawicki mentioned that the new walk at Salter Park is almost complete.

Councilwoman Paiz shared her understanding of the delay on the Lochmoor project and also commented on the money that we received from the state to repair our roads. She also shared that the City received a COPS grant that will allow the City to hire 2 additional

public safety officers for three years. She then thanked those department heads for their diligence in preparing these grant applications and continually seeking out additional grants as they become available.

Councilwoman Kindle commented on the proposal to combine Police and Fire into Public Safety that will be on the November ballot and cited the reasons that she is in favor of this. She also commented that she created a committee to promote this and that additional information will be forthcoming. She also shared that the Lion's Club pasta dinner will be held on October 21 from 4:00 p.m. until 8:00 p.m. at the Amvets.

Councilman Flanagan commented on the ballot proposal and shared that the reason that Councilwoman Kindle created the committee is to educate the public on this initiative.

CM 09-167-15

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Flanagan:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:01 p.m.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
OCTOBER 5, 2015

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 Vivian Sawicki, Councilperson(s) Cheryl A. Costantino, Charles Flanagan, Valerie Kindle, Hugh R. Marshall, and Veronica Paiz.

ABSENT: None.

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

PRESENTATION

Mayor Poynter joined Officer Biernat in presenting our annual Safety Patrol awards to Nicholas Robie of Poupard Elementary School, Cortez Black of Chandler Park Academy and Michael Lang of Tyrone Elementary School.

CM 10-168-15

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:
To receive, approve and file the minutes of the regular City Council meeting held September 21, 2015 and furthermore receive and file the minutes of the Library Board meeting held September 17, 2015 and the Planning Commission meeting held September 23, 2015.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 10-169-15

CONSENT AGENDA

RESOLUTION by Costantino, SUPPORTED by Flanagan:

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

1. Approve the Accounts Payable/Payroll Vendor listing for Check Numbers 106698 through 106786 in the amount of \$183,845.37 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 Allen and Associates Appraisal Group, Inc. in the amount of \$12,500.00 for the appraisal and consulting services on the tax tribunal case for Eastland Mall.
3. Approve payment to WCA Assessing in the amount of \$9,844.01 for the contractual assessing services performed during the month of September 2015.
4. Approve payment to Al's Asphalt Paving Company in the amount of \$22,000.00 for the resurfacing of the walking trail at Salter Park.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 10-170-15

PUBLIC SAFETY IMPLEMENTATION PLAN

RESOLUTION by Marshall, SUPPORTED by Sawicki:

BE IT RESOLVED to adopt the Public Safety Implementation Plan for the City of Harper Woods as submitted by the City Manager.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 10-171-15 SECOND READING AND ADOPTION - ORDINANCE
NO. 2015-06; AN ORDINANCE AMENDING ARTICLE
IX, SECTION 2-297 RETIREMENT BENEFITS FOR
ADMINISTRATIVE OFFICERS AND EMPLOYEES

RESOLUTION by Flanagan, SUPPORTED by Kindle:

BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2015-06, entitled, "An Ordinance to Amend Chapter 2, Article IX, Section 2-297 of the Code of Ordinances of the Retirement Benefits for Administrative Officers and Employees," 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, Costantino, and Flanagan.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 10-172-15 INTRODUCE AND PLACE FOR FIRST READING -
 AN ORDINANCE AMENDING CHAPTER 27
 REQUIRING DEPOSIT FOR WATER SERVICE

RESOLUTION by Costantino, SUPPORTED by Sawicki:

BE IT RESOLVED Introduce and Place for First Reading an Ordinance Amending Chapter 27 Requiring Deposit for Water Service 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, Poynter, Costantino, Flanagan, and Kindle.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 10-173-15 RESOLUTION - SUPPORT OF
 HB 4916 SMART METERS

RESOLUTION by Marshall, SUPPORTED by Costantino:

BE IT RESOLVED to adopt the Resolution in Support of Hb 4916 Regulating Choice Between Placement or Use of a Traditional Meter or an Advanced Smart Meter, and further to direct the City Manager to forward the resolution to members of the State House and Senate Energy and Technology Committees to urge the passage of this legislation.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 10-174-15 PROGRESS PAYMENT NO. 2 - 2015 CDBG
SIDEWALK RAMP REPLACEMENT PROGRAM, #180-173

RESOLUTION by Kindle, SUPPORTED by Costantino:
BE IT RESOLVED to approve payment to Century Cement Company, Inc., in the amount of \$3,683.50 for Progress Payment No. 2 on the CDBG Sidewalk Ramp Replacement Program, #180-173.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 10-175-15 ADD ITEM TO AGENDA - COPS GRANT AWARD

MOTION by Sawicki, SUPPORTED by Kindle:
To add to the agenda the Acceptance of the 2015 COPS Grant.

MOTION CARRIED UNANIMOUSLY

CM 10-176-15 ACCEPTANCE OF 2015 COPS GRANT

RESOLUTION by Sawicki, SUPPORTED by Kindle:
To accept the COPS Grant in the estimated amount of \$250,000.00 to fund the cost of two police officer positions for three (3) years.

ROLL CALL VOTE

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

NO: None

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Lt. Stager commented on the recent information that was mailed by the Harper Woods Fire

Fighters union to voters regarding the ballot proposal. He stated that the current fire employees agreed to a hybrid consolidation of the police and fire departments several years ago and are now saying that it will place residents in harms way and will not save money. He then thanked the City Council for acknowledging that the information on this mailer was based not on fact but outright lies. Lastly he thanked the City Manager for preparing the public safety implementation plan that Council adopted tonight.

A resident of Lennon expressed his concern over the noise at a group home near him and asked what could be done about it.

Ms. Honto also confirmed this resident's concerns and that the noise at this group home is more than annoying.

CALL TO COUNCIL

The Mayor commended the City Manager for the work he has done with preparing the Public Safety Implementation Plan.

Councilwoman Kindle reminded everyone about the upcoming Lions Club Pasta Dinner on October 21 at the Amvets Hall from 4pm until 6pm.

Councilwoman Paiz commented about her disappointment in HB 4916 and felt it was a weak attempt to assist residents who wish to opt-out of the SMART meter from DTE. She also shared that 1100 agencies applied for the COPS grant and we were one in 6 agencies in Michigan that received this award.

Councilwoman Sawicki commented about the standing water issue on Littlestone and asked if the engineers have been able to determine the cause of this problem.

CM 10-175-15 2016 BUDGET WORKSHOP SESSION

MOTION by Kindle, SUPPORTED by Costantino:
To adjourn to the Budget workshop session.

MOTION CARRIED UNANIMOUSLY

City Council recessed at 8:13 p.m. and reconvened in the conference room at 8:20 p.m.

2016 BUDGET WORKSHOP SESSION

The City Manager and Finance Director presented and discussed with City Council the draft of the 2016 budget.

CM 10-176-15

ADJOURNMENT

MOTION by Marshall, SUPPORTED by Paiz:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 9:25 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
OCTOBER 19, 2015

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 Vivian Sawicki, Councilperson(s) Cheryl A. Costantino, Charles Flanagan, Valerie Kindle, Hugh R. Marshall (7:03), and Veronica Paiz.

ABSENT: None.

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

CM 10-179-15

MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held October 5, 2015 and furthermore receive and file the minutes of the Election Commission meeting held September 30, 2015.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 10-180-15

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 106787 through 106888 in the amount of \$571,218.81 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 Nu Appearance Maintenance, Inc. in the amount of \$18,264.87 for contractual lawn cutting and weed maintenance in various areas of the City, including City Hall, the annexes, Library and the Parks.
 3. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$39,776.65 for professional services during the month of September 2015 for the following projects: 2015 Emergency Concrete Repair, #180-170; Water System Reliability Study, #180-171; SRF SCIPP, #180-118 and the 2016 TIP Beaconsfield Reconstruction, #180-174.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CM 10-181-15 PROGRESS PAYMENT NO. 3 - 2014 CONCRETE
 PAVEMENT REPAIR PROGRAM, #180-160

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED To approve payment to Fiore Enterprises, LLC in the amount of \$11,493.50 for Progress Payment No. 3 on the 2014 Concrete Pavement Repair Program, #180-160.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 10-182-15 PROGRESS PAYMENT NO. 1 - 2015 CONCRETE
 PAVEMENT REPAIR PROGRAM, #180-170

RESOLUTION by Flanagan, SUPPORTED by Costantino:

BE IT RESOLVED To approve payment to Fiore Enterprises, LLC in the amount of \$84,259.63 for Progress Payment No. 1 on the 2015 Concrete Pavement Repair Program, #180-170.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Mr. Koski reported a gas leak issue that has been ongoing for approximately three years at Brierstone and Tyrone. DTE has been notified of this and has made several attempts to repair this issue and the gas is still leaking. He asked if the City could intervene and contact DTE about this issue.

Mr. Jenny reported that a catch basin repair that is being made by the County on Vernier needs to be addressed. There are limited barricades at the site and it is a potential safety hazard.

Mr. Serriaco complained of two homes on Woodland and asked if someone could look into them. He also asked for clarification on the charter amendment proposal that will be on the ballot in November.

Mr. Schenburn announced the Boy Scouts canned food drive with all canned goods being picked up on November 14. He also commented that the Dad's Club would be running the concessions at the HWHS Homecoming game on Friday, October 23 and encouraged everyone to come. He then reported that the clerk at the police window was unpleasant while he attempted to make a report.

Mr. Hakim asked when leaf pickup will begin as it is not in the calendar. (Leaf pickup officially starts October 26 and runs through November 27). He also mentioned the standing water issue on Littlestone.

Mr. Dick complained of the overflowing dumpster and rubbish at the Sunoco station on Kelly. He also asked for an update on the fire restoration at the Subway restaurant on Kelly. Lastly he asked when the next Ordinance Committee will be. (Ordinance Committee will be held November 16 at 6:00 p.m.).

CALL TO COUNCIL

The Mayor commented on his attendance at the groundbreaking ceremony of the Moross Greenway project to beautify Moross from Harper to Mack. He then commented on the yard signs the IAFF is putting out about 'Saving Fire/Saving EMS' saying that we will

continue to have both firefighters and EMS service and the hybrid system we have in place now is working and will continue to work without anyone losing their jobs. They are deceiving residents with this type of campaign and that they should only be giving residents honest facts.

Councilwoman Sawicki reminded everyone of the HWHS Homecoming parade and game on Friday, beginning at 6:00 p.m.

Councilwoman Costantino shared that she is disappointed with the IAFF tactics and that there will be cost savings with the implementation of the Public Safety plan that was adopted. The IAFF is only concerned with losing members of their union as the firemen would no longer be able to be in that union if the proposal passes in November.

Councilman Flanagan expressed his dissatisfaction with the article that C&G News put out regarding the public safety proposal. He stated that information used in the article that was supplied by the fire union was not investigated and several comments made by the police department were not reported, including the fact that we have a crime problem, not a fire problem, that our Grosse Pointe neighbors utilize the public safety model and lastly he stated that the article merely perpetuated the lies that are being told by the firemen.

Councilman Marshall commented that there is no hidden agenda with the implementation of Public Safety on the part of the Council. He further stated that the Council is elected by the residents to act in the best interest of the City and in particular to be fiscally responsible. Public Safety works and saves money and we don't need 7 employees holding the city hostage, which is what those members are trying to do.

Councilwoman Sawicki stated that she is uncomfortable hearing any type of bad mouthing of any employees as both police and fire departments do a good job. She further commented that by being able to change the charter language if this proposal passes, it will allow the City to hire cross trained employees if a fireman chooses to leave as opposed to the current practice of only being able to hire a full time firefighter to take that employees place.

Councilwoman Paiz agreed with Councilwoman Sawicki about the badmouthing of employees as all employees of the fire and police departments do an excellent job of what they were hired to do, and that they do care about the City.

Councilman Flanagan further commented that no one here is attacking anyone, just calling out the lies that are being said. No one is attacking the job the firemen do or how well they do it, only the tactics they are using in their campaign.

Councilwoman Kindle shared her disappointment with the scare tactics that are once again

being used by the firemen and that she feels very strongly in favor of the implementation plan and this is the best plan for our City. It is not about Fire vs. the City, just what is best for the entire community. Our public safety officers are already working with a hybrid method and we need to expand this already working plan.

CM 10-183-15 2016 BUDGET WORKSHOP SESSION

MOTION by Marshall, SUPPORTED by Kindle:
To adjourn to the Budget workshop session.

MOTION CARRIED UNANIMOUSLY

City Council recessed at 7:55 p.m. and reconvened at 8:05 p.m. Councilman Flanagan asked to be excused from the Budget Session due to a prior commitment.

2016 BUDGET WORKSHOP SESSION

The City Manager and Finance Director discussed with City Council the updated funds, including the General, Major Street, Water/Sewer and the Library.

CM 10-184-15 ESTABLISH SPECIAL ASSESSMENT RATE FOR 2016

MOTION by Marshall, SUPPORTED by Sawicki:
to establish the Special Assessment Rate for 2016 at 16.5 mills.

MOTION CARRIED

CM 10-185-15 ADJOURNMENT

MOTION by Marshall, 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

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
NOVEMBER 2, 2015

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, Charles Flanagan, Valerie Kindle, Hugh R. Marshall, and Veronica Paiz.

ABSENT: Mayor Pro tem Vivian Sawicki

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

CM 11-186-15 EXCUSE MAYOR PRO TEM SAWICKI

MOTION by Costantino, SUPPORTED by Flanagan:
To excuse Mayor Pro tem Sawicki from tonight's meeting because of a prior commitment.

ABSENT: Sawicki.

MOTION CARRIED

CM 11- 187-15 MINUTES

MOTION by Kindle, SUPPORTED by Flanagan:
To receive, approve and file the minutes of the regular City Council meeting held October 19, 2015 and furthermore receive and file the minutes of the Library Board meeting held September 17, 2015.

ABSENT: Sawicki.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 11- 188 -15

CONSENT AGENDA

RESOLUTION by Costantino, SUPPORTED by Flanagan:

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

1. Approve the Accounts Payable/Payroll Vendor listing for Check Numbers 106889 through 106981 in the amount of \$517,459.01 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 \$36,419.53 for the contractual building department services performed during the month of September 2015.
3. Approve payment to Oakland County Information Technology in the amount of \$6,836.25 for fees relative to the CLEMIS computer system utilized by the Police Department.

ROLL CALL VOTE

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

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 11-189 -15

PUBLIC HEARING - 2016 BUDGET

MOTION by Kindle, SUPPORTED by Costantino:

To open the public hearing on the 2016 Budget.

ABSENT: Sawicki.

MOTION CARRIED

PUBLIC HEARING

The City Manager gave an overview of the funds in the 2016 Budget and the adjustments that were discussed during the budget workshops.

CM 11-190 -15 PUBLIC HEARING - 2016 BUDGET

MOTION by Costantino, SUPPORTED by Marshall:
To close the public hearing on the 2016 Budget.

ABSENT: Sawicki.

MOTION CARRIED

CM 11-191-15 ADOPTION OF TAX LEVY - 2016 BUDGET

RESOLUTION by Marshall, SUPPORTED by Flanagan:
BE IT RESOLVED to adopt the Tax Levy Resolution set forth on page 1 of the budget document hereby establishing the following tax rate for 2016.

GENERAL	20.000
REFUSE	2.5517
LIBRARY	1.9168
DEBT	1.5000
	25.9685

ROLL CALL VOTE

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

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 11-192-15 ADOPTION OF BUDGET ADOPTION AND
APPROPRIATION RESOLUTION - 2016 BUDGET

RESOLUTION by Kindle, SUPPORTED by Costantino:
BE IT RESOLVED to approve the Budget Adoption and Appropriation Resolution found on Page 2 of the budget document, thereby adopting the 2016 Budget as presented.

ROLL CALL VOTE

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

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 11-193-15 2016 STORM WATER RATE RESOLUTION

RESOLUTION by Kindle, SUPPORTED by Paiz:

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, 2015.

ROLL CALL VOTE

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

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 11-194 -15 MILK RIVER - OPERATIONS AND MAINTENANCE

RESOLUTION by Marshall, SUPPORTED by Costantino:

BE IT RESOLVED to approve payment to Wayne County in the amount of \$234,943.75 for the operation and maintenance of the Milk River Drain for October-December 2015 and \$11,138.75 for the City's proportionate share of the SRF Project Pre-funding for a total of \$246,082.50.

ROLL CALL VOTE

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

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 11-195 -15 SECOND MEETING AND ADOPTION -
ORDINANCE NO. 2015 - 07 AMENDING CHAPTER 27
REQUIRING DEPOSIT FOR WATER SERVICE

RESOLUTION by Paiz, SUPPORTED by Kindle:

BE IT RESOLVED to place for Second Reading and Adoption Ordinance No. 2015-07, entitled "An Ordinance to Amend Chapter 27, Article II - Water to Add Section 28-37,

Deposit for Water Service and Notification Necessary to Waive Lien” 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, Flanagan, Kindle, Marshall, Paiz, and Sawicki.

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

11-196-15 AMENDMENT TO INTERGOVERNMENTAL AGREEMENT -
GRANT FOR IMPROVEMENTS TO JOHNSTON AND SALTER PARKS

RESOLUTION by Paiz, SUPPORTED by Kindle:

BE IT RESOLVED to Approve the Amendment to the Intergovernmental Agreement between Wayne County and the City of Harper Woods for the Improvements to Johnston and Salter Parks and further to authorize the Mayor to sign the agreement.

ROLL CALL VOTE

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

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Cadotte asked if the city’s parks were open to everyone since we receive grant money. He then asked for clarification on how much the city expects to save with the passage of the charter amendment.

Mr. Pesegna asked about Eastland and their ability to pay their taxes and what it would mean to the City if they were to close.

Mr. Szymanski commented that the stand alone stores near Eastland are all doing well and may be helpful in making Eastland favorable to a potential buyer.

CALL TO COUNCIL

The Mayor just reminded everyone to get out tomorrow and vote.

Councilman Flanagan commented on Eastland going before the tax tribunal to petition for reduced tax assessments and stated that all the surrounding stores can do the same. He also commented on the tactics that the fire department is using in support of a "No" vote and that they are spreading lies. He further commented that in the event this doesn't pass, the Council should look at a part-time or volunteer department.

Councilwoman Costantino announced the next Ordinance Committee meeting will be on November 16 at 6:00 p.m.

Councilwoman Paiz commented about a news article regarding big box type stores that use shadow or closed stores to petition the tax tribunal to get a reduction in their tax assessments.

Councilwoman Kindle commented that she supports Macy's and Eastland by shopping there and when shopping online she asks to have the items delivered to Eastland. She encouraged everyone to do more shopping there to increase the revenues in an attempt to keep them here. She also reminded everyone to get out and vote tomorrow.

The Mayor thanked Councilman Flanagan for his years of service to the Council and the City as this is his last meeting. He also thanked him for his words of support for the charter amendment.

Councilman Flanagan then shared that he has enjoyed his time here and acknowledged that the City has tough times ahead, however, he feels that the current Council is very competent and will do well with the tough decisions moving forward.

CM 11-197-15

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Paiz:

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

ABSENT: Sawicki.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
NOVEMBER 9, 2015

SPECIAL MEETING MINUTES

The special City Council meeting was called to order by Mayor Kenneth A. Poynter at 8:00 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 Vivian Sawicki, Councilperson(s) Cheryl A. Costantino, Valerie Kindle, Hugh R. Marshall, and Veronica Paiz.

ABSENT: Councilman Flanagan.

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

CM 11-198-15

EXCUSE COUNCILMAN FLANAGAN

MOTION by Kindle, SUPPORTED by Sawicki:

To excuse Councilman Flanagan from tonight's meeting because of a prior commitment.

ABSENT: Flanagan.

MOTION CARRIED

OATH OF OFFICE - MAYOR

The City Clerk administered the oath of office to the newly re-elected Mayor, Kenneth A. Poynter.

OATH OF OFFICE - CITY COUNCIL MEMBERS

The City Clerk administered the oath of office to the following newly elected Council Members: Cheryl Costantino, Tom Jenny, and Veronica Paiz.

CM 11-199-15

ELECTION OF MAYOR PRO TEM

RESOLUTION by Sawicki, SUPPORTED by Kindle:

WHEREAS, Section 4.3 of the City Charter, as amended, requires the City Council to elect the Council member receiving the highest number of votes at the most recent City election to serve as Mayor Pro tem, and

WHEREAS, Cheryl A. Costantino is the Council member receiving the highest number of votes.

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby elect Cheryl A. Costantino to the Office of Mayor Pro tem for the term expiring at the first Council meeting following the next regular City election.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 11-200-15

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Sawicki:

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

MOTION CARRIED UNANIMOUSLY

Kenneth A. Poynter, Mayor

Leslie M. Frank, City Clerk

CITY OF HARPER WOODS
CITY COUNCIL
NOVEMBER 16, 2015

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, Hugh R. Marshall, Veronica Paiz. and Vivian Sawicki.

ABSENT: None.

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

PRESENTATIONS

The Mayor and members of the Beautification Commission presented the annual Beautification Awards to Kim Williams and Greg Johnson, Susan Herman, Curtis and Beverly Moseley, Daniel and Francesca Schmitt, Karen Rowzee, Stephen and Lindsay Angst, Robert and Mary Edwards, Lawrence and Sheila Hakim, and G & L Stewart LLC owned by Gordon L. Stewart. Eight outstanding homes in our community and one place of business were chosen from the many nominated. The landscaping, maintenance and presentation contributed to the selection of the homes & business by the Beautification Commission. The award winners were presented with a commemorative plaque.

CM 11-201-15

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held November 2, 2015 and the Special Council meeting held November 9, 2015.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 11-202-15

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 106982 through 107113 in the amount of \$198,126.12 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 \$30,179.95 for the contractual building department services performed during the month of October 2015.
3. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$26,331.30 for professional services during the month of October 2015 for the following projects: 2016 Gas Main Replacements, #180-168; 2015 Emergency Concrete Repair, #180-170; Water System Reliability Study, #180-171; SRF SCIPP, #180-118; SRF Open Cut Repairs, #180-119; SRF FCIPP, #118-117; 2015 CDBG ADA Ramp Replacement, #180-173 and the 2016 TIP - Beaconsfield Recon, #180-174.
4. Approve payment to Nu Appearance Maintenance, Inc. in the amount of \$5,626.00 for contractual lawn cutting and leaf pickup in various areas of the City, including City Hall, the annexes, Library and the Parks.
5. Approve payment to Michigan Department of Environmental Quality in the amount of \$5,237.59 for the 2016 annual water supply fee.
6. Approve payment to Badger Meter, Inc. in the amount of \$5,847.93 for the purchase of new 5/8" Orion automatic read water meters and replacement tops.
7. To appoint Mr. Gowana Mancill to the Library Board for an unexpired term ending January 2018.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 11-203-15

PROGRESS PAYMENT NO. 2 - 2015 CONCRETE
PAVEMENT REPAIR PROGRAM, #180-170

RESOLUTION by Sawicki, SUPPORTED by Costantino:
BE IT RESOLVED to approve payment to Fiore Enterprises, LLC in the amount of \$24,186.00 for Progress Payment No. 2 on the 2015 Concrete Pavement Repair Program, #180-170.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 11-204-15 TRANSFER TO 2015 WINTER TAX ROLL -
 DELINQUENT WATER, SEWER, GRASS
 CUTTING AND COMMERCIAL REFUSE BILLS

RESOLUTION by Kindle, SUPPORTED by Marshall:
BE IT RESOLVED Approve the transfer of \$291,014.04 for delinquent Water and Sewer bills, \$118,109.15 for Miscellaneous City Services, \$10,952.25 for Special Pickups and \$3,165.00 for Meter Replacements (total of \$423,240.44) to the 2015 Winter Tax Roll as proposed and submitted by the Finance Director/Treasurer.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Mr. Van suggested that vehicles parked on the street during a snow event be ticketed. He also suggested fines for the group home on his street due to the rubbish and debris that is constantly a problem.

Mr. Schenburn gave a report of Boy and Cub Scouts Can-do operation, saying that 325 cases of food were collected this year. He then asked how the City can assist those business owners on Kelly Road following the fire earlier this year. Lastly he commented that seeing the fire truck being driven around and left running while the firemen sit and eat at Rex's is something that should be stopped as it is wasteful.

Mr. Butler introduced himself to the Council and commented that he would like to work

toward the goals of the City and the Fire department.

Mr. Dick asked what is the City planning since the proposal failed at the polls. He also asked when this could be brought before the voters again. Lastly he asked when the next Ordinance Committee would be held. (Wednesday, January 20, 2016.)

Ms. Honto shared that the USPS is replacing some of their postal boxes around the City. She also asked why the DPW didn't pick up loose branches on her street following a recent storm.

Mr. Binder asked why vehicles illegally parked in handicapped spaces at Eastland are not ticketed.

CALL TO COUNCIL

The Mayor mentioned the rescheduled Tree Lighting Ceremony will be held tomorrow at 6:30p.m. He also commented on the second annual Artisan Market at the Library was held recently and was well attended and a great success.

Councilwoman Paiz also commented on the Artisan Market saying that it was encouraging to see small creative Harper Woods businesses present.

Councilwoman Costantino gave an overview of the Ordinance Committee meeting that was held earlier. Ordinances that are currently being discussed are the current snow ordinance and the rental registration ordinance.

Councilwoman Sawicki commented on the properties that are under construction on Harper and that it is nice to see they are moving along quickly now. She also asked why the building at Hawthorne and Harper is at a standstill.

Councilwoman Kindle commented on the group home on Lennon with the constant debris in the driveway and that it is very unsightly and suggested that mediation get involved. She also suggested that perhaps the Council needs to take action to make these types of group homes accountable. Groups homes need to be better corporate citizens.

CM 11-205-15

EXECUTIVE SESSION - COLLECTIVE BARGAINING MATTER - ADDENDUM TO THE IAFF CONTRACT AND LITIGATION MATTER

MOTION by Kindle, SUPPORTED by Costantino:

To adjourn to executive session for the purpose of discussing a Collective Bargaining

matter and to consider contents of a settlement strategy for the Michigan Tax Tribunal.

MOTION CARRIED UNANIMOUSLY

The City Council adjourned to Executive Session at 7:42 p.m. and reconvened at 9:01 p.m.

CM 11-206-15 ADD ITEM TO AGENDA - IAFF LETTER OF AGREEMENT

MOTION by Paiz, SUPPORTED by Sawicki:

To add to the agenda the approval of a Letter of Agreement between the City of Harper Woods and the Harper Woods Fire Fighters Association, Local 1188.

MOTION CARRIED UNANIMOUSLY

CM 11-207-15 APPROVAL OF IAFF LETTER OF AGREEMENT

RESOLUTION by Kindle, SUPPORTED by Jenny

To approve the Letter of Agreement between the City of Harper Woods and the Harper Woods Fire Fighter's Association, Local 1188 regarding Retirement Pension Plan and further to authorize the Mayor to sign the agreement.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 11-208-15 ADJOURNMENT

MOTION by Paiz, SUPPORTED by Kindle

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 9:04 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
DECEMBER 7, 2015

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 and Vivian Sawicki.

ABSENT: Councilperson Hugh R. Marshall.

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

CM 12-209-15

MINUTES

MOTION by Jenny, SUPPORTED by Paiz:

To receive, approve and file the minutes of the regular City Council meeting held November 16, 2015 and furthermore receive and file the minutes of the Ordinance Committee meeting held September 21, 2015, the Library Board meeting held October 15, 2015 and the Board of Trustees Employees Retirement System meeting held November 17, 2015.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 12-210-15

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 107114 through 107152 in the amount of \$145,083.15 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 Greater Detroit Heating and Cooling, Inc. in the amount of \$6,962.66 for the emergency repair to the boiler tank at City Hall.
3. Approve payments to Nu Appearance Maintenance, Inc. in the amount of \$6,465.35 for assistance with restorations and cleanup in various areas of the City.
4. Approve payment to Oakland County Information Technology in the amount of \$7,985.74 for fees relative to the upgrade of the CLEMIS computer system utilized by the Police Department.
5. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$19,996.10 for professional services during the month of November 2015 for the following projects: 2015 Emergency Concrete Repair, #180-170; Water System Reliability Study, #180-171; SRF Open Cut Repair, #180-119 and the 2016 TIP Beaconsfield Reconstruction, #180-174.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 12-211-15

APPOINTMENT OF FINANCE
DIRECTOR/TREASURER

RESOLUTION by Kindle, SUPPORTED by Sawicki:

BE IT RESOLVED to Confirm the City Manager's appointment of John M. Szymanski as Finance Director/Treasurer and based on the City Manager's recommendation that there is no advantage to seeking outside applicants and further to approve the employment agreement between the City of Harper Woods and Mr. Szymanski and further to authorize the Mayor to sign the agreement.

ROLL CALL VOTE

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

NO: Paiz.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 12-212-15 SCHEDULE PUBLIC HEARING - BEACONSFIELD
AVENUE RECONSTRUCTION; VERNIER TO 8 MILE RD.

MOTION by Sawicki, SUPPORTED by Costantino:

To hold a public hearing on December 21, 2015 for the purpose of receiving public input and comment on the reduction of lanes on Beaconsfield between Vernier and 8 Mile Road as part of the Beaconsfield Reconstruction Project.

ABSENT: Marshall.

MOTION CARRIED

CM 12-213-15 ANNUAL PERMIT TO WORK ON STATE HIGHWAYS

RESOLUTION by Kindle, SUPPORTED by Costantino:

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

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 12-214-15 CHANGES IN CITY COUNCIL MEETING DATES

MOTION by Paiz, SUPPORTED by Costantino:

To approve the changes to the City Council meeting dates as listed on the attached memorandum from the City Manager for 2016. (Attachment 1)

ABSENT: Marshall.

MOTION CARRIED

CALL TO AUDIENCE

Mr. Dick thanked Councilmember Paiz for her comments about the appointment of the Finance Director/Treasurer and that perhaps this position should have been open to the public before appointing a person permanently.

Ms. Phillips thanked the City for the Tree Lighting ceremony.

Mr. Cadotte stated that he felt the appointment of Finance Director/Treasurer did have a bad appearance to the community since Mr. Szymanski was previously on Council. With the scandals in Wayne County and beyond this appointment gives ammunition to those that want to distort facts and use terms such as cronyism even if he is qualified for the position.

CALL TO COUNCIL

The Mayor mentioned that with Mr. Flanagan's departure a representative to the Grosse Pointes Clinton Disposal Authority Board is needed. Mr. Jenny agreed to take the role as the City's representative.

Councilwoman Kindle commented on a watermain break at the corner of Eastwood and Beaconsfield. She then stated that we need to promote Harper Woods to keep our property values from declining. We have great housing stock and good, hard working people here in our community and we need to promote it.

Councilwoman Sawicki asked if the City Manager has reached out to real estate agents to promote our community and to send out the message that we have great city services comparable to our neighboring communities and continue to bring up our home values. She then asked the status on the building at Harper and Hawthorne and commented on the progress of the construction project at the Albanian Islamic Center.

Councilwoman Paiz compared news stories in Oakland County that have reported worse crimes than what we have had in Harper Woods. The violence that other communities have is not here in Harper Woods. She also said that the Recreation Department should be commended for their efforts in preparing for the Tree Lighting and obtaining the donations of refreshments. She also asked if residents in the audience looked at the agenda on line before coming to a meeting.

Councilwoman Costantino suggested that we should look into loan programs to assist people in obtaining home ownership as banks are not giving out loans for less than \$40,000. We have many homes in Harper Woods that are selling for less than that and many people are unable to get loans. She also suggested that we continue to look for ways to implement the cul-de-sacs on Kelly as a means to increase property values in the

southernmost sections of Harper Woods.

CM 12-215-15

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Costantino:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 7:58 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

ATTACHMENT #1

December 1, 2015

MEMORANDUM TO: The Mayor and Members of City Council

SUBJECT: Council Meeting Changes for 2016

Due to Holiday Observances in 2016, we will need City Council Meeting changes on the following dates:

From: Monday, January 18, 2016 - Martin Luther King Day
To: Wednesday , January 20, 2016

From: Monday, February 15, 2016 - President's Day
To: Wednesday, February 17, 2016

From: Monday, September 5, 2016 - Labor Day
To: Wednesday, September 7, 2016

Also, for the months of July and August, we will meet on the second Monday only, July 11, 2016 and August 8, 2016.

Sincerely,

Randolph Skotarczyk
Randolph Skotarczyk
City Manager

RS/lmf

CITY OF HARPER WOODS
CITY COUNCIL
DECEMBER 21, 2015

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, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: None.

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

PRESENTATION

Jordan Twardy, the Executive Director of the Eight Mile Boulevard Association gave the Mayor and City Council an update on current activities and successes of the Eight Mile Boulevard Association.

CM 12-216-15

MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held December 7, 2015 and furthermore receive and file the minutes of the Board of Trustees Employees Retirement System meeting held on December 7, 2015 and the Board of Review meeting held on December 15, 2015.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 12-217-15

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 107153 through 107304 in the amount of \$454,952.53 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 WCA Assessing in the amount of \$8,449.27 for the contractual assessing services performed during the month of December and for legal services on the Eastland tax tribunal case.
3. Approve payment in the amount of \$30,500.00 to Guardian Sewers for their assistance on several valve box repairs, fire hydrant repairs and for their assistance with several main breaks and a service line disconnect.
4. Approve payment to JB Delco Auto Repair Center in the amount of \$7,239.50 for the repair of two dump trucks that are utilized in the public works department.
5. Approve payment to Nu Appearance Maintenance, Inc. in the amount of \$7,000.00 for assistance with leaf pickup.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-218-15

BEACONSFIELD AVENUE RECONSTRUCTION;
VERNIER TO 8 MILE ROAD - OPEN PUBLIC HEARING

MOTION by Sawicki, SUPPORTED by Costantino:

To open the Public Hearing on the Beaconsfield Avenue Reconstruction Project.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING

Steve Pangori, from Anderson, Eckstein & Westrick gave an overview of the project on Beaconsfield outlining the reduction in lanes between Vernier and 8 Mile Road and answered questions.

Councilwoman Costantino asked if there would be a right turn lane to turn onto 8 Mile Road

from Beaconsfield. She also asked if the surface would be concrete or asphalt.

Councilwoman Paiz commented that she appreciates the inclusion of a turn lane into Tim Horton's. She also asked if Tim Horton's is expected to participate in the cost of this project.

Ms. Courtney stated that she avoids the exit from Tim Horton's onto Vernier because there is such a deep decline in the ramp there.

Mr. Cadotte suggested making Beaconsfield wider at the 8 Mile intersection and have a specific lane for turning right and left and also have a through lane.

CM 12-219-15 BEACONSFIELD AVENUE RECONSTRUCTION;
VERNIER TO 8 MILE ROAD - CLOSE PUBLIC HEARING

MOTION by Marshall, SUPPORTED by Kindle:
To close the Public Hearing on the Beaconsfield Avenue Reconstruction Project.

MOTION CARRIED UNANIMOUSLY

CM 12-220-15 BEACONSFIELD AVENUE RECONSTRUCTION
REDUCTION OF LANES BETWEEN VERNIER AND 8 MILE RD.

RESOLUTION by Sawicki, SUPPORTED by Kindle:
BE IT RESOLVED to approve the engineer's recommended changes and reduce the lanes on Beaconsfield from 4 to 3, one lane for each direction of traffic and one turning lane in conjunction with the Beaconsfield Reconstruction project, #180-174.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-221-15 RESOLUTION TO ADOPT 2015 ROAD
ASSET MANAGEMENT PLAN, #180-165

RESOLUTION by Jenny, SUPPORTED by Kindle:
BE IT RESOLVED adopt the 2015 Road Asset Management Plan, Project #180-165 as

presented by Anderson, Eckstein & Westrick, Inc. dated December 14, 2015.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-222-15 MICHIGAN MUNICIPAL LEAGUE - LIABILITY
AND PROPERTY POOL INSURANCE RENEWAL

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to renew the City's participation in the Michigan Municipal League's Liability and Property Pool for 2016 in the amount of \$203,792.00 for coverage as stated in their renewal proposal and, further that competitive bidding be waived in accordance with City policy.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-223-15 YEAR END BUDGET ADJUSTMENTS

RESOLUTION by Kindle, SUPPORTED by Sawicki:

BE IT RESOLVED approve the year end budget adjustments to the 2015 Budget as attached submitted by the Finance Director and the City Manager.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-224-15 PROGRESS PAYMENT NO. 3 - 2015 CONCRETE
PAVEMENT REPAIR PROJECT # 1802-170

RESOLUTION by Marshall, SUPPORTED by Costantino:

BE IT RESOLVED Approve payment to Fiore Enterprises, LLC in the amount of \$5,631.60 for Progress Payment No. 3 on the 2015 Concrete Pavement Repair project, #180-170.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-225-15 RESOLUTION - MORATORIUM ON SIGN PERMITS

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to adopt the attached Resolution in support of a 180 day moratorium on the acceptance and issuance of sign permits.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-226-15 ASSIGNMENT OF WATER SERVICE CONTRACT

RESOLUTION by Paiz, SUPPORTED by Kindle:

BE IT RESOLVED to approve the Agreement to Assign Wholesale Customer Water Service Contract between the City of Harper Woods and the City of Detroit Water and Sewerage Department and the Great Lakes Water Authority and further to authorize the City Manager to sign the Agreement.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Mr. Lesch asked about the leaf pickup service Nu Appearance performing on Kelly Road. He also asked if restoration is being planned for the burned out buildings on Kelly Road.

Mr. Cadotte commented on an article he read regarding single family homes being used as bed and breakfast type businesses where single rooms are rented out short and long term. He stated that this could be detrimental to Harper Woods and asked if the city could look into this.

The Mayor and members of Council wished everyone a Merry Christmas and a Happy New Year.

MOTION by Costantino, SUPPORTED by Kindle:
To adjourn to executive session for the purpose of discussing a Collective Bargaining matter.

The City Council adjourned to Executive Session at 7:55 p.m. and reconvened at 8:25 p.m.

MOTION by Marshall, SUPPORTED by Paiz:
That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:25 p.m.

MOTION CARRIED UNANIMOUSLY

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JANUARY 4, 2016

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, 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.

PRESENTATION

Senator Burt Johnson was in attendance to provide a legislative update and answer any questions.

CM 01-01-16

MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held December 21, 2015 and furthermore receive and file the minutes of the Ordinance Committee meeting held November 16, 2015 and the Library Board meeting held November 19, 2015.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

The Library Director and Library Board member Kingston spoke in regard to the Library Millage Proposal and asked City Council for their continued support on this much needed

millage renewal for Library operations.

Mr. Dick asked about the Suburban Library Cooperative payment on the Consent Agenda.

CM 01-02-16

CONSENT AGENDA

RESOLUTION by Paiz, 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 107305 through 107396 in the amount of \$551,368.60 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 Suburban Library Cooperative in the amount of \$9,356.50 for the annual subscription to Overdrive and Proquest, two services provided by the Library and for automated system services.
3. Approve payment in the amount of \$6,158.00 to the Michigan Municipal League for membership dues covering the period February 1, 2016 through January 31, 2017.
4. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$35,871.70 for professional services during the month of December for the following projects: 2015 Emergency Concrete Repair, #180-170; Water System Reliability Study, #180-171; SRF Open Cut Repairs, #180-119; SRF FCIPP, #180-117; SRF SCIPP, #180-118; 2016 User Charge, #180-175; 2016 Gas Main Replacements, #180-168; Street Condition Rating Plan, #180-165 and the 2016 TIP Beaconsfield Reconstruction, #180-174.
5. Approve payments to Nu Appearance Maintenance, Inc. in the amount of \$8,368.00 for assistance with leaf pickup and fall maintenance in various areas of the City.
6. Approve the request from the Shamrock Cab Company for taxicab licenses covering the cabs listed on the attached application for 2016.
7. 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, Kindle, Marshall, Paiz, Sawicki, and Poynter.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 01-03-16

REQUEST FOR MILLAGE BALLOT PROPOSAL -
HARPER WOODS LIBRARY BOARD OF DIRECTORS

RESOLUTION by Paiz, SUPPORTED by Kindle:

BE IT RESOLVED to place the attached ballot proposal on the November 8, 2016 General Election ballot requesting voter approval for an additional mill for library operations.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Ms. Kingston addressed Senator Johnson and asked if he could provide some assistance on getting the fence repaired along I-94.

Mr. Dick asked if the light at Eastwood and Kelly would be replaced following an accident there. He also commented on the road repair program with the State.

Mr. Serriocco asked that several homes on Woodland be addressed for ordinance violations.

CALL TO COUNCIL

The Mayor shared two events that he participated in during the holidays, the first was a Christmas program with the Friends of the Detroit City Airport, which provided toys to children and the second was delivering Meals on Wheels to seniors on Christmas Day through the Services for Older Citizens. Lastly he wished everyone a Happy New Year.

Councilwoman Paiz commended the Police Department for their quick response to the shooting at Eastland Center and also to other departments for their assistance.

The City Manager also stated that in particular Deputy Chief Ted Stager and Det. Sgt. Ruthenberg should be commended for their outstanding work in investigating this matter.

Councilwoman Costantino mentioned that the next City Council meeting will be on Wednesday, January 20 at 7:00 p.m. and that there will be an Ordinance Committee meeting at 6:00 p.m.

Councilwoman Kindle asked Senator Johnson for his support with helping Harper Woods with keeping Eastland Center viable. She also suggested forming a task force to work with Eastland Center to help sustain their presence. Lastly she suggested setting up a town hall type meeting for the discussion of issues that residents may have with group homes in the City.

CM 01-04-16

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Costantino:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:11 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JANUARY 20, 2016

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, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: None.

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

CM 01-05-16

MINUTES

MOTION by Jenny, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held January 4, 2016.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 01-06-16

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 107397 through 107466 in the amount of \$327,713.10 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 IDS.com in the amount of \$6,047.07 for the mailing costs for our district 3 water bills and for the 2015 winter tax bills.
3. Approve payment to Litho Printing Service, Inc. in the amount of \$6,250.00 for the printing of the 2016 City calendar.
4. Approve payment to EJ USA, Inc. in the amount of \$7,404.60 for the purchase of various water main repair items.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 01-07-16

COMMUNITY DEVELOPMENT BLOCK
GRANT - SCHEDULE PUBLIC HEARINGS

MOTION by Sawicki, SUPPORTED by Costantino:

To hold two Public Hearings, one on February 1, 2016 at 7:00 p.m. and the second on February 17, 2016 at 7:00 p.m. for the purpose of receiving public input and comment on the 2016 Community Development Block Grant funds and further to hold an additional Public Hearing on February 1, 2016 at 7:00 p.m. for the purpose of receiving public comment and input on the transfer of funds within the 2015 Community Development Block Grant funds.

MOTION CARRIED UNANIMOUSLY

CM 01-08-16

LEASE OF NEW PATROL VEHICLES

RESOLUTION by Marshall, SUPPORTED by Sawicki:

BE IT RESOLVED to Approve the lease of four (4) Ford Interceptor Utility vehicles in the amount of \$206,418.84 to be paid in 3 annual payments of \$68,806.28, which includes all of the necessary equipment for each vehicle, through the Macomb County Extended Purchasing Agreement, and further, in that these vehicles were competitively bid by Macomb County that the City's formal competitive bidding process be waived.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

MOTION by Kindle, SUPPORTED by Sawicki:
To add to the Agenda the Resolution in Opposition of Public Act 269.

MOTION CARRIED UNANIMOUSLY

RESOLUTION by Kindle, SUPPORTED by Sawicki:
Adopt the Resolution Opposing Public Act 269 and further to forward the Resolution to the City's State Representatives in the Michigan House of Representatives and the Michigan Senate. (Attachment #1)

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

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Mr. Dick thanked Council for voting to oppose P.A. 269. He also commented on the new police vehicle purchase.

Mr. Schenburn shared his concerns about P.A. 269 and asked what is being done with the burned out businesses on Kelly Road.

CALL TO COUNCIL

Councilmember Paiz commented on the new Economic and Community Development Director. She then asked questions about P.A. 269.

Mayor Pro tem Costantino gave an overview of tonight's Ordinance Committee meeting and announced the next meeting will be held on March 7 at 6:00 p.m.

Councilwoman Sawicki commented that she was pleased to learn that Grosse Pointe Farms also passed a resolution with regard to SMART Meters.

CM 01-11-16

ADJOURNMENT

MOTION by Marshall, SUPPORTED by Costantino:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 7:48 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
FEBRUARY 1, 2016

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 and Vivian Sawicki.

ABSENT: Councilmember Hugh R. Marshall

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

CM 02-12-16

EXCUSE COUNCILMEMBER MARSHALL

MOTION by Costantino, SUPPORTED by Sawicki:

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

ABSENT: Marshall

MOTION CARRIED

CM 02-13-16

MINUTES

MOTION by Jenny, SUPPORTED by Paiz:

To receive, approve and file the minutes of the regular City Council meeting held January 20, 2016 and furthermore receive and file the minutes of the Ordinance Committee held November 16, 2015, the Library Board meeting held December 17, 2015, the Ordinance Committee meeting held January 20, 2016 and the Planning Commission meeting held January 27, 2016.

ABSENT: Marshall

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 02-14-16

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 107467 through 107569 in the amount of \$486,142.67 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 \$6,836.25 for fees relative to the CLEMIS computer system utilized by the Police Department.
3. Approve payment to Nu Appearance Maintenance, Inc. in the amount of \$6,639.47 for tree restorations, bridge salting and snow removal in various areas of the City.
4. Approve payment to WCA Assessing in the amount of \$6,209.75 for the contractual assessing services performed during the month of January and for legal services for the month of December 2015.
5. Approve payment to the City of Grosse Pointe Farms in the amount of \$12,499.59 for Harper Woods' proportionate share of the Intermunicipal Radio System for the period July 1 through December 31, 2015.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CM 02-15-16 OPEN PUBLIC HEARING - 2015 COMMUNITY
DEVELOPMENT BLOCK GRANT TRANSFER OF FUNDS

MOTION by Kindle, SUPPORTED by Sawicki:

To open the Public Hearing on the transfer of 2015 Community Development Block Grant funds.

MOTION CARRIED

PUBLIC HEARING

Economic and Community Development Director Hinton gave an overview of the transfer of funds and answered questions.

Councilwoman Sawicki asked in what areas of Harper Woods would this money be used for rehabilitation loans for residents. She then asked what the criteria are to determine who will be able to qualify for the low cost loans. Lastly she asked about any liability to the City if the City is involved with the vetting of contractors and issuing the vouchers for the home repairs.

The City Manager also explained that the streetscape portion of the CDBG grant money has been dropped from the program for 2015 in order to place the necessary grant funding in the rehab loan area to help residents get the needed repairs to their homes as a means to improve the area and bring property values back up.

Councilwoman Costantino asked how the loans would be given to residents. (The City would vet all contractors and only those would be used on the rehab projects and the City would issue the vouchers to the homeowner.)

Councilwoman Sawicki then asked if there would be any liability to the City if the City is involved with the vetting of contractors and issuing the vouchers for the home repairs.

Councilwoman Kindle thanked the City Manager for preparing this and utilizing the funds this way for our residents.

Mr. Cadotte asked about the procedure of paying back the loans, including interest rates on these types of loans.

CM 02-16-16 CLOSE PUBLIC HEARING - 2015 COMMUNITY
DEVELOPMENT BLOCK GRANT TRANSFER OF FUNDS

MOTION by Costantino, SUPPORTED by Sawicki:
To close the Public Hearing on the transfer of 2015 Community Development Block Grant funds.

ABSENT: Marshall

MOTION CARRIED

CM 02-17-16

TRANSFER OF 2015 COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to approve the transfer of \$67,182.04 in 2015 Community Development Block Grant funds from Streetscape Improvements to Housing Rehabilitation.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CM 02-18-16

OPEN PUBLIC HEARING - 2016 COMMUNITY
DEVELOPMENT BLOCK GRANT

MOTION by Costantino, SUPPORTED by Sawicki:

To open the Public Hearing on the 2016 Community Development Block Grant.

ABSENT: Marshall

MOTION CARRIED

PUBLIC HEARING

The City Manager gave an overview of the 2016 Community Development Block Grant fund program.

Councilwoman Costantino asked if part of the Administration portion of the grant would be used toward the Community Development Director's salary.

Councilwoman Kindle asked if SOC would still be funded through our CDBG funds. (The City Manager explained that in the past we assisted with the funding of PAATS, which is part of SOC and we will continue to do so.)

CM 02-19-16

CLOSE PUBLIC HEARING - 2016 COMMUNITY
DEVELOPMENT BLOCK GRANT

MOTION by Kindle, SUPPORTED by Sawicki:

To close the Public Hearing on the 2016 Community Development Block Grant.

ABSENT: Marshall

MOTION CARRIED

CM 02-20-16 INTRODUCTION AND FIRST READING - AN ORDINANCE
TO AMEND THE SNOW REMOVAL ORDINANCE TO ADD
PENALTY AND ENFORCEMENT PROVISIONS

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to introduce and place for first reading an Ordinance entitled "An Ordinance to Amend Article I, Section 23-4 of the Code of Ordinances to Add Owner Responsibility for any Premises, Separate Offense Provision and Lien Against Property Provision," 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 02-21-16 INTRODUCTION AND FIRST READING - AN
ORDINANCE TO AMEND CHAPTER 11 OF THE
HOUSING CODE - CERTIFICATE OF OCCUPANCY

RESOLUTION by Kindle, SUPPORTED by Costantino:

BE IT RESOLVED to introduce and place for first reading an Ordinance entitled "An Ordinance to Amend Chapter II, Article III, Section 11-59 of the Code of Ordinances of the Housing Code," 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 02-22-16 INTRODUCTION AND FIRST READING - AN
ORDINANCE TO AMEND ORDINANCE
95-2 RESIDENTIAL INCOME PROPERTY

RESOLUTION by Jenny, SUPPORTED by Costantino:

BE IT RESOLVED to introduce and place for first reading an Ordinance entitled "An Ordinance to Amend Ordinance No. 95-2, Section 11-73b," 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

CALL TO AUDIENCE

Mr. Serraiocco inquired about the rental inspection ordinance and asked if the three-year inspection time frame could be reduced to something less and then he shared an experience he had with a rental property.

Mr. Ellis asked what progress is being made on the boarded up home on Eastwood that has been vacant for many years.

Mr. Cadotte commented about a news article where a fire broke out in a home that had several people living in the basement without the proper egress. He then shared his concerns of this housing code violation and it potentially being a problem here and asked that the Ordinance Committee look into this. He then also commented that the employees of the City are paid for 13 holidays and not working on Fridays and that for a cash-strapped city this seems a bit excessive.

Mr. Gray shared that the Harper Woods School District would be presenting their Black History event on February 26 at 6:00 p.m. and invited all to attend.

CALL TO COUNCIL

The Mayor commented on how important PAATS is to Harper Woods and he shared the ridership statistics for all the Grosse Pointes and Harper Woods. He also announced that on February 9 at 7:00 p.m in the High School gym Sports Illustrated will be honoring their

Athlete of the Month, Daijon Smith, who was featured recently. He also stated that you can gain free admission by donating a case of water for the City of Flint.

Councilwoman Paiz asked if the City does any type of followup with the tax foreclosed homes that were sold last year after the city's first right of refusal.

Councilwoman Kindle shared her experiences with attending the Black History events in the past and encouraged everyone to attend. She also shared a concern of young people running amok in Macy's and asked what could be done.

CM 02-23-16

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 8:00 p.m.

ABSENT: Marshall

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
FEBRUARY 17, 2016

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) Tom Jenny, Valerie Kindle, Hugh R. Marshall, and Veronica Paiz.

ABSENT: Mayor Pro tem Cheryl A. Costantino and Councilperson Vivian Sawicki.

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

CM 02-24-16

EXCUSE MAYOR PRO TEM COSTANTINO
AND COUNCILPERSON SAWICKI

MOTION by Kindle, SUPPORTED by Jenny:

To excuse Mayor Pro tem Costantino and Councilperson Sawicki from tonight's meeting because of a prior commitment.

ABSENT: Costantino & Sawicki.

MOTION CARRIED

CM 02-25-16

MINUTES

MOTION by Kindle, SUPPORTED by Jenny:

To receive, approve and file the minutes of the regular City Council meeting held February 1, 2016 and furthermore receive and file the minutes of the Election Commission meeting held February 9, 2016.

ABSENT: Costantino & Sawicki.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 02-26-16

CONSENT AGENDA

RESOLUTION by Paiz, 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 107570 through 107662 in the amount of \$1,031,580.13 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 \$33,756.58 for the contractual building department services performed during the month of December 2015.
3. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$6,175.60 for professional services during the month of January 2016 for the following projects: 2015 Emergency Concrete Repair, #180-170; 2014 Emergency Concrete Repair, #180-160; 2015 CDBG ADA Ramp Replacement, #180-173; SRF SCIPP, #180-118; SRF Open Cut Repair, #180-119; 2016 Gas Main Replacements, #180-168 and the Street Condition Rating Plan, #180-165.
4. Approve payment to Wayne County in the amount of \$5,902.87 for the traffic signal maintenance for the month of December 2015 and for a roadway inspection following a restoration project.
5. Approve payment in the amount of \$12,657.50 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 through December 31, 2015.
6. To appoint Mr. Frank Serraiocco to the Planning Commission for an unexpired term ending January 2017 and to appoint Mr. David Beard to the Beautification Commission for an expired term ending January 2020.

ROLL CALL VOTE

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

NO: None.

ABSENT: Costantino & Sawicki.

RESOLUTION ADOPTED

MOTION by Paiz, SUPPORTED by Kindle:
To open the public hearing on the 2016 Community Development Block Grant Program.

MOTION CARRIED

The City Manager gave an overview of the 2016 Community Development Block Grant and explained how the funds will be used.

Mr. Cadotte asked what area of Harper Woods will the funds be used for. (The City Manager stated that it is from Kelly to Balfour and Kingsville to Roscommon.)

Mr. Hinton stated also that a portion of the grant funds will go to the Pointe Area Assisted Transportation service where 280 Harper Wood's residents are served.

Mr. Dick stated that while none of the grant money will be utilized on Kelly Road, can the business owners apply for the rehabilitation loans in the same way that residents can.

Ms. Sossi asked how the rehab grant information will be conveyed to the residents so they can be considered for the loans.

Ms. Green asked when the applications will be available. (The City Manager stated that they would be available beginning March 25.)

Councilwoman Kindle asked if any of the grant funds would be used for street lighting on Kelly Road.

Councilman Marshall asked if nonpayment of the loans would result in a lien on a property.

MOTION by Paiz, SUPPORTED by Kindle:
To close the public hearing on the 2016 Community Development Block Grant Program.

ABSENT: Costantino & Sawicki.

MOTION CARRIED

CM 02-29-16

ADOPT 2016 COMMUNITY
DEVELOPMENT BLOCK GRANT

RESOLUTION by Marshall, SUPPORTED by Kindle:

BE IT RESOLVED to adopt the 2016 Community Development Block Grant Program as follows:

Housing Rehab	\$74,482.05
Pointe Area Assisted Transit (PAATS)	\$13,000.00
Administration	<u>\$ 9,720.22</u>
Total	<u>\$97,202.27</u>

ROLL CALL VOTE

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

NO: None.

ABSENT: Costantino & Sawicki.

RESOLUTION ADOPTED

CM 02-30-16

MILK RIVER - OPERATIONS AND MAINTENANCE

RESOLUTION by Paiz, SUPPORTED by Kindle:

BE IT RESOLVED to approve payment to Wayne County in the amount of \$234,943.75 for the operation and maintenance of the Milk River Drain for January through March 2016 and \$11,138.75 for the City's proportionate share of the SRF Project Pre-funding for a total of \$246,082.50.

ROLL CALL VOTE

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

NO: None.

ABSENT: Costantino & Sawicki.

RESOLUTION ADOPTED

CM 02-31-16 PROGRESS PAYMENT 3 - FINAL 2015 CDBG FUNDED
SIDEWALK RAMP REPLACEMENT PROGRAM #180-173

RESOLUTION by Kindle, SUPPORTED by Marshall:

BE IT RESOLVED to approve payment to Century Cement Company, Inc., in the amount of \$5,918.98 for Progress Payment No. 3 - Final on the CDBG Funded Sidewalk Ramp Replacement Program, #180-173.

ROLL CALL VOTE

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

NO: None.

ABSENT: Costantino & Sawicki.

RESOLUTION ADOPTED

CM 02-32-16

RENEWAL OF CLEMIS IT AGREEMENT

RESOLUTION by Paiz, SUPPORTED by Marshall:

BE IT RESOLVED to approve the five-year agreement with CLEMIS Oakland County for Information Technology Services in the annual amount of \$27,345.00 to be paid in quarterly installments of \$6,836.25 and further, to authorize the Director of Public Safety to sign this agreement on behalf of the City of Harper Woods.

ROLL CALL VOTE

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

NO: None.

ABSENT: Costantino & Sawicki.

RESOLUTION ADOPTED

CM 02-33-16

MICHIGAN DEPARTMENT OF TRANSPORTATION
CONTRACT BEACONSFIELD AVENUE AND
8 MILE ROAD CONCRETE PAVEMENT REPAIRS

RESOLUTION by Jenny, SUPPORTED by Kindle:

BE IT RESOLVED to approve the following contract with the Michigan Department of Transportation for the concrete pavement work along Beaconsfield Road from Vernier to 8 Mile and for pavement work along 8 Mile road from Beaconsfield to Harper Avenue in the total amount of \$1,125,000, of which \$919,000 are federal funds and \$206,000 required City matching funds: MDOT Contract No. 15-5605; Control Sections STU 82457 and STU 82144; Job Numbers 129074A and 129075A and Project Numbers STP 1682(216) and STP 1682(217), and further, to authorize the Mayor and City Manager to sign the contract.

ROLL CALL VOTE

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

NO: None.
ABSENT: Costantino & Sawicki.

RESOLUTION ADOPTED

CM 02-34-16

ADOPT RESOLUTION TO ESTABLISH
A RECEIVING BOARD FOR THE ELECTION

RESOLUTION by Paiz, SUPPORTED by Kindle:

BE IT RESOLVED to authorize the City Clerk to establish one Receiving Board for the March 8, August 2, and November 8, 2016 elections, and appoint at least two individuals to serve on said Board, consistent with Michigan Election Law, Act 116 of 1954, as amended, 168.679a, Section 679a(1).

ROLL CALL VOTE

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

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Dick thanked the Public Safety Department for increasing their patrol on Kelly Road. He also mentioned that Vernier Road between Beaconsfield and Harper is need of repair.

Ms. Robinson commented on an issue she is having with the board-up company that was used following a recent fire at her home.

Ms. Sossi introduced herself and stated that she is running for State Representative for District 1.

Mr. Schenburn asked what could be done about a vacant house on his block. It was recently stripped of its copper pipes. He also mentioned that Lansdowne is need of repair.

Ms. Green asked if the Poupard school parking lot could be patrolled more often as there are people that hang out there at night.

Mr. Cadotte asked if the City has records on the type of service lines that are in place and if they could be made with lead as is the case in Flint.

CALL TO COUNCIL

The Mayor announced the 2nd annual Technology Showcase that will be held at the Harper Woods Secondary school on March 4 from 5:00 pm until 7:00 pm. and invited everyone to attend.

Councilwoman Kindle shared her experience with the Technology Showcase from last year. She also announced that the Lions Club will be holding their annual Pancake Breakfast on Sunday, March 20 from 9:00 am until 1:00 pm at the Amvets Hall. Lastly she mentioned that the Prime Time Reading event will begin at the Library on March 9 and will run until April 13 with dinner being served at 5:30 pm and the program at 6:00 pm.

Councilwoman Paiz shared that the Library has Radon testing kits available for anyone who is interested. She also spoke of the high school student that was honored last week as Sports Illustrated athlete of the month.

Councilwoman Kindle announced that the League of Women Voters is sponsoring a coney dog fundraiser on April 28 from 5:30 to 7:30 at Windmill Pointe Park in Grosse Pointe Park.

CM 02-35-16

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Marshall:

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

ABSENT: Costantino & Sawicki.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
MARCH 7, 2016

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, Hugh R. Marshall and Vivian Sawicki.

ABSENT: Councilperson Veronica Paiz.

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

CM 03-36-16

EXCUSE COUNCILPERSON PAIZ

MOTION by Kindle, SUPPORTED by Sawicki:

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

ABSENT: Paiz

MOTION CARRIED

CM 03-37-16

MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held February 17, 2016, and furthermore receive and file the minutes of the Library Board meeting held January 21, 2016 and the Planning Commission meeting held February 24, 2016.

ABSENT: Paiz

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 03-38-16

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 107663 through 107861 in the amount of \$685,137.94 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.
2. To approve the payment to Nu Appearance Maintenance, Inc. in the amount of \$5,420.50 for the court-ordered cleanup at a residence where the homeowner failed to keep his property in compliance with the ordinance.
3. Approve payment to SafeBuilt, Inc. in the amount of \$35,803.83 for the contractual building department services performed during the month of January 2016.
4. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$11,337.05 for professional services during the month of February 2016 for the following projects: 2018 STP-U Call for Projects, #180-177; SRF Open Cut Repairs, #180-119; 2015 CDBG ADA Ramp Replacement, #180-173; Housing Rehab Project, #180-178; 2016 User Charge, #180-175; 2016 Gas Main Replacements, #180-168 and the 2016 Concrete Pavement Repair, #180-176.
5. Approve payment to Attorney John Gerlach in the amount of \$5,933.85 for his professional services on a court case.
6. Approve payment in the amount of \$6,300.00 to Guardian Sewers for their assistance with a watermain break, a water service line repair and replacement of stop boxes at various residential locations.

ROLL CALL VOTE

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

NO: None.

ABSENT: Paiz

RESOLUTION ADOPTED

CM 06-39-16

RESOLUTION APPROVING TENTATIVE
APPORTIONMENT - MILK RIVER DRAIN

RESOLUTION by Kindle, SUPPORTED by Sawicki:

BE IT RESOLVED to authorize the City Manager to vote in favor of a Resolution provided by the Milk River Drainage Board to Approve Tentative Apportionment of Cost of Improvements to Milk River Intercounty Drain and Setting a Hearing on Such Apportionment of Costs.

ROLL CALL VOTE

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

NO: None.

ABSENT: Paiz

RESOLUTION ADOPTED

CM 03-40-16

SCHEDULE PUBLIC HEARING DATES
SPECIAL ASSESSMENT DISTRICT

MOTION by Marshall, SUPPORTED by Sawicki:

to schedule a public hearing on April 4, 2016 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 18, 2016 at 7:00 p.m. for the purpose of reviewing the effect of the Special Assessment on the tax roll.

ABSENT: Paiz

MOTION CARRIED

CM 03-41-16

SCHEDULE PUBLIC HEARING LOT
SPLIT REQUEST - 20920 HARPER

MOTION by Sawicki, SUPPORTED by Costantino:

to schedule a public hearing at 7:00 p.m. on March 21, 2016 to consider a request from the property owner at 20920 and 20932 Harper Avenue to split his two parcels into 4 individual parcels of the Dalby and Campbel's Mack-Vernier Subdivision and also Dalby and Campbel's Mack Park Subdivision.

ABSENT: Paiz

MOTION CARRIED

CM 03-42-16 SECOND READING AND ADOPTION - ORDINANCE
NO. 2016-01 - AN ORDINANCE TO AMEND CHAPTER 11
OF THE HOUSING CODE - CERTIFICATE OF OCCUPANCY

RESOLUTION by Marshall, SUPPORTED by Costantino:

BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2016-01, entitled "An Ordinance to Amend Chapter II, Article III, Section 11-59 of the Code of Ordinances of the Housing Code," 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, Sawicki, Poynter, Costantino, and Jenny.

NO: None.

ABSENT: Paiz

RESOLUTION ADOPTED

CM 03-43-16 SECOND READING AND ADOPTION - ORDINANCE
2016-02 AN ORDINANCE TO AMEND THE SNOW REMOVAL
ORDINANCE TO ADD PENALTY AND ENFORCEMENT PROVISIONS

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2016-02, entitled "An Ordinance to Amend Article I, Section 23-4 of the Code of Ordinances to Add Owner Responsibility for any Premises, Separate Offense Provision and Lien Against Property Provision," and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements.

ROLL CALL VOTE

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

NO: None.

ABSENT: Paiz

RESOLUTION ADOPTED

CM 03-44-16 SECOND READING AND ADOPTION - ORDINANCE
NO. 2016-03 AND ORDINANCE TO AMEND ORDINANCE
NO. 95-2 RESIDENTIAL INCOME PROPERTY

RESOLUTION by Jenny, SUPPORTED by Kindle:

BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2016-03, entitled "An Ordinance to Amend Ordinance No. 95-2, Section 11-73b," 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, Kindle, and Marshall.

NO: None.

ABSENT: Paiz

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Serraiocco asked about the Milk River drain project that was before City Council tonight.

Mr. Cadotte asked if the City could look at requiring that landlords provide names of their tenants.

CALL TO COUNCIL

The Mayor commented on a meeting that he had with the City Manager, Economic Director and Wayne County. He also mentioned a meeting that took place with the NUMEN organization leader to discuss future participation with this group in our community. Lastly he mentioned his attendance at the black history event and the tech night at the High School.

Councilperson Sawicki asked about the property at the corner of Sanilac and Woodland.

Mayor Pro tem Costantino gave a recap of the Ordinance Committee held earlier and announced that the next meeting of Ordinance Committee will be on April 4, 2016 at 6:00 p.m. and that it is open to the public.

CM 03-45-16

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Marshall:

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

CITY OF HARPER WOODS, MICHIGAN
REGULAR CITY COUNCIL MEETING

MARCH 7, 2016
PAGE 6

ABSENT: Paiz

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
MARCH 21, 2016

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, Hugh R. Marshall, Veronica Paiz. and Vivian Sawicki.

ABSENT: None.

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

CM 03-46-16

MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held March 7, 2016.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 03-47-16

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 107862 through 107989 in the amount of \$379,478.28 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 \$47,482.13 for the contractual building department services performed during the month of February 2016.
3. Approve the request to hold the Annual Harper Woods Little League Parade on April 30, 2016 beginning at 11:00 a.m. on Beaconsfield.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 03-48-16

OPEN PUBLIC HEARING - LOT SPLIT
REQUEST 20920 HARPER AVENUE

MOTION by Paiz, SUPPORTED by Costantino:
To open the Public Hearing on the Lot Split Request.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING

The City Manager gave an overview of the petitioners' request. The petitioner's, Peter and John Maniaci were also present and they discussed their request and answered questions.

Councilwoman Sawicki asked if property taxes would increase due to the splitting of the parcels.

Mr. Dick asked if the zoning of these parcels would change.

CM 03-49-16

CLOSE PUBLIC HEARING - LOT SPLIT
REQUEST 20920 HARPER AVENUE

MOTION by Sawicki, SUPPORTED by Costantino:
To close the Public Hearing on the Lot Split Request.

MOTION CARRIED UNANIMOUSLY

CM 03-50-16

APPROVE LOT SPLIT REQUEST
AT 20920 HARPER AVENUE

RESOLUTION by Marshall, SUPPORTED by Sawicki:

BE IT RESOLVED to approve a request from the property owner of 20920 and 20932 Harper Avenue to split his two lots as follows: Parcel 2 to be split into Lots 72 and 73, pursuant to the Dalby and Campbell's Mack-Vernier Subdivision and Parcel 3 to be split into Lots 272 and 273, pursuant to the Dalby and Campbell's Mack Park Subdivision commonly known as 20920 and 20932 Harper Avenue.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 03-51-16

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 03-52-16

INTRODUCTION AND FIRST READING OF AN
ORDINANCE TO AMEND CHAPTER 12; PEDDLERS

RESOLUTION by Kindle, SUPPORTED by Jenny:

BE IT RESOLVED to introduce and place for first reading an Ordinance entitled "An Ordinance to Amend Chapter 12 - Licenses, Permits and Business Regulations Article VI - Peddlers Sections 12-159 and 12-162 of the 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, Poynter, Costantino, Jenny, and Kindle.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Father John of St. Sabbas asked what could be done about a home across the street from him that continually plays loud music late at night and during church services.

Mr. Dick also commented about loud music being played and disturbing the peace. (The City Manager explained that it is difficult to address specific offenders due to a resident not wanting to go on record as the complainant; in the state of Michigan, an officer's peace cannot be disturbed and cannot be the complainant to issue a ticket.)

Ms. Sossi announced that she will be running for State Representative this November and shared some background information about herself.

Mr. Cotton shared his concern about trash on Woodcrest. Many of his neighbors are either putting trash out too early or not bringing in their containers for several days after pickup.

Mr. Serriaocco asked for a construction update on the Albanian Islamic Center.

Mr. Cadotte asked if the ordinance that was introduced tonight included ice cream vendors.

CALL TO COUNCIL

Councilwoman Kindle thanked all who attended the Lions Club Pancake Breakfast to help support the Lions Club and all they do to help the community.

Councilwoman Sawicki asked about two homes that are in need of repair and asked what is being done.

Mayor Pro tem Costantino announced the next Ordinance Committee meeting will be on April 4 at 6:00 p.m and is open to the public. She also asked if the City could revisit starting a citizens group that could write tickets for code violations or have additional personnel available to keep up code enforcement.

Councilwoman Paiz asked for an update on the Eastland Produce business on Kelly. She then spoke of the crime statistics in Harper Woods. (The City Manager cited specific drops in crime in Harper Woods, including crime at Eastland that is down 28% and vehicle theft is the lowest it has been in years.)

Councilwoman Sawicki also shared that the Beautification Commission met recently to discuss the upcoming Perennial Plant Exchange that will be held on May 14 at Salter Park.

The City Manager mentioned that the City, through the Community Development Block Grant funds, will be offering low cost loans to residents whose homes are in need of minor home repairs. He suggested that if anyone is interested and qualifies for this program or knows someone who might be to contact the City.

CM 03-53-16

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Costantino:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 7:58 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
APRIL 4, 2016

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, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: None.

OTHERS PRESENT: City Attorney Sharon DeWaele and City Clerk Leslie M. Frank.

CM 04-54-16

MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held March 21, 2016 and furthermore receive and file the minutes of the Library Board meeting held February 18, 2016, the Beautification Commission meeting held March 16, 2016 and the Board of Review Minutes held March 14, 28, and 30, 2016.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 04-55-16

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 107990 through 108102 in the amount of \$314,856.12 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 \$27,731.88 for the contractual building department services performed during the month of November 2015.
 3. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$17,239.81 for professional services during the month of March, 2016 for the following projects: 2016 TIP, #180-174; SRF Open Cut Repairs, #180-119; SRF SCIPP, #180-118; Housing Rehab Project, #180-178; 2016 User Charge, #180-175; 2016 Gas Main Replacements, #180-168; 2016 Concrete Pavement Repair, #180-176 and 2015 Emergency Concrete Repair, #180-170.
 4. Approve payment in the amount of \$6,300.00 to Guardian Sewers for their assistance with watermain breaks at two residential locations and a catch basin repair at Department of Public Works yard.
 5. Approve payment to Badger Meter, Inc. in the amount of \$5,342.25 for the purchase of 30 new 5/8" Orion automatic read water meters.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 04-56-16 OPEN PUBLIC HEARING - CONTINUATION
 OF A SPECIAL ASSESSMENT DISTRICT

MOTION by Marshall, SUPPORTED by Costantino:

To open the Public Hearing on the continuation of a Special Assessment District.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING

Mr. Schenburn asked if this just renews the millage we currently have.

Mr. Serraiocco asked if this renewal is for only one year.

CM 04-57-16 CLOSE PUBLIC HEARING - CONTINUATION
 OF A SPECIAL ASSESSMENT DISTRICT

MOTION by Kindle, SUPPORTED by Sawicki:

To close the Public Hearing on the continuation of a Special Assessment District.

MOTION CARRIED UNANIMOUSLY

CM 04-58-16 ADOPT RESOLUTIONS - CONTINUATION
OF A SPECIAL ASSESSMENT DISTRICT

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

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

CM 04-59-16 REQUEST FOR AMENDED MILLAGE BALLOT PROPOSAL -
HARPER WOODS LIBRARY BOARD OF DIRECTORS

RESOLUTION by Paiz, SUPPORTED by Costantino:
BE IT RESOLVED to place the attached amended ballot proposal on the November 8, 2016 General Election ballot requesting voter approval for the renewal of one mill for library operations.

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Mr. and Mrs. Steiger shared their concern over response time on a recent complaint of a downed wire. She stated that she was told there was a fatal vehicle accident on the freeway. She called neighboring cities for assistance and was told they too were at the fatal accident scene. DTE arrived about 45 minutes after they were called to rectify the situation.

Mr. Cadotte shared his concern about private parties in residential areas with loud music and their disregard for the noise ordinance. The Ordinance needs to be enforced in order to be effective. He suggested that perhaps limiting the number of people allowed to be at a house party could be of some help. He also stated that he has concern about solicitors being allowed to be at dangerous intersections.

Mr. Calus asked several questions about the Eastland Chapter 11 bankruptcy, including whether the City has plans in the event it closes. He also asked if there was any truth that Eastland Produce is housing some type of cannabis operation. (He was assured that this is not the case, they are still waiting for some interior repairs to be completed before they open). He also asked if the helicopters flying overhead at night are some type of surveillance for the city. Lastly he asked if more police patrol will be patrolling areas with higher crime.

Ms. Kilroy asked about the home rehabilitation grants and confirmed the areas in the City where the grant money is being offered.

Mr. Schenburn announced the Boy Scout flower sale that will be held on May 7 beginning at 9:00 a.m. at the AMVETS. He also reported that he has seen an increase in police patrol on Kelly and lastly he reported a home that had potential violations on Woodcrest.

Mr. Anderson said that he is concerned about the burned out home across from him on Eastwood and asked when the home would either begin repairs or taken down.

CALL TO COUNCIL

The Mayor announced the open house to commemorate the 40th Anniversary of the Heritage Room that will be held on April 12 from 6:00 to 7:30 p.m.

Councilwoman Kindle commented on some solicitors that have been aggressive and suggested that if a resident encounters this, they should be reported to the police department.

Councilwoman Paiz shared a story of an incident that the police were involved with and she said how appreciative she is of our police department and all that they do to help the community feel safe. She then shared another story where a fireman assisted a neighbor with her fire alarm.

Councilwoman Sawicki commented on the Police Department Annual Report that was recently prepared and said that it will be on the website later this week. She then commended the police for all of their hard work in our community and also in our

neighboring communities.

CM 04-60-16

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Costantino:

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

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
APRIL 18, 2016

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, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: Councilwoman Valerie Kindle.

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

CM 04-61-16

MINUTES

MOTION by Sawicki, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held April 4, 2016 and furthermore receive and file the minutes of the Ordinance Committee held on March 7, 2016.

ABSENT: Kindle

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 04-62-16

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 108103 through 108192 in the amount of \$232,604.15 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 \$7,000.00 to Guardian Sewers for their assistance with several stop box repairs at various residential locations.
 3. Approve payment to SafeBuilt, Inc. in the amount of \$39,040.90 for the contractual building department services performed during the month of March 2016.

ROLL CALL VOTE

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

NO: None.

ABSENT: Kindle.

RESOLUTION ADOPTED

CM 04-63-16 OPEN PUBLIC HEARING - 18.5 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 an 18.5 Mill Assessment to defray the costs to continue the maintenance of police and fire protection.

ABSENT: Kindle

MOTION CARRIED

PUBLIC HEARING

Mr. Hakim asked when this assessment will take effect. (The City Manager said that the mills will be split between the summer and winter taxes.)

CM 04-64-16 CLOSE PUBLIC HEARING - 18.5 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 18.5 mill assessment to defray the costs to continue the maintenance of police and fire protection.

ABSENT: Kindle

MOTION CARRIED

CM 04-65-16

LEVY OF THE 18.5 MILL ASSESSMENT

RESOLUTION by Marshall, SUPPORTED by Sawicki:

BE IT RESOLVED to direct the City Assessor to spread the assessment levy of 18.5 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 8.5 for fire).

ROLL CALL VOTE

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

NO: None.

ABSENT: Kindle

RESOLUTION ADOPTED

CM 04-66-16

EMPLOYMENT AGREEMENT
ASSISTANT TO FINANCE DIRECTOR

MOTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to Table the employment agreement between the City of Harper Woods and Maria Nawrocki until additional information is provided.

ABSENT: Kindle

MOTION CARRIED

CM4-67-16

AUDIT SERVICES AGREEMENT - PLANTE MORAN

RESOLUTION by Sawicki, SUPPORTED by Marshall:

BE IT RESOLVED to accept the proposal dated March 14, 2016 submitted by Plante and Moran for auditing services in the amount of \$40,450.00 for 2015, with Federal Program single audit in the amount of \$6,500.00 for the first federal program and \$2,000.00 for each subsequent federal program and further to authorize the City Manager to sign the agreement.

ROLL CALL VOTE

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

NO: None

ABSENT: Kindle

RESOLUTION ADOPTED

CM 04-68-16

PLANNING CONSULTANT AGREEMENT -
MCKENNA ASSOCIATES

RESOLUTION by Jenny, SUPPORTED by Marshall:

BE IT RESOLVED to adopt the addendum to our existing Professional Services agreement dated March 11, 2016 with McKenna Associates and approve the review fee increase as outlined.

ROLL CALL VOTE

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

NO: None.

ABSENT: Kindle.

RESOLUTION ADOPTED

CM 04-69-16

PURCHASE BS&A SOFTWARE
FIELD INSPECTION.NET

RESOLUTION by Paiz, SUPPORTED by Marshall:

BE IT RESOLVED to approve the purchase of BS&A Field Inspection software at a cost not to exceed \$4,175.00 and further to authorize the City Manager to sign the purchase agreement.

ROLL CALL VOTE

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

NO: None.

ABSENT: Kindle.

RESOLUTION ADOPTED

CM 04-70-16 PROGRESS PAYMENT NO. 12 - SRF OPEN CUT
 REPAIR, CONTRACT NO. 3, #180-119

RESOLUTION by Sawicki, SUPPORTED by Costantino:
BE IT RESOLVED to approve payment to Fontana Construction Inc., in the amount of \$437,167.84 for Progress Payment No. 12 on the 2012 SRF Sanitary Sewer, Open Cut Repairs, Contract No. 3, #180-119.

ROLL CALL VOTE

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

NO: None.

ABSENT: Kindle.

RESOLUTION ADOPTED

CM 04-71-16 MILK RIVER - OPERATION AND MAINTENANCE

RESOLUTION by Paiz, SUPPORTED by Sawicki:
BE IT RESOLVED to approve payment to Wayne County in the amount of \$234,943.75 for the operation and maintenance of the Milk River Drain for 2016 and \$11,138.75 for the City's proportionate share of the SRF Project pre-funding for a total of \$246,082.50.

ROLL CALL VOTE

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

NO: None.

ABSENT: Kindle.

RESOLUTION ADOPTED

CM 04-72-16 AUTHORIZATION IN SUPPORT OF LEGAL ACTION -
 HEADLEE AMENDMENT

RESOLUTION by Paiz, SUPPORTED by Sawicki:
BE IT RESOLVED to support the legal action of the Taxpayers of Michigan Constitutional Government and further to authorize the City Manager to contribute \$1,500.00 to join with several other communities in their legal action against the State of Michigan.

ROLL CALL VOTE

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

NO: None.
ABSENT: Kindle.

RESOLUTION ADOPTED

CM 04-73-16 ESTABLISH FEE FOR NFPA 1 INSPECTIONS

RESOLUTION by Marshall, SUPPORTED by Costantino:
BE IT RESOLVED to establish a fee of \$200.00 for each fire inspection or appeal required or provided by the NFPA 1 Fire Prevention Code.

ROLL CALL VOTE

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

RESOLUTION ADOPTED

CM 04-74-16 SCHEDULE PUBLIC HEARING - TRANSFER
2014 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

RESOLUTION by Paiz, SUPPORTED by Costantino:
BE IT RESOLVED to hold a Public Hearing on May 2, 2016 at 7:00 p.m. for the purpose of receiving public comment and input on the transfer of the balance of the 2014 Community Development Block Grant funds into the Housing Rehabilitation program.

ROLL CALL VOTE

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

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Hakim asked why the water leak on Littlestone can't be fixed and asked if something can be done about a neighbor who feeds the birds and places seed on everyone's lawn and not her own. He also asked about the property on Lancaster and what is being done to ensure ordinance compliance.

Ms. Courtney announced that St. Joan of Arc will be hosting an event to recycle computer/technology on Saturday, April 23 from 10:00 a.m. until 2:00 p.m. and also she mentioned several locations in which to drop off unused/expired prescription drugs, including St. John, Connor Creek and St. John hospital pharmacy.

Mr. Dick shared his concerns of Kelly Road and the possible drug activity and stated that it is becoming a bigger problem. He also mentioned the auto repair service that continually blocks traffic and the alleyways with vehicles.

Mr. Serrana commented on the return of State police cars that are patrolling our community and also asked about the sewer line warranty company that the City endorsed in the past.

Mr. Beard announced the Perennial Plant Exchange that the Beautification Commission is holding on May 14 from 10:00 a.m. until 12:00 p.m. at Salter Park. He also mentioned that you can take unused/expired prescriptions to the Macomb County Health Dept on Harper.

Mr. Cadotte commented on an increase of commercial vehicles being parked on the streets and in driveways. He then commented on lawn companies that spray pesticide that ends up on the sidewalks and suggested a complete ban on this practice as it can become a problem with pets and small children and anyone who comes into contact with the pesticides.

CALL TO COUNCIL

The Mayor mentioned that he recently met with the auditors as is standard practice. He also mentioned attending the recent 40th anniversary of the Heritage Room at the Library and stated that this is a gem within a gem and that we should remember our heritage. He also announced the Harper Woods Little League Parade and Opening Day scheduled for April 30 and the Mayor's Prayer Breakfast that will be held on May 5 at the Grosse Pointe Yacht Club with guest speaker Jason Hanson, former Lions football player. He encouraged all to attend and that all proceeds go to high school scholarships in our community.

Councilwoman Sawicki encouraged everyone to attend the Perennial Plant Exchange and bring their separated perennials for an opportunity to gain new and different perennials and also to be entered to win some great donated prizes.

Mayor Pro tem Costantino asked for an update on the 8 Mile Road construction. (Information about this project can be found on the City's website, www.harperwoodscity.org.)

CM 04-75-16

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 8:10 p.m.

ABSENT: Kindle.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
MAY 2, 2016

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, and Veronica Paiz.

ABSENT: Councilpersons Hugh R. Marshall and Vivian Sawicki.

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

CM 05-76-16 EXCUSE COUNCILPERSONS MARSHALL AND SAWICKI

MOTION by Paiz, SUPPORTED by Costantino:

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

ABSENT: Marshall and Sawicki.

MOTION CARRIED

CM 05-77-16

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held April 18, 2016 and furthermore receive and file the minutes of the Library Board meeting held March 17, 2016 and the Special Library Board meeting held March 29, 2016.

ABSENT: Marshall and Sawicki.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 05-78-16 CM 04-66-16 EMPLOYMENT AGREEMENT -
ASSISTANT TO FINANCE DIRECTOR

MOTION by Kindle, SUPPORTED by Costantino:
Remove item CM 04-66-16 Employment Agreement - Assistant to Finance Director from
Tabled and Pending Items and place under Old Business 1.

ABSENT: Marshall and Sawicki.

MOTION CARRIED

CM 05-79-16 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 108194 through 108298 in the amount of \$1,107,822.47 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 \$6,935.75 for fees relative to the CLEMIS computer system utilized by the Police Department.
3. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$9,859.39 for professional services during the month of April 2016 for the following projects: SRF Open Cut Repairs, #180-119; SRF SCIPP, #180-118; Housing Rehab Project, #180-178; 2016 User Charge, #180-175; 2016 Concrete Pavement Repair, #180-176 and the 2016 TIP Beaconsfield Recon, #180-174.
4. Approve payment to Plante & Moran in the amount of \$32,000.00 for the professional services performed in conjunction with the 2015 audit.
5. Approve payment to Oscar W. Larson Co. in the amount of \$5,462.69 for the necessary repairs to the underground fuel storage tank.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall and Sawicki.

CM 05-80-16 CM 04-66-16 EMPLOYMENT AGREEMENT -
ASSISTANT TO FINANCE DIRECTOR

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

CM 05-81-16 OPEN PUBLIC HEARING - TRANSFER OF 2014
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

ABSENT: Marshall and Sawicki.

PUBLIC HEARING

Mr. Hinton spoke of the type of improvements that can be made with the assistance of these loans, including porch and basement repair, roof replacements and bathroom renovations. These improvements will add value to these homes and will increase the housing values as a community preservation project. He also explained details of the home repair loans.

Councilperson Paiz questioned how the debt is recovered in the event of the homeowners death and mentioned the location restrictions.

Mr. Hakim commented on the requirements homeowners must meet and the terms of the loan.

Ms. Kingston asked if the program is for homeowners or renters.

CM 05-82-16 CLOSE PUBLIC HEARING - TRANSFER OF 2014
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

MOTION by Jenny, SUPPORTED by Costantino:
to close the public hearing on the transfer of 2014 Community Development Block Grant Program.

ABSENT: Marshall and Sawicki.

MOTION CARRIED

CM 05-83-16 TRANSFER OF 2014 COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS

RESOLUTION by Costantino, SUPPORTED by Kindle:
BE IT RESOLVED to approve the 2014 Community Development Block Grant funds transfer of \$31,144.86 from the Streetscape Improvements to Housing Rehabilitation.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall and Sawicki.

RESOLUTION ADOPTED

CM 05-84-16 SECOND READING AND ADOPTION - ORDINANCE NO. 2016-04;
AN ORDINANCE TO AMEND CHAPTER 12; PEDDLERS

RESOLUTION by Kindle, SUPPORTED by Costantino:
BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2016-04, entitled "An Ordinance to Amend Chapter 12 - Licenses, Permits and Business Regulations Article VI - Peddlers Section 12-159 and 12-162 of the 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 and Sawicki.

RESOLUTION ADOPTED

CM 05-85-16 AWARD OF BID - HARPER WOODS/
 GROSSE POINTE WOODS 2016 CONCRETE
 PAVEMENT REPAIR PROGRAM #180-176,/ #160-381

RESOLUTION by Paiz, SUPPORTED by Jenny:

BE IT RESOLVED To Accept the low bid submitted by L. Anthony Construction in the amount of \$96,526.00 as the Harper Woods portion for the Harper Woods/Grosse Pointe Woods 2016 Concrete Pavement Repair Program, #180-176/#160-381.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall and Sawicki.

RESOLUTION ADOPTED

CM 05-86-16 MICHIGAN MUNICIPAL LEAGUE - WORKERS'
 COMPENSATION INSURANCE RENEWAL

RESOLUTION by Kindle, SUPPORTED by Costantino:

BE IT RESOLVED To approve payment to Michigan Municipal League Worker's Compensation Fund in the amount of \$123,808.00 for workers' compensation insurance from July 1, 2016 through July 1, 2017 and further in that this is self insurance pooled funds, that competitive bidding be waived in accordance with City policy.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall and Sawicki.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Krass spoke about his concern over several streets in disrepair and the causes and possible solutions. He also encouraged attendance of Little League games and mentioned the program's positive effect.

A homeowner on Eastwood asked for an update on the residence next door which has been under lengthy repair.

Alanna Woolley, congressional liaison to Brenda Lawrence, gave an overview of her mission with Ms. Lawrence.

Ms. Kingston announced the Perennial Plant Exchange that will be held on May 14 at Salter Park between 10 a.m. and 12 p.m.

Mr. Hakim expressed thanks for an immediate followup of a water issued. He also mentioned his concerns regarding a home on Lancaster and on the project at Harper and Lochmoor.

Mr. Beard also spoke about his concern at the length of time of the Harper/Lochmoor Building project and the fencing around it. He mentioned another site at Harper and Hollywood in need of repair and commented on DTE equipment and materials becoming inconvenient and unsightly on the Canton/Van Antwerp corner.

Mr. Dick commented on the Financial Assistant Employment Agreement and wages. He then agreed that CDBG money will be helpful to homeowners in the Rehabilitation Project while expressing his continued concern with Kelly Road.

Mr. Cadotte mentioned the possibility that in the Grosse Pointe communities DTE wishes to place meters in front yards and hoped that it could be prevented in our city.

CALL TO COUNCIL

The Mayor spoke about the Swearing in Ceremony of the Harper Woods NAACP Chapter and that Councilwoman Kindle was named Vice President. He then stressed the importance of community involvement, civil rights and communication. He then discussed PAATS operating statistics and announced the upcoming Mayors Prayer Breakfast, with Detroit Lions guest speaker Jason Hanson.

Councilwoman Costantino gave a recap of the recent Ordinance Committee meeting and announced the next meeting on June 20 and several topics scheduled to be on the agenda. She then made comment on the spread of tree disease and possible assistance

through an MSU extension program.

Councilwoman Paiz asked the status of the former Wally's property and mentioned her plans to plant a tree with DPW assistance on the right of way. She also commented on her attendance at Little League opening day.

Councilwoman Kindle thanked the Council for their support at the NAACP ceremony and said it will be a great chapter due to the diverse group of people facing problems head on. She then commented on working with DTE and the changes they have made.

CM 05-87-16

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 8:06 p.m.

ABSENT: Marshall and Sawicki.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

MEETING MINUTES

ROLL CALL

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

PRESENTATION

CM 05-88-16 EXCUSE MAYOR PRO TEM COSTANTINO
AND COUNCILPERSON SAWICKI

MOTION CARRIED

MINUTES

MOTION by Kindle, SUPPORTED by Jenny:

To receive, approve and file the minutes of the regular City Council meeting held May 2, 2016 and furthermore receive and file the minutes of the Ordinance Committee meeting held May 2, 2016.

ABSENT: Costantino and Sawicki.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 05-90-16

CONSENT AGENDA

RESOLUTION by Jenny, SUPPORTED by Marshall:

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

1. To approve the Accounts Payable/Payroll Vendor listing for Check Numbers 108299 through 108401 in the amount of \$297,028.09 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 \$50,011.20 for the contractual building department services performed during the month of April 2016.
3. Approve payment to WCA Assessing in the amount of \$5,708.65 for the contractual assessing services and legal services performed during the month of May 2016.
4. Approve payment in the amount of \$8,350.00 to Guardian Sewers for their assistance with several water service repairs at various residential locations.
5. Approve payment to Badger Meter, Inc. in the amount of \$8,565.74 for the purchase of new 5/8" Orion automatic read water meters and accessories.

ROLL CALL VOTE

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

NO: None.

ABSENT: Costantino and Sawicki.

RESOLUTION ADOPTED

CM 05-91-16

APPROVAL OF PURCHASE - L-3 BACK OFFICE SYSTEM

RESOLUTION by Paiz, SUPPORTED by Kindle:

BE IT RESOLVED to authorize the purchase of the L-3 Back Office System from L-3 Mobile Vision in an amount not to exceed \$17,957.00 and further that competitive bidding

be waived in accordance with City Charter requirements due to the proprietary nature of the software and the need to be compatible with current equipment.

ROLL CALL VOTE

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

NO: None.

ABSENT: Costantino and Sawicki.

RESOLUTION ADOPTED

CM 05-92-16

WATER AND SEWER INCREASE

RESOLUTION by Kindle, SUPPORTED by Marshall:

BE IT RESOLVED to approve a \$23.76 quarterly Meter Charge per Equivalent Meter (EM) for water and a \$41.91 quarterly Meter Charge per EM for sewer totaling \$65.67 per EM ratio established by the Great Lakes Water Authority (GLWA) for all water/sewer billed after June 1, 2016 and further to approve the Commodity Charge of \$19.31 per thousand cubic feet (MCF) for water and \$22.88 per MCF for sewer totaling \$42.19 per MCF for all water/sewer billed after June 1, 2016, and further to approve a reduced Debt Service Charge for sewer of \$7.50 per EM ratio established by the GLWA for all water/sewer billed after June 1, 2016, and further to approve a continued quarterly Refuse User fee of \$5.00 per meter for all water/sewer billed after June 1, 2016.

ROLL CALL VOTE

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

NO: None.

ABSENT: Costantino and Sawicki.

RESOLUTION ADOPTED

CM 05-93-16

RESOLUTION IN SUPPORT OF
HB 5578 - DARK STORE BILL

RESOLUTION by Marshall, SUPPORTED by Jenny:

BE IT RESOLVED to adopt the attached resolution in support of House Bill 5578, the Dark Store Bill, and further to forward a copy of the resolution to the Governor of Michigan and the appropriate members of the Michigan Legislature.

ROLL CALL VOTE

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

NO: None.

ABSENT: Costantino and Sawicki.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Cadotte expressed his displeasure with the Water and Sewer Rate increase and the way it will be charged to homeowners. He further mentioned open air vendors compete with licensed businesses in the City and should not be permitted.

Ms. Jackson of 21227 Sloan spoke about large garbage containers placed in the parking lot of the Condos adjacent to her home stating they are obstructing the view of drivers.

CALL TO COUNCIL

The Mayor commented on the success of the recent Mayor's Prayer Breakfast and stated that speaker Jason Hanson gave an excellent speech. He then reminded Council and residents of the Memorial day ceremony to be held at Johnston Park at 10:15 a.m.

Councilperson Kindle mentioned the Mayor's wonderful marriage reception at his home and commented on his Hudson Car collection. She then spoke about her preparations for a June town hall meeting with group home owners to solicit opinions regarding this type of home in Harper Woods.

Councilperson Paiz asked several questions regarding the various State regulations in place for group homes and what can be addressed at the meeting. She then expressed her support of the Dark Store bill and her opinion regarding the burden carried by the City and residents for these stores.

CM 05-94-16

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 7:37 p.m.

ABSENT: Costantino and Sawicki.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JUNE 6, 2016

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 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

The Library Director, Kristen Valyi-Hax, provided an update of upcoming events at the Library and answered questions.

CM 06-95-16 EXCUSE COUNCILPERSON MARSHALL

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

ABSENT: Marshall

MOTION CARRIED

CM 06-96-16 MINUTES

MOTION by Kindle, SUPPORTED by Jenny:
To receive, approve and file the minutes of the regular City Council meeting held May 16, 2016 and furthermore receive and file the minutes of the Library Board meeting held April

21, 2016 and the Brownfield Redevelopment Authority meeting held on May 16, 2016.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 06-97-16

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 108402 through 108509 in the amount of \$587,057.80 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 \$31,366.78 for professional services during the month of May 2016 for the following projects: Albanian Islamic Center, #180-166; SRF Open Cut Repairs, #180-119; SRF SCIPP, #180-118; SRF FCIPP, #180-117; Housing Rehab Project, #180-178; 2016 User Charge, #180-175; 2016 Concrete Pavement Repair, #180-176 and the 2016 TIP Beaconsfield Recon, #180-174.
3. To approve payment to Santoro, Inc. in the amount of \$5,288.29 for the repair of the one-ton dump truck and the park's pickup truck.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 06-98-16

CONVERSION OF MERCURY VAPOR LIGHTS -
KELLY ROAD, ANITA, HOLLYWOOD AND RIDGEMONT

RESOLUTION by Sawicki, SUPPORTED by Jenny:

BE IT RESOLVED to approve the Master Agreement with DTE for municipal street lighting to convert existing mercury vapor lights to LED on Kelly Road, Anita, Hollywood

and Ridgemont at cost of \$11,231.00 with an Energy Optimization rebate of \$2,497.00 and further to authorize the City Manager to sign the Agreement.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 06-99-16

CONVERSION OF MERCURY VAPOR
LIGHTS - JOHNSTON PARK

RESOLUTION by Paiz, SUPPORTED by Sawicki:

BE IT RESOLVED to approve the Master Agreement with DTE for municipal street lighting to convert existing mercury vapor lights to LED at Johnston Park and Woodmont at a cost of \$14,877.88 with an Energy Optimization rebate of \$1,900.00 and further to authorize the City Manager to sign the Agreement.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 06-100-16

CHANGE IN COUNCIL MEETING DATE

MOTION by Costantino, SUPPORTED by Paiz:

To table the change of the November 7, 2016 City Council meeting date to Wednesday, November 9, 2016 until further information can be provided.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 06-101-16

COUNCIL RULES OF PROCEDURE

RESOLUTION by Kindle, SUPPORTED by Sawicki:

BE IT RESOLVED to adopt the Council Rules of Procedure as prepared by the City Manager and City Attorney.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Serraiocco asked who is responsible for maintaining the Kelly Road islands as they look very unkempt. He also asked if the baseball diamond lights at Johnston Park are part of the conversion approved tonight. (The City Manager said that those lights are separate and will not be converted to mercury vapor.)

Mr. Cadotte expressed his concern over the recent increase in the water rates and how the new increase will be billed to residents.

Ms. Burnett expressed her concern over the property management company that owns several homes in the City stating that they should be held accountable for the poor job they are doing.

Mr. Schenburn stated that he is having an issue regarding the receipt of several violation notices from SafeBuilt. He is unable to pull permits necessary to facilitate the repairs due to hardship.

CALL TO COUNCIL

The Mayor commented on the Memorial Day ceremony stating that it was well attended. He also commented on his attendance, along with Councilwoman Kindle and Mayor Pro tem Costantino, at the recent Eastside Advisory Council. A topic of discussion was the "perception of crime" in Harper Woods and that this organization would like to be more informed about our lowering crime rates.

Councilwoman Paiz commented on Mr. Schenburn's situation and stated that she too, has

had difficulty with SafeBuilt and shared her situation. She suggested that the City Manager speak with them and ask that they be more communicative and perhaps more personable as in Mr. Schenburn's case. (The City Manager said that this is an extremely busy office and they are handling a lot more than in past year's with many violations, however he said that he would speak with them about issues raised.)

Councilwoman Sawicki suggested that perhaps Services for Older Citizens could be of assistance to Mr. Schenburn or perhaps he could apply for a rehab loan to take care of his property violations. She then made comment about the Council Rules and Procedures and asked if these could be placed on the website.

Councilwoman Costantino announced the next Ordinance Committee meeting will be held on Monday, June 20 at 6:00 p.m. She also mentioned that property values in Harper Woods are going up and that it is becoming more difficult to buy a home as potential buyers are bidding high for a lot of properties, which is a great problem to have. She also mentioned an article that stated that Harper Woods is ranked third best city to obtain a good deal on housing for your money.

Councilwoman Sawicki mentioned that perhaps the City could revisit decorative lighting at Salter Park somewhere in the near future. She then suggested that the City sponsor an art fair or large yard sale or even an additional Artisan Market at Salter Park as a way to attract more people to go there. (The City Manager said that it would take a lot of help from volunteers and a sponsor to put any of these events together.)

Councilwoman Kindle suggested making these events in conjunction with a diversity festival that has been talked about in the past. She suggested forming a committee to start putting this in motion. She then mentioned a garage on Woodside that is in need of repair. Lastly she shared that the Harper Woods/Grosse Pointe Chapter of the NAACP will be hosting a documentary about the Flint water crisis in the near future and she said she would update everyone when a date is finalized.

The City Manager encouraged everyone who may have questions about the water supply in Harper Woods to go to the Great Lakes Water Authority's website as there is a lot of information provided there. www.GLWater.org

CM 06-102-16

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Costantino:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 7:56 p.m.

CITY OF HARPER WOODS, MICHIGAN
REGULAR CITY COUNCIL MEETING

JUNE 6, 2016
PAGE 6

ABSENT: Marshall.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JUNE 20, 2016

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, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: None.

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

CM 06-103-16

MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held June 6, 2016 and furthermore receive and file the minutes of the Board of Zoning Appeals held June 8, 2016.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 06-104-16

TABLED AND PENDING - CM 06-100-16
CHANGE IN MEETING DATE

MOTION by Costantino, SUPPORTED by Jenny:

To remove Tabled and Pending Item 1 CM 06-100-16 from the agenda.

MOTION CARRIED UNANIMOUSLY

CM 06-105-16

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 108510 through 108607 in the amount of \$128,535.69 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 \$37,522.82 for professional services during the month of May 2016 for the following projects: St. Sabbas, #180-167; 8 Mile Traffic Signal Upgrades, #180-179; SRF SCIPP, #180-118; SRF Open Cut Repairs, #180-119; Housing Rehab Project, #180-178; 2016 User Charge, #180-175; 2016 Concrete Pavement Repair, #180-176 and the 2016 TIP Beaconsfield Recon, #180-174.
3. Approve payment to SafeBuilt, Inc. in the amount of \$42,943.95 for the contractual building department services performed during the month of May 2016.
4. Approve payment to Nu Appearance Maintenance, Inc. in the amount of \$11,048.08 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.
5. Approve payment to Plante & Moran in the amount of \$17,950.00 for the professional services performed in conjunction with the 2015 audit.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 06-106-16 AWARD OF BID - COMMUNITY DEVELOPMENT
BLOCK GRANT HOUSING REHABILITATION
PROJECT - LEAD PAINT ASSESSMENTS

RESOLUTION by Marshall, SUPPORTED by Sawicki:

BE IT RESOLVED to accept the low bid submitted by DMC Construction to provide lead paint assessments as required in the amount of \$375.00 per home application for a total cost of \$2,250.00 in conjunction with the Community Development Block Grant Housing Rehabilitation loan program.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 06-107-16 RENEWAL OF CONTRACT - WCA ASSESSING

RESOLUTION by Marshall, SUPPORTED by Sawicki:

BE IT RESOLVED to approve the three-year contract renewal with WCA Assessing through June 30, 2019 and further to authorize the Mayor and City Clerk to sign the agreement.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 06-108-16 DETROIT AREA AGENCY ON AGING - MULTI YEAR PLAN

MOTION by Kindle, SUPPORTED by Sawicki:

To acknowledge receipt of and approve the Detroit Area Agency on Aging FY2017-2019 Multi-Year Area Plan.

MOTION CARRIED UNANIMOUSLY

CM 06-109-16 APPOINTMENT - CONSTRUCTION
BOARD OF APPEALS

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to appoint Gregory Vargo, Douglas Barnes, David Kien and Christopher Tranchida to the Construction Board of Appeals and further that a \$250.00 fee be established for an appeal to the Construction Board of Appeals.

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

RESOLUTION ADOPTED UNANIMOUSLY

MOTION CARRIED UNANIMOUSLY

Ms. Kilroy asked about green tags that have recently been placed on her rubbish containers. (The City Manager explained that Rizzo has been putting various tags on

oversized, overweight and damaged containers.)

Mr. Cadotte mentioned that he is concerned over the unethical practice of increasing water rates without pro-rating the amounts in the middle of the billing cycle. (The City Manager explained that this is not the case and that they are pro-rated.)

CALL TO COUNCIL

Councilwoman Costantino gave an overview of the Ordinance Committee meeting held earlier and announced that the next meeting will be held on July 11 at 6pm, prior to the regular City Council meeting.

Councilwoman Paiz shared that she is excited about the possibility of a K-9 unit in Harper Woods as these dogs are trained to accomplish very important work. She also asked if there were any restrictions to her assisting with the fundraising efforts of the GPAAS.

CM 06-112-16

EXECUTIVE SESSION -
LITIGATION OPTIONS ON IAFF ARBITRATION

MOTION by Paiz, SUPPORTED by Sawicki:

To adjourn to executive session for the purpose of discussing litigation options on the IAFF Arbitration.

MOTION CARRIED UNANIMOUSLY

The City Council adjourned to Executive Session at 7:56 p.m. and reconvened at 8:30 p.m.

CM 06-113-16

ADJOURNMENT

MOTION by Marshall, SUPPORTED by Jenny:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:30 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JULY 11, 2016

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) Valerie Kindle, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: Councilperson Tom Jenny.

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

CM 07-114-16 EXCUSE COUNCILPERSON JENNY

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

ABSENT: Jenny.

MOTION CARRIED

CM 07-115-16 MINUTES

MOTION by Kindle, SUPPORTED by Costantino:
To receive, approve and file the minutes of the regular City Council meeting held June 20, 2016 and furthermore receive and file the minutes of the Library Board meeting held May 19, 2016 and the Ordinance Committee meeting held June 20, 2016.

ABSENT: Jenny.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 07-116-16

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 108608 through 108787 in the amount of \$825,167.71 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 Plante & Moran in the amount of \$7,500.00 for professional services adjusting accounting records and other accounting challenges.
3. Approve payment to Nu Appearance Maintenance, Inc. in the amount of \$18,483.84 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.

ROLL CALL VOTE

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

NO: None.

ABSENT: Jenny.

RESOLUTION ADOPTED

CM 07-117-16

FIRST RIGHT OF REFUSAL -
TAX FORECLOSED HOMES

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to authorize the acquisition of the 2016 Tax Foreclosed properties from Wayne County under the First Right of Refusal to be subsequently sold under the Neighborhood Stabilization guidelines as established by our Community Development department.

ROLL CALL VOTE

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

NO: None.

ABSENT: Jenny.

RESOLUTION ADOPTED

CM 07-118-16 APPROVAL OF PURCHASE - FORD F250 TRUCK

RESOLUTION by Costantino, SUPPORTED by Marshall:

BE IT RESOLVED to authorize the purchase of a 2017 Ford F250 pickup truck and the necessary utility tool compartment equipment from Gorno Ford in an amount not to exceed \$41,092.00 and further that competitive bidding be waived as the truck and equipment bids were processed under the State of Michigan competitive bidding process and further that the City Manager be authorized to sign the necessary purchase documents.

ROLL CALL VOTE

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

NO: None.

ABSENT: Jenny.

RESOLUTION ADOPTED

CM 07-119-16 MICHIGAN MUNICIPAL LEAGUE -
ANNUAL CONFERENCE

RESOLUTION by Marshall, SUPPORTED by Sawicki:

BE IT RESOLVED to authorize Councilwomen Kindle and Paiz to attend the Michigan Municipal League's Annual Conference on Mackinac Island September 14-16, 2016 with the City paying all necessary and related expenses with each council person being responsible for costs associated with bringing a guest.

ROLL CALL VOTE

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

NO: None.

ABSENT: Jenny.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Ms. Calhoun asked if there will be an opportunity for residents to purchase the tax foreclosed properties.

Mr. Cotton announced that his wife will be hosting a women's gathering at their home at 20444 Woodcrest on Sunday, July 17 at 4pm and invited all to attend to get to know their neighbors and community.

Mr. Cadotte shared his concern that the purchase of foreclosed homes and its process encourages too many rentals and he stated he would like to see more owner occupied homes.

Mr. Schenburn shared his concern with several housing violations that he received from the building department and still he is unable to address the concerns due to financial difficulty. He stated that he may choose to not pay his taxes and let his house go into foreclosure so he can move out of Harper Woods.

CALL TO COUNCIL

Councilwoman Paiz announced that the League of Women Voters will be hosting an open forum for the House 1st District candidates on July 12 at 7:30 at the Wayne County Community College District location on Vernier.

Mayor Pro tem Costantino mentioned the Neighborhood Stabilization meeting is being planned for August 11 which is also the Senior Fun Day at the GP Yacht Club. She then said that she has received several complaints about City Hall not be open on Fridays. She suggested having it open with limited hours instead of being closed completely.

Councilman Marshall stated that during his door-to-door campaigning over the last few years he has found that the recurring comments being made by residents are that the City needs more code enforcement and a very strict Judge to enforce the violators. Every resident should keep their property up or ask for help if they are unable to do so. He further stated that to purposely let a property go into foreclosure instead of attempting to make improvements is despicable.

Councilwoman Paiz asked where a resident in need of help for property improvements could go.

Councilwoman Sawicki stated that oftentimes Services for Older Citizens is helpful in this regard. She then commented on the recent tragedies with law enforcement and she was pleased to find many residents that stood up in support of our officers. She then asked about the National Night Out event and encouraged all to attend as a way to get to know their community and their neighbors.

Councilwoman Kindle shared that the Redeemer United Church will be hosting a Meet and Greet on July 22 from 5-8:00 p.m.

The Mayor stated that he too is proud of our public safety officers and that he also believes that all lives matter and how very important this is to him especially following the tragedy in Dallas. He then shared that a resident dropped off some historical items from when the City turned 15 that he plans to donate to the Historical Room at the Library.

Councilwoman Paiz also shared that she has been quite impressed with our police officers for many years. They are extremely attentive to the many concerns of the residents and they are also very personable.

Economic Development Director Hinton stated that Harper Woods officers are the most professional law enforcement department that he has experienced in all his years.

CM 07-120-16

ADJOURNMENT

MOTION by Marshall, SUPPORTED by Paiz:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 7:52 p.m.

ABSENT: Jenny.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

MEETING MINUTES

ROLL CALL

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

EXCUSE MAYOR PRO TEM COSTANTINO
AND COUNCILPERSON SAWICKI

ABSENT: Costantino and Sawicki.

MOTION CARRIED

MINUTES

ABSENT: Costantino and Sawicki.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 08-123-16

CONSENT AGENDA

RESOLUTION by Jenny, 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 108788 through 108997 in the amount of \$917,415.30 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, Inc. in the amount of \$5,781.57 for the purchase of 30 new 5/8" Orion automatic read water meters.
3. Approve payment to Nu Appearance Maintenance, Inc. in the amount of \$7,489.25 for contractual lawn cutting and weed maintenance on Kelly Road and also for lawn cuttings at various residential homes.
4. Approve payment to SafeBuilt, Inc. in the amount of \$43,796.58 for the contractual building department services performed during the month of June 2016.
5. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$17,964.61 for professional services during the month of June 2016 for the following projects: 8 Mile Traffic Signal Upgrade, #180-179; SRF SCIPP, #180-118; 2016 TIP, Beaconsfield Recon., #180-174; 2016 Gas Main Replacements, #180-168 and the Housing Rehab Project, #180-178.
6. Approve payment in the amount of \$13,655.37 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 2016.
7. Approve payment to Oakland County Information Technology in the amount of \$6,935.75 for fees relative to the CLEMIS computer system utilized by the Police Department.

ROLL CALL VOTE

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

NO: None.

ABSENT: Costantino and Sawicki.

RESOLUTION ADOPTED

CM 08-124-16 MILK RIVER - OPERATION AND MAINTENANCE

RESOLUTION by Marshall, SUPPORTED by Jenny:

BE IT RESOLVED to approve payment to Wayne County in the amount of \$234,943.75 for the operation and maintenance of the Milk River Drain for July to September 2016 and \$11,138.75 for the City's proportionate share of the SRF Project pre-funding for a total of \$246,082.50.

ROLL CALL VOTE

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

NO: None.

ABSENT: Costantino and Sawicki.

RESOLUTION ADOPTED

CM 08-125-16 CDBG SUBRECIPIENT AGREEMENT

RESOLUTION by Marshall, SUPPORTED by Kindle:

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 10, 2016 through June 30, 2021 and further to authorize the City Manager to sign the agreement.

ROLL CALL VOTE

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

NO: None.

ABSENT: Costantino and Sawicki.

RESOLUTION ADOPTED

CM 08-126-16 2016 TAX FORECLOSED PROPERTIES

RESOLUTION by Paiz, SUPPORTED by Kindle:

BE IT RESOLVED to claim First Right of Refusal for the 2016 Tax Foreclosed properties at a cost of \$59,619.91 and further to authorize the use of City funds for the repair and remediation of the properties at a cost not to exceed \$120,000 with all costs to be reimbursed upon the subsequent sale of the properties.

ROLL CALL VOTE

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

NO: None.
ABSENT: Costantino and Sawicki.

RESOLUTION ADOPTED

CM 08-127-16 AT WILL EMPLOYMENT AGREEMENT - CITY CLERK

RESOLUTION by Kindle, SUPPORTED by Jenny:
BE IT RESOLVED to approve the At-Will Employment Agreement between the City of Harper Woods and Leslie Frank, City Clerk and further to authorize the Mayor to sign the agreement.

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

RESOLUTION ADOPTED

CM 08-128-16 WATER RESIDENTIAL ASSISTANCE
PROGRAM (WRAP) AGREEMENT

RESOLUTION by Kindle, SUPPORTED by Marshall:
BE IT RESOLVED to approve the Memorandum of Agreement between the City of Harper Woods and the Wayne Metro Community Action Agency to make the Water Residential Assistance Program (WRAP) available to the residents of Harper Woods and further to authorize the City Manager to sign the agreement.

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

RESOLUTION ADOPTED

CM 08-129-16 AWARD OF BID - COMMUNITY DEVELOPMENT BLOCK
GRANT HOUSING REHABILITATION PROJECT
LEAD PAINT ASSESSMENTS

RESOLUTION by Jenny, SUPPORTED by Kindle:

BE IT RESOLVED to accept the low bid submitted by DMC Construction to provide lead paint assessments as required in the amount of \$575.00 per home application for a total cost of \$2,875.00 in conjunction with the Community Development Block Grant Housing Rehabilitation loan program.

ROLL CALL VOTE

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

NO: None.

ABSENT: Costantino and Sawicki.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Shirley Cotton spoke of the Women's Event that she hosted at her home for approximately 60 people. She shared that it was a very positive event and that her neighbors even offered their driveways for parking of her guests.

Kathy Smith shared her concerns over a rental property next door to her on Woodcrest and asked what could be done about it.

Randy and Janice Marshall commented on a recent water/sewage backup at her father's home on Eastwood and asked if they could receive any type of compensation for the damage incurred.

Mr. Cadotte spoke of the recent Attorney General's opinion about prohibiting any type of soliciting in roadways. He suggested we adopt an ordinance to this effect as it can be a dangerous practice for motorists and the solicitors and is detrimental to the community.

CALL TO COUNCIL

The Mayor commented on his recent attendance at a meet and greet at the Methodist Church on Vernier and stated that their pastor and congregation are an outstanding group. He also mentioned the Community/Unity walk from City Hall to Johnston Park for the National Night Out event and said there was a great crowd of about 200 that walked the route. He further commented that what made it even greater was that all of the public safety officers walked along with residents making it a real unified event.

Councilmember Paiz commented on the process of enforcing the City's ordinances and

shared statistics on the amount of violations that are issued. She also shared that a fundraiser will be held on August 9 at the St. Sabbas Monastery to support the Harper Woods/ GPAAS K-9 unit. Lastly she mentioned the community meeting that will be held on August 11 at the HW high school at 7:00 p.m.

Councilmember Kindle commented on the Attorney General opinion and stated that by prohibiting any type of soliciting in Harper Woods would be a definite hardship for the Lion's Club and other similar groups as the solicitations are their biggest means of collecting donations and many people would be affected by this if it were prohibited.

CM 08-130-16

EXECUTIVE SESSION

MOTION by Paiz, SUPPORTED by Kindle:

To adjourn to executive session for the purpose of 1) discussing the lawsuit settlement between the City of Harper Woods and the Retirees Association and 2) IAFF Arbitration Decision and Litigation Options.

ABSENT: Costantino and Sawicki.

MOTION CARRIED

The City Council adjourned to Executive Session at 7:53 p.m. and reconvened at 8:20 p.m.

CM 08-131-16

SETTLEMENT AGREEMENT - HARPER WOODS
RETIREEES ASSOCIATION

RESOLUTION By Jenny, SUPPORTED By, Kindle:

To approve the Settlement Agreement between the Harper Woods Retirees Association and the City of Harper Woods and further to authorize the Mayor to sign on behalf of the City.

ROLL CALL VOTE:

YES: Marshall, Paiz, Poynter, Jenny and Kindle

NO: None

ABSENT: Costantino and Sawicki.

RESOLUTION ADOPTED

CM 08-132-16

IAFF ARBITRATION AND LITIGATION

RESOLUTION by Marshall, SUPPORTED by, Kindle
to direct the City Attorney to file an appeal in the matter between the City of Harper Woods
and Firefighter M. Head.

ROLL CALL VOTE

YES: Paiz, Poynter, Jenny, Kindle and Marshall

NO: None

ABSENT: Costantino and Sawicki.

RESOLUTION ADOPTED

CM 08-133-16

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 8:26 p.m.

ABSENT: Costantino and Sawicki.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
SEPTEMBER 7, 2016

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, and Veronica Paiz.

ABSENT: Councilpersons Hugh Marshall and Vivian Sawicki.

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

CM 09-134-16 EXCUSE COUNCILPERSONS MARSHALL AND SAWICKI

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

ABSENT: Marshall and Sawicki.

MOTION CARRIED

CM 09-135-16 MINUTES

MOTION by Kindle, SUPPORTED by Jenny:
To receive, approve and file the minutes of the regular City Council meeting held August 8, 2016 and furthermore receive and file the minutes of the Library Board meeting held June 16, 2016.

ABSENT: Marshall and Sawicki.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 09-136-16

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 108998 through 109183 in the amount of \$687,379.69 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 \$28,858.00 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 \$33,409.20 for the contractual building department services performed during the month of July 2016.
4. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$43,139.80 for professional services during the month of July 2016 for the following projects: 8 Mile Traffic Signal Upgrade, #180-179; SRF SCIPP, #180-118; 2016 TIP Beaconsfield Recon, #180-174; Gas Main Replacement, #180-168; 2016 Concrete Pavement Repair, #180-176 and the SRF Open Cut Repairs, #180-119.
5. Approve payment to the City of Grosse Pointe Farms in the amount of \$6,598.64 for Harper Woods' proportionate share of the Intermunicipal Radio System for the period January 1 through June 30, 2016.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall and Sawicki.

RESOLUTION ADOPTED

CM 09-137-16

2015 AUDIT PRESENTATION

RESOLUTION by Kindle, SUPPORTED by Paiz:

BE IT RESOLVED To Receive and File the 2015 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: Jenny, Kindle, Paiz, Poynter and Costantino.

NO: None.

ABSENT: Marshall and Sawicki.

RESOLUTION ADOPTED

CM 09-138-16 AGREEMENT - MICHIGAN MUTUAL AID
ALARM SYSTEM ASSOCIATION

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to approve the Interlocal agreement between the Michigan Mutual Aid Box Alarm System Association and the City of Harper Woods as a Participating Political Subdivision and further to authorize the City Manager to sign the agreement.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall and Sawicki.

RESOLUTION ADOPTED

CM 09-139-16 BUDGET AMENDMENTS

RESOLUTION by Kindle, SUPPORTED by Costantino:

BE IT RESOLVED to approve the budget amendments as provided by the Finance Director/Treasurer.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall and Sawicki.

RESOLUTION ADOPTED

CM 09-140-16 BID AWARD - HOUSING REHABILITATION PROGRAM

RESOLUTION by Costantino, SUPPORTED by Jenny:

BE IT RESOLVED to accept the lowest responsible bid submitted by BBEK Construction, LLC for rehab work to be provided on the homes listed as part of the CDBG Rehabilitation

18564 Kenosha	\$11,263.00
19305 Kenosha	\$14,530.00
19929 Kenosha	\$11,208.75
18557 Washtenaw	\$ 3,550.00

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

CM 09-141-16 DEFICIT ELIMINATION PLAN - REFUSE
AND VEHICLE/EQUIPMENT FUNDS

To adopt the Amended Deficit Reduction Plan for the Refuse and Vehicle/Equipment Funds 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.

MOTION CARRIED

CM 09-142-16

MICHIGAN MUNICIPAL LEAGUE -
DESIGNATION OF VOTING DELEGATES

BE IT RESOLVED to designate Councilwoman Kindle as the City's official delegate, and Councilwoman Paiz as the alternate delegate at the Michigan Municipal League's Annual Meeting to be held on September 14-16, 2016.

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

RESOLUTION ADOPTED

CALL TO AUDIENCE

The president of the Grosse Pointe Woods/Harper Woods Lion's Club asked what position the City is taking on the recent Attorney General opinion regarding soliciting in the streets. He stated that the Lion's Club receives the most donations during their solicitation campaigns and said that it would be detrimental to organizations like theirs if the city prohibited this practice.

CALL TO COUNCIL

The Mayor announced the upcoming community meeting at the Harper Woods High School on September 15 at 7:00 p.m. and urged everyone to attend. He also mentioned his attendance at a meeting with the City Manager, the Economic and Community Development Director and a representative of Beaumont regarding our potential involvement with health issues in the community.

Councilwoman Paiz shared that the two recent fundraising events for the K-9 unit were successful. Approximately \$11,000 was raised at the St. Sabbas dinner event and approximately \$3,000 was raised at the BP Gas station event. She then announced that the next fundraiser will be a pancake breakfast held on September 24 at the Redeemer church on Vernier from 8:00 a.m. until 11:00 a.m.

Councilwoman Costantino mentioned that while traveling this summer she noted that in areas that had high property values were also in areas that have a great public transit system in place. She has met with several people recently and would like to make the community aware of how much public transportation would help our city. She then announced a public meeting will be held on October 6 at WCCCD to discuss this subject.

Councilwoman Kindle asked about scheduling a meeting with the transportation people that she spoke with at the beginning of the summer.

Councilman Jenny commented about the mutual aid box alarm agreement saying that it isn't necessarily for a large catastrophe or natural disaster and as an employee of Grosse Pointe Woods, he responded to a large trench that collapsed last year and the mutual aid group responded as well.

CM 09-143-16

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Jenny:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 7:50 p.m.

ABSENT: Marshall and Sawicki.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
SEPTEMBER 19, 2016

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, 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 09-144-16

MINUTES

MOTION by Kindle, SUPPORTED by Jenny:

To receive, approve and file the minutes of the regular City Council meeting held September 7, 2016 and furthermore receive and file the minutes of the Construction Board of Appeals meeting held September 14, 2016.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 09-145-16

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 109184

- ## ROLL CALL VOTE

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

RESOLUTION by Marshall, SUPPORTED by Sawicki:

ROLL CALL VOTE

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

RESOLUTION by Paiz, SUPPORTED by Costantino:

ROLL CALL VOTE

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 09-148-16

ADOPT 2017 BUDGET SCHEDULE

RESOLUTION by Sawicki, SUPPORTED by Paiz:

BE IT RESOLVED to approve the 2017 Budget Meeting Schedule with workshops to be held at regular and special meetings on October 3, October 10 and October 17 and further to hold a public hearing on the 2017 Budget on November 7, 2016.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Mr. Dewaele expressed his concerns regarding the state of the City, that it is dangerous and impossible to live here. He believes that the ordinances are not being enforced and also that the current council and police department don't seem to care about the City.

Ms. Hinton stated that she is very pleased with the police department and all they do. They come to help whenever she calls. She also stated that as citizens, we all need to participate in keeping our city a safe community.

Mr. Cadotte also stated that the police department does a good job. He asked that the loud radios and people walking in the street could be addressed and perhaps violators of these ordinances could be ticketed. Lastly he asked for an update on the lawsuit with the state regarding revenue sharing.

Ms. Kilbride commented about the recent community meeting and her disappointment at the amount of residents that showed up. She then asked if the City plans to allow medical marijuana facilities to do business here.

CALL TO COUNCIL

The Mayor shared his disagreement about comments made and commended the police department saying that there has been a significant decrease in crime in Harper Woods and at Eastland. He stated that he realizes that there is a criminal element that comes mostly from Detroit, however our officers catch most of them. He also stated that faulting the Council when all members are constantly striving for a better Harper Woods was inaccurate. Community meetings are being held and everyone needs to attend and work together. No outside source is going to come in to help, we have to help ourselves. He also mentioned his attendance at the Chandler Park Academy early education center

dedication. The administration of the Academy stated that they wanted to be more visible in the community and they want to help out in any way they can to better the community. Lastly he invited everyone to attend the K-9 unit fundraiser that will be held at Redeemer United Church on Vernier this Saturday from 8 a.m. - 11 a.m.

Mayor Pro tem Costantino announced that there will be a regional transit meeting on October 6 at the WCCCD campus on Vernier. She also mentioned dates for upcoming community meetings that will be held at the Harper Woods high school, October 12, October 18 and October 25.

Councilmember Paiz addressed the comments made about the City stating that not too far back, she also sat on the other side of the table and understood things differently, including the limitations that are placed on the administration and City Council with regard to budget as well as state and federal laws that prevent enforcing many violations that residents complain about. She further stated that all of Council are attentive to concerns raised by residents. She then gave an overview of her attendance at the recent MML conference, saying that she attended workshops and learned a lot. Lastly she shared that the Grosse Pointe Animal Adoption Agency has now raised enough money for the K-9 unit to begin the process of selecting a dog.

Councilmember Kindle commented on her attendance at the conference as well stating that these conferences provide an opportunity to network and collaborate with other communities for common interests.

Councilmember Sawicki commended the City Manager for all of his dedication and hard work in obtaining all of the past revenue sharing that we did receive from the State. She then asked if there was an address to send donations for the K-9 unit. (On the website www.GPAAS.org is donating information). Lastly she asked if it were possible to employ additional in-house code enforcement officials as a means to save costs.

CM 09-149-16

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 8:08 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
OCTOBER 3, 2016

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, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: None.

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

CM 10-150-16

MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held September 19, 2016 and furthermore receive and file the minutes of the Library Board meeting held August 18, 2016 and the Planning Commission meeting held September 28, 2016.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 10-151-16

CONSENT AGENDA

RESOLUTION by Costantino, SUPPORTED by Sawicki:

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

1. Accounts Payable/Payroll Vendor listing for Check Numbers 109267 through 109376 in the amount of \$305,112.51 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 \$11,300.00 to Guardian Sewers for their assistance with several watermain breaks.
3. Approve payment to Badger Meter, Inc. in the amount of \$6,890.72 for the purchase of 30 new 5/8" Orion automatic read water meters and 6 long E Series meters.
4. To appoint Mr. Andrew Johnson to the Board of Zoning Appeals for an unexpired term ending January 2018.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 10-152-16 PROGRESS PAYMENT - BEACONSFIELD
RECONSTRUCTION AND EIGHT MILE PAVEMENT REPAIR

RESOLUTION by Marshall, SUPPORTED by Jenny:

BE IT RESOLVED approve payments to the Michigan Department of Transportation in the amount of \$6,671.12 for work performed in conjunction with the 8 Mile from Beaconsfield to Harper project and also for work on Beaconsfield from Vernier to 8 Mile.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 10-153-16 ADD ITEM TO AGENDA - COPS GRANT AWARD

MOTION by Sawicki, SUPPORTED by Kindle:

To add to the agenda the acceptance of the 2017 COPS Grant.

MOTION CARRIED UNANIMOUSLY

CM 10-154-16

ACCEPTANCE OF 2016 COPS GRANT

RESOLUTION by Sawicki, SUPPORTED by Kindle:

To accept the COPS Grant in the estimated amount of \$159,992.00 to fund the cost of the school resource officer.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Mr. Steiger and Mr. Jordan of Eastwood shared their concerns with a large dead Ash tree in their neighbor's back yard. During a recent storm it was struck by lightning and caused a power outage. Asked what can the City do to get the homeowner to remove the tree. Also they expressed concern over residents who do not rake their leaves and/or clear snow from their walks.

Mr. Bauer also shared his concern for the large ash tree and stated that someone is going to get hurt if the tree doesn't come down. Also he suggested that the code enforcement officers look closer at properties for violations, including several overgrown rear yards on Eastwood.

Mr. Hakim asked when the corner of Broadstone and Craig would be restored following a water issue there as it is currently gravel and not sod as it should be. He also asked about the vacant Wally's property and the Hawthorne/Harper property and what is being done with them.

Mr. Krass mentioned that there is still a Trinity bus that uses Bournemouth as its route and that it is breaking up the street and drain. He then asked if there was an ordinance that requires residents to recycle. (The City Manager said that there is no such ordinance, however each homeowner pays for recycling services on their water bill, whether they use it or not.)

Mr. Cadotte expressed his concern over his water bill and that he seems to be using less water and it is costing him more. Also that Harper Woods' taxes are more than 4% of the value of the homes and that this can be discouraging for potential home buyers in Harper Woods.

CALL TO COUNCIL

The Mayor shared his recent attendance at the breakfast fundraiser for the K9 unit that was held at Redeemer church. He said that it was well attended and an excellent event. He also said that he was recently a guest speaker at the local NAACP meeting and said he spoke of all things positive in Harper Woods.

Councilwoman Paiz mentioned that the fundraiser raised approximately \$4,400 and that the canine will be chosen this month and possibly a dog naming contest will take place in the community. She thanked Rex's Deli for the donation of the breakfast items at the fundraiser.

Councilwoman Sawicki shared a concern over a young person that was going door-to-door selling cookies. He was alone and out past dark and stated that he is from the 23/Dequindre area. She asked that the organization that he was working for be investigated to be sure the children aren't being taken advantage of.

Councilwoman Kindle commented about the NAACP prayer vigil for police and first responder's that was recently held at the Grosse Pointe War Memorial. She encouraged everyone to pray for and support all of our police and first responders, especially our local men and women who go above and beyond for our community. She then announced the Lions Club pasta dinner on October 19 from 4pm until 8pm at the AmVets with catering by Villa Restaurant.

CM 10-155-16 2017 BUDGET WORKSHOP SESSION

MOTION by Marshall, SUPPORTED by Kindle:
To adjourn to the Budget workshop session.

MOTION CARRIED UNANIMOUSLY

City Council recessed at 7:44 p.m. and reconvened in the conference room at 7:50 p.m.

2017 BUDGET WORKSHOP SESSION

The City Manager and Finance Director presented and discussed with City Council the draft of the 2017 Budget.

CM 10-156-16

ADJOURNMENT

MOTION by Marshall, SUPPORTED by Costantino:

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
OCTOBER 17, 2016

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, 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 10-157-16

MINUTES

MOTION by Kindle, SUPPORTED by Jenny:

To receive, approve and file the minutes of the regular City Council meeting held October 3, 2016.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 10-158-16

CONSENT AGENDA

RESOLUTION by Costantino, SUPPORTED by Sawicki:

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

- 1) Accounts Payable/Payroll Vendor listing for Check Numbers 109377 through 109470 in the amount of \$446,849.39 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.

- 2) Approve Nu Appearance Maintenance, Inc. in the amount of \$10,562.75 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.
- 3) Approve payment to Oakland County Information Technology in the amount of \$6,935.75 for fees relative to the CLEMIS computer system utilized by the Police Department.
- 4) Approve payment to Bell Equipment Company in the amount of \$5,981.32 for necessary repair of our street sweeper.
- 5) Approve payment to SafeBuilt, Inc. in the amount of \$39,716.92 for the contractual building department services performed during the month of September 2016.
- 6) Approve payment to K9 Academy Training Facility in the amount of \$11,600.00 for the purchase of a German Shepherd, initial and maintenance training fees and equipment with funds raised through the Harper Woods K9 program.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 10-159-16 PROGRESS PAYMENT NO. 1 - 2016 CONCRETE
 PAVEMENT REPAIR PROGRAM, #180-176

RESOLUTION by Jenny, SUPPORTED by Kindle:

BE IT RESOLVED to approve payment to L. Anthony Construction, Inc., in the amount of \$70,051.95 for Progress Payment No. 1 on the 2016 Concrete Pavement Repair Program.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 10-160-16 AWARD OF BID - CDBG HOUSING
 REHABILITATION PROGRAM

RESOLUTION by Marshall, SUPPORTED by Jenny:

BE IT RESOLVED to accept the lowest responsible bid submitted by We Preserve Michigan, LLC in the amount of \$25,320.00 for rehab work to be provided at 1823 Anita, Grosse Pointe Woods, as part of the CDBG Rehabilitation Program.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 10-161-16

AWARD OF BID - DEMOLITION CONTRACTOR

RESOLUTION by Kindle, SUPPORTED by Jenny:

BE IT RESOLVED to accept the low bid submitted by Blue Star, Inc. in the amount of \$17,900.00 for the razing and removal of the property at 18980 Eastwood.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Mr. McMullen of Grosse Pointe Woods shared that he is running for the Grosse Pointe School Board and asked for support and votes.

Mr. Cotton asked if the basketball court at Salter Park could be repaired in order to develop a pickle ball court.

Ms. Yancy shared that she is running for Harper Woods School Board and asked for support and votes.

CALL TO COUNCIL

The Mayor commented on his attendance at the recent Grand Re-opening of McDonald's stating that the owner opened this location 24 years ago and it is one of 15 locations that he owns. This is its third renovation. He also attended the Harper Woods Homecoming Parade that was well attended. Lastly he commented on a recent all expenses paid trip to New York where he, the City Manager, Economic Development Director and General Manager of Eastland met with the owners of Eastland, The Spinoso Group, to discuss the future of the mall. He stated that he felt even more positive about its future following this meeting. The Spinoso Group is in the business of rehabilitating enclosed malls and they plan to invest a considerable amount of money to make it more viable. He encouraged

everyone to shop there as the perception of crime there is inaccurate as crime has come down significantly at the mall in recent years. He then reminded everyone about the Community meeting that is scheduled for tomorrow at the Library at 7:00 p.m.

Councilmember Kindle mentioned that Westland Mall, also owned by Spinoso has made some remarkable improvements. She also encouraged everyone to continue to shop at Eastland and to talk with the store owners and ask them to provide the merchandise you expect. Lastly she mentioned that if anyone is interested in volunteering for the Angel Night patrol October 29-30 to contact the police department or New Life Ministries Church for more information.

Councilmember Paiz mentioned the recent fundraiser for the K-9 unit where several motorcyclists met at Eastland to tour the area and several local restaurants donated to this well attended, wonderful event.

Councilmember Sawicki reminded everyone to be mindful of the children on Halloween and to drive safely through the neighborhoods.

Councilmember Costantino commented on the regional transit meeting that was held at WCCCD stating that it was an informative and positive event. She encouraged everyone to support this project as it will greatly benefit Harper Woods.

CM 10-165-16

BUDGET WORKSHOP SESSION

MOTION by Kindle, SUPPORTED by Sawicki:

To adjourn to Budget Workshop Session for the purpose of discussing the updated funds.

MOTION CARRIED UNANIMOUSLY

The City Council adjourned to Budget Workshop Session at 7:37 p.m. and reconvened at 7:45 p.m.

CM 10-166-16

ADJOURNMENT

MOTION by Costantino, SUPPORTED by Jenny

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:35 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
NOVEMBER 7, 2016

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) Valerie Kindle, 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 11-167-16

MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held October 17, 2016 and furthermore receive and file the minutes of the Library Board meeting held September 15, 2016 and the Election Commission meeting held on October 18, 2016.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 11-168-16

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 109471 through 109577 in the amount of \$377,086.60 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 \$5,000.00 to Guardian Sewers for their assistance with a fire hydrant repair, a watermain break and for the repair of a storm line.

3. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$17,056.76 for professional services during the month of September 2016 for the following projects: SRF Open Cut Repairs, #180-119; 2016 User Charge, #180-175; 2016 Beaconsfield Reconstruction, #180-174; 2016 Concrete Pavement Repair, #180-176 and the 8 Mile Traffic Signal Upgrade, #180-179.

4. Approve payment to Schrader Tire and Oil in the amount of \$7,667.36 for the necessary tire replacements and brake and exhaust repairs to the Fire Department's Engine 2.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 11-169 -16

PUBLIC HEARING - 2017 BUDGET

MOTION by Sawicki, SUPPORTED by Costantino:

To open the public hearing on the 201 Budget.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING

The City Manager gave an overview of the funds in the 2017 Budget and the adjustments that were discussed during the budget workshops.

CM 11-170 -16

PUBLIC HEARING - 2017 BUDGET

MOTION by Sawicki, SUPPORTED by Jenny:

To close the public hearing on the 2017 Budget.

MOTION CARRIED UNANIMOUSLY

CM 11-171-16

ADOPTION OF TAX LEVY - 2017 BUDGET

RESOLUTION by Marshall, SUPPORTED by Costantino:

BE IT RESOLVED to adopt the Tax Levy Resolution set forth on page 1 of the budget document hereby establishing the following tax rate for 2017.

GENERAL	20.000
REFUSE	2.5517
LIBRARY	1.9168
DEBT	1.3750
	25.8435

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

CM 11-172-16 ADOPTION OF BUDGET ADOPTION AND
APPROPRIATION RESOLUTION - 2017 BUDGET

RESOLUTION by Kindie, SUPPORTED by Costantino:

BE IT RESOLVED to approve the Budget Adoption and Appropriation Resolution found on Page 2 of the budget document, thereby adopting the 2017 Budget as presented.

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

CM 11-173-16 2017 STORM WATER RATE RESOLUTION

RESOLUTION by Costantino, SUPPORTED by Sawicki:

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, 2016.

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

CM 11-174 -16

SALE OF CITY PROPERTY

RESOLUTION by Kindle, SUPPORTED by Sawicki:

BE IT RESOLVED to accept the payment from Ms. Brannon, in the amount of \$3,680.01 for the purchase of parcel number 42-010-06-0041-000, commonly known as 19671 Fleetwood, and further to authorize the Mayor to sign all necessary documentation at closing.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Ms. Clark asked what could be done with rental properties on her block that are not registered with the Building department.

A resident on Beaufait commented on a home that has been empty for 18 months and is in disrepair including a swimming pool in the yard. She asked that something be done about this.

Mr. Calus commented on the community meetings that have been held and stated that there have been no updates reported to the residents following these meetings. He also asked if any consideration has been given to extending leaf pickup due to the leaves falling less this season. Lastly he commented on a vacant home on Beaconsfield where garbage is being dumped.

Mr. Williamson shared his concern with a building firm that pulled a permit to replace windows and the builder is from another state where he is licensed. He stated that this is against the law in Michigan.

CALL TO COUNCIL

The Mayor commended Rev. Harville and his groups' vigilance in keeping the community safe on the night before and the night of Halloween. He then stated that all residents partaking in trick or treating were well behaved and enjoyed the evening. Next he mentioned the Artisan's Market that was recently held in the Library and said that it was

a well attended community event. Lastly he commended Mr. Hinton for his efforts planning and hosting the community meetings, which he stated were very organized and well developed with an excellent exchange of ideas amongst our residents. He also reminded everyone to vote tomorrow.

Councilmember Kindle commented on the properties behind Eastland Village Apartments stating that there was a large amount of garbage including mattresses and other large items left there. She also commented on a property on Kelly and Elkhart stating that it is very trashy looking and needs to be cleaned up. Lastly she also thanked Mr. Hinton for all of his hard work with the community meetings.

Councilmember Sawicki reminded everyone that the Tree Lighting will be held on November 16 at 6:30 and the Beautification Awards will be given at the next City Council meeting on November 21 at 7:00.

Councilmember Paiz mentioned her attendance at the DIA recently and noted that an artist from Harper Woods was being represented there in an exhibit.

CM 11-175-16

ADJOURNMENT

MOTION by Marshall, SUPPORTED by Sawicki:

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

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
NOVEMBER 21, 2016

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 and Vivian Sawicki.

ABSENT: Councilperson Hugh R. Marshall.

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

CM 11-176-16

EXCUSE COUNCILPERSON MARSHALL

MOTION by Sawicki, SUPPORTED by Costantino:

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

ABSENT: Marshall

MOTION CARRIED

PRESENTATIONS

The Mayor and members of the Beautification Commission presented the annual Beautification Awards to Kristal & Jeffrey Cherry; James & Cathleen Williams; Vincent Tuminello; Ken & Sandra Burnett; ToieLynn Smith; Rosemary Schomer, Greg & Michele Dilone'; Antonio & Joy Underwood-Jordan; Jim Feutz and Joyce Hamlin and Ricky Nickerson. The Business award will be presented to the Peppler Insurance Agency. The award winners were presented with a commemorative plaque.

Mayor Poynter joined Officer Hill in presenting our annual Safety Patrol awards to MaKyla Williams and Christopher Murry of Poupard Elementary School, Dante Hagler of Chandler Park Academy and Kaniya Minor of Tyrone Elementary School.

CM 11-177-16

MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held November 7, 2016 and furthermore receive and file the minutes of the Construction Board of Appeals meetings held October 17, 2016 and November 14, 2016.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 11-178-16

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 109578 through 109736 in the amount of \$197,867.64 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 \$16,579.78 for professional services during the month of October 2016 for the following projects: SRF Open Cut Repairs, #180-119; SRF SCIPP, #180-118; 2016 TIP - Beaconsfield Reconstruction, #180-174; 2016 Concrete Pavement Repair, #180-176; Housing Rehab Project, #180-178; Suburban Wholesale CSO Share, #180-181 and 2016 Emergency Sanitary Sewer CCTV, #180-180.
3. Approve payment to Nu Appearance Maintenance, Inc. in the amount of \$13,833.50 for contractual lawn cutting and weed maintenance in various areas of the City, including City Hall, the annexes, Library, Kelly Road islands and the Parks.
4. Approve payment to SafeBuilt, Inc. in the amount of \$39,716.92 for the contractual building department services performed during the month of September 2016.

5. Approve payment to Michigan Department of Environmental Quality in the amount of \$5,594.20 for the 2017 annual water supply fee.
6. Approve payment to Suburban Library Cooperative in the amount of \$5,764.00 for the automated system services, scanner and printers, ancestry database and the copyright compliance license.

ROLL CALL VOTE

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

RESOLUTION ADOPTED

CM 11-179 -16 PROGRESS PAYMENT NO. 2 - 2016 CONCRETE
PAVEMENT REPAIR PROJECT, #180-176

RESOLUTION by Jenny, SUPPORTED by Kindle:

BE IT RESOLVED to approve payment to L. Anthony Construction, Inc., in the amount of \$7,842.87 for Progress Payment No. 2 on the 2016 Concrete Pavement Repair Program, #180-176.

ROLL CALL VOTE

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

RESOLUTION ADOPTED

CM 11-180-16 BID AWARD - CDBG HOUSING REHABILITATION PROGRAM

RESOLUTION by Kindle, SUPPORTED by Jenny:

BE IT RESOLVED to accept the lowest responsible bid submitted by We Preserve Michigan LLC for rehab work to be provided on the homes listed as part of the CDBG Rehabilitation Program:

19668 Washtenaw \$ 10,124.00
19645 Washtenaw \$ 710.00 for a total of \$10,834.00.

ROLL CALL VOTE

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

NO: None.
ABSENT: Marshall.

RESOLUTION ADOPTED

CM 11-181-16 BID AWARD - CDBG HOUSING REHABILITATION PROGRAM

RESOLUTION by Kindle, SUPPORTED by Costantino:
BE IT RESOLVED to accept the lowest responsible bid submitted by Anointed Construction LLC for rehab work to be provided on the homes listed as part of the CDBG Rehabilitation Program:

19130 Kenosha	\$ 7,335.00
18905 Washtenaw	\$ 9,529.00
19372 Washtenaw	\$ 17,110.00
19429 Kingsville	\$ 20,870.00
18785 Washtenaw	\$ 16,682.00 for a total of \$71,526.00.

ROLL CALL VOTE

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

RESOLUTION ADOPTED

CM 11-182-16 YEAR END BUDGET ADJUSTMENTS

RESOLUTION by Costantino, SUPPORTED by Jenny:
BE IT RESOLVED approve the year end budget adjustments to the 2016 Budget as attached submitted by the Finance Director/Treasurer.

ROLL CALL VOTE

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

RESOLUTION ADOPTED

CM 11-183-16 TRANSFER TO 2016 WINTER TAX ROLL -
 DELINQUENT WATER, SEWER, GRASS CUTTING,
 SPECIAL PICKUP AND METER REPLACEMENT BILLS

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to approve the transfer of \$217,284.35 for delinquent Water and Sewer bills, \$61,323.92 for Miscellaneous City Services, \$7,983.48 for Special Pickups and \$7,190.00 for Meter Replacements (total of \$293,781.75) to the 2016 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 11-184-16 PAYMENT FOR CLEANING AND TELEVISIONING
 SANITARY SEWER WATER LINES

RESOLUTION by Jenny, SUPPORTED by Costantino:

BE IT RESOLVED to approve payment to National Industrial Maintenance, Inc. in the amount of \$24,227.50 for the cleaning and televising of various segments of sanitary sewer lines on Fleetwood, Woodland, Beaufait, Woodcrest and Prestwick.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Ms. Rousseau stated that a rental home at 20111 Fleetwood mentioned last meeting shows no changes and feels the Building Department is not inspecting violation reports.

Ms. Cannon of Woodmont complained of garbage at King of Kelly party store.

Mr. Williamson of Fleetwood asked about a permit for an out of state contractor working

for Wallside Windows.

Ms. Kilroy was concerned about an extension of leaf pick up since many leaves have not fallen and was assured the City will work with residents.

Mr. Verona of Fleetwood expressed concern regarding the process of rental certificates and five properties on his street who have not complied.

CALL TO COUNCIL

The Mayor Commented on a successful Tree Lighting ceremony and the participation of the Lewis family children, Cole and Chloe lighting the tree. He then mentioned that Deputy City Manager interviews are taking place and a special meeting will be held to allow Council to interview the top three candidates.

Councilwoman Kindle stated that the Goodfellows will be selling papers starting next week. She mentioned that there has been a recent lag in their collections because of the Attorney General's opinion which allows many communities to prohibit solicitations.

Councilwoman Costantino stated that she feels the Building Department is constantly busy and may be falling behind. She would like Council to consider re-opening City offices on Fridays. She then stated that an Ordinance Committee meeting may be needed to address business licenses being obtained without Certificates of Occupancy.

Councilwoman Sawicki said that the City Manager may handle the issue without the necessity of a meeting.

CM 11-184-16

EXECUTIVE SESSION - COLLECTIVE BARGAINING - MATTER

MOTION by Kindle, SUPPORTED by Sawicki:

To adjourn to executive session for the purpose of discussing a Collective Bargaining matter.

ABSENT: Marshall.

MOTION CARRIED

The City Council adjourned to Executive Session at 8:21 p.m. and reconvened at 8:50 p.m.

CM 11-185-16

ADD ITEM TO AGENDA - IAFF CONTRACT

MOTION by Costantino, SUPPORTED by Sawicki:

To add to the agenda the approval of the collective bargaining agreement between the City of Harper Woods and the Harper Woods Fire Fighter's Association, Local 1188.

ABSENT: Marshall

MOTION CARRIED

CM 11-186-16

APPROVAL OF IAFF CONTRACT

RESOLUTION by Jenny, SUPPORTED by Costantino

BE IT RESOLVED to approve the collective bargaining agreement between the City of Harper Woods and the Harper Woods Fire Fighter's Association, Local 1188 and further to authorize the Mayor and City Manager to sign the agreement.

ROLL CALL VOTE

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

NO: Paiz

ABSENT: Marshall

CM 11-187-16

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 9:00 p.m.

ABSENT: Marshall

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
DECEMBER 5, 2016

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, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: None.

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

PRESENTATION

Cindy Thomas, the new executive director of the Eight Mile Boulevard Association gave the Mayor and City Council an update on current activities and successes of the Eight Mile Boulevard Association.

CM 12-188-16

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held November 21, 2016 and furthermore receive and file the minutes of the Planning Commission meeting held November 16, 2016, the Board of Zoning Appeals meeting held November 17, 2016 and the Library Board meeting held October 20, 2016.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 12-189-16

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 109737 through 109822 in the amount of \$374,398.59 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 \$5,618.50 for weed maintenance at several locations on Harper and cleanup of Kelly Road islands and also for lawn cuttings at various residential homes.
3. Approve payment to BBK Construction LLC in the amount of \$19,063.00 for the renovations and repair work at 18564 Kenosha and 18557 Washtenaw as part of the CDBG rehab loan project.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-190-16

PROGRESS PAYMENT - BEACONSFIELD
RECONSTRUCTION AND EIGHT MILE PAVEMENT REPAIR

RESOLUTION by Costantino, SUPPORTED by Jenny:

BE IT RESOLVED to approve payments to the Michigan Department of Transportation in the amount of \$9,357.39 for work performed in conjunction with the 8 Mile from Beaconsfield to Harper project and also for work on Beaconsfield from Vernier to 8 Mile.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-191-16

ANNUAL PERMIT TO WORK ON COUNTY ROADS

RESOLUTION by Marshall, SUPPORTED by Sawicki:

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

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-192-16 ANNUAL PERMIT TO WORK ON STATE HIGHWAYS

RESOLUTION by Costantino, SUPPORTED by Jenny:
BE IT RESOLVED to adopt the Performance and Indemnification Resolution related to the City's Annual Permit to Work on State Highways.

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-193-16 INTRODUCTION AND FIRST READING - AN
ORDINANCE TO AMEND ARTICLE 1, SECTION 12-12,
VIOLATION OF ARTICLE AS A CIVIL INFRACTION

RESOLUTION by Sawicki, SUPPORTED by Costantino:
BE IT RESOLVED to introduce and place for first reading an Ordinance entitled "An Ordinance to Amend Article 1, Section 12-12 of the Code of Ordinances - Violation of Article as a Civil Infraction," 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, Kindle, and Marshall.
NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-194-16 CHANGES IN COUNCIL MEETING DATES - 2017

MOTION by Paiz, SUPPORTED by Kindle:

To approve the changes to the City Council meeting dates as listed for 2017: January 2, to January 4, 2017 for the New Year holiday; January 16 to January 18, 2017 for Martin Luther King Day; February 20 to February 22, 2017 for Presidents Day and September 4 to September 6, 2017 for Labor Day and further that the City Council will meet on the second Monday of July and August, 2017.

MOTION CARRIED UNANIMOUSLY

CALL TO AUDIENCE

Mr. Krass commented about the pink bagged flyers that are being dropped again by the Free Press onto residential driveways throughout the City. He asked if anything could be done. (The City Manager suggested that he call the Free Press and lodge a complaint and ask that these not be delivered to his home.)

Mr. Hakim requested that Salter Park be considered a dog friendly park where residents can bring their leashed dogs to walk.

Mr. LaPalm of SafeBuilt was present to introduce his staff and addressed some recent concerns that have been brought up at recent Council meetings. He also shared how he and the staff have been diligently working to keep the department running efficiently. He also mentioned that if a councilmember or resident has any concerns about property maintenance, they should address it with the building department first as a means to lessen the burden on the City Manager.

CALL TO COUNCIL

Councilmember Paiz stated that she agreed with the dog friendly park and would like to see this project getting started.

Councilmember Sawicki also is in favor of a dog friendly park and that she likes the idea of requiring the dogs to remain leashed.

Councilmember Costantino gave a recap of the Ordinance Committee meeting and announced the next meeting will be February 6, 2017 at 6:00 p.m.

CM 12-195-16

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Costantino:

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

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
DECEMBER 19, 2016

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 and Vivian Sawicki.

ABSENT: Councilperson Hugh R. Marshall.

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

CM 12-196-16

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 12-197-16

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held December 5, 2016 and furthermore receive and file the minutes of the Ordinance Committee held December 5, 2016 and the Board of Review meeting held December 13, 2016

ABSENT: Marshall

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 12-198-16

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 109823 through 109921 in the amount of \$269,344.30 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 \$19,924.96 for professional services during the month of November 2016 for the following projects: SRF Open Cut Repairs, #180-119; SRF SCIPP, #180-118; City Hall Boundary Survey, #180-183; 2016 TIP, Beaconsfield Recon, #180-174; 2016 Concrete Pavement Repair, #180-176; Construction Board of Appeals Meeting, #180-182; Suburban Wholesale CSO Share, #180-181 and the 2016 Emergency Sanitary Sewer CCTV, #180-180.
3. Approve payment to Nu Appearance Maintenance, Inc. in the amount of \$8,059.25 for contractual lawn cutting in various areas of the City, including City Hall, the annexes, Library and the Parks.
4. Approve payment to Uni-Dig, Inc. in the amount of \$7,440.00 for leaf disposal in conjunction with the curbside leaf pickup program.
5. Approve payment in the amount of \$6,177.00 to the Michigan Municipal League for membership dues covering the period February 1, 2017 through January 31, 2018.
6. Approve payment to SafeBuilt, Inc. in the amount of \$42,637.60 for the contractual building department services performed during the month of November 2016.
7. Approve payment to Michigan Municipal Worker's Compensation Fund in the amount of \$40,358.00 for the adjustment in our premium for the period July 1, 2015 through June 30, 2016.
8. Approve the amendment to the Policy and Procedure for the Public Inspection and Copying of Public Records in Lieu of Customary Business Hours which specifically addresses how assessment records can be obtained.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CM 12-199-16 PROGRESS PAYMENT NO. 3 - 2016 CONCRETE
 PAVEMENT REPAIR PROGRAM, #180-176

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to approve payment to L. Anthony Construction, Inc., in the amount of \$59,742.08 for Progress Payment No. 3 on the 2016 Concrete Pavement Repair Program, #180-176.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CM 12-200-16 MICHIGAN MUNICIPAL LIABILITY AND
 PROPERTY INSURANCE RENEWAL

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to renew the City's participation in the Michigan Municipal League's Liability and Property Pool for 2017 in the amount of \$211,896.00 for coverage as stated in their renewal proposal and, further that competitive bidding be waived in accordance with City policy.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CANDIDATE INTERVIEWS - DEPUTY CITY MANAGER

The following two candidates for the Deputy City Manager position introduced themselves and each City Councilperson was given an opportunity to ask them a question: Carolyn Burns and Joseph Rheker.

CALL TO AUDIENCE

Mr. Cadotte asked what could be done about the New Life Ministries Church holding very loud services. He also commented that this a very large congregation that also causes traffic issues on the block.

Mr. Serrana asked if there were any results from the emergency sewer televising on Lochmoor.

Ms. Smole thanked everyone for all of their hard work.

CALL TO COUNCIL

The Mayor commented on a lunch that he attended with the City Manager at the Diploma Success school that was prepared by the students for all veterans saying that it was outstanding. He also stated that he is thankful for the fantastic job the DPW did removing leaves during curbside leaf pickup and snow following the recent heavy snowstorm. Lastly he commented on the New Life Ministries church saying that all of the good that they do with and for this community far outweighs the loud services they have on occasion.

Councilmember Sawicki also shared how pleased she and her husband were with the snow removal by the DPW especially when comparing to our neighboring communities.

Councilmember Paiz agreed with the comments about our DPW saying that our DPW crew is by far the best.

CM 12-201-16 EXECUTIVE SESSION - COLLECTIVE BARGAINING
AGREEMENTS - TPOAM CLERICAL AND DPW UNITS

MOTION by Jenny, SUPPORTED by Sawicki:

To adjourn to executive session for the purpose of discussing Collective Bargaining agreements.

ABSENT: Marshall

MOTION CARRIED

The City Council adjourned to Executive Session at 8:15 p.m. and reconvened at 8:40 p.m.

CM 12-203-16 ADD ITEMS TO AGENDA - TPOAM DPW AND TPOAM CLERICAL
COLLECTIVE BARGAINING AGREEMENTS

MOTION by Costantino, SUPPORTED by Sawicki:

To add to the agenda collective bargaining agreements for the TPOAM Clerical and TPOAM DPW Units.

ABSENT: Marshall

MOTION CARRIED

CM 12-204-16 APPROVAL OF TPOAM CLERICAL COLLECTIVE
BARGAINING AGREEMENT

RESOLUTION by Costantino, SUPPORTED by Kindle:

To approve the collective bargaining agreement between the City of Harper Woods and TPOAM Clerical Unit for 2017 through 2019.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CM 12-205-16 APPROVAL OF TPOAM DPW UNIT COLLECTIVE
BARGAINING AGREEMENT

RESOLUTION by Jenny, SUPPORTED by Costantino:

To approve the collective bargaining agreement between the City of Harper Woods and TPOAM DPW Unit for 2017 through 2019.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CM 12-206-16

ADJOURNMENT

MOTION by Costantino, SUPPORTED by Jenny:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:45 p.m.

ABSENT: Marshall

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JANUARY 4, 2017

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, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: None.

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

CM 01-01-17

MINUTES

MOTION by Kindle, SUPPORTED by Jenny:

To receive, approve and file the minutes of the regular City Council meeting held December 19, 2016 and furthermore receive and file the minutes of the Library Board meeting held on November 17, 2016.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 01-02 -17

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 109922

- through 110035 in the amount of \$760,422.95 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 BBEK Construction LLC in the amount of \$11,808.75 for the renovations and repair work at 19929 Kenosha as part of the CDBG rehab loan project.
 3. Approve the appointment of Ms. Ann Honto to the Local Officers' Compensation Commission for an unexpired five-year term ending in January 2018.

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

CM 01-03-17 PROGRESS PAYMENT NO. 4 (FINAL) 2012 SRF
SANITARY SEWER REPAIR, SCRIPP LINING, #180-118

RESOLUTION by Marshall, SUPPORTED by Costantino:

BE IT RESOLVED to approve payment to LiquiForce Services (USA) Inc., in the amount of \$26,950.00 for Progress Payment No. 4 (Final) on the 2012 SRF Sanitary Sewer Repairs, SCIPP Lining Contract No. 2 #180-118.

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

CM 01-04-17 SECOND READING AND ADOPTION - ORDINANCE NO.
2017-01 TO AMEND ARTICLE 1, SECTION 12-12
VIOLATION OF ARTICLE AS A CIVIL INFRACTION

RESOLUTION by Costantino, SUPPORTED by Sawicki:

BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2017-01, entitled "An Ordinance to Amend Article 1, Section 12-12 of the Code of Ordinances - Violation of Article as a Civil Infraction," 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, Costantino, and Jenny.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 01-05-17 ADD ITEM TO AGENDA - EQUAL EMPLOYMENT
OPPORTUNITY POLICY

MOTION by Paiz, SUPPORTED by Sawicki:

To add to the agenda an Equal Employment Opportunity Policy for the City.

MOTION CARRIED UNANIMOUSLY

CM 01-06-17 ADOPT EQUAL EMPLOYMENT OPPORTUNITY POLICY

MOTION by Kindle, SUPPORTED by Paiz:

To adopt the Equal Employment Opportunity Policy for the City of Harper Woods.

MOTION CARRIED UNANIMOUSLY

CALL TO AUDIENCE

Mr. Cadotte commented that City employees receive 12 paid holidays and stated that he considers it excessive and this should be renegotiated in the union contracts.

CALL TO COUNCIL

The Mayor commented on his attendance at the Detroit City Airport for the annual childrens Christmas party and also the K9 fundraiser at St. Sabbas recently stating that both were well attended.

Councilwoman Sawicki commented on the recent announcement of the closure of Eastland Macy's stating that she is quite surprised at the news as she thought they had recently signed a lease agreement.

Councilwoman Kindle also commented on the news of Macy's closure stating that she is disappointed as she shopped there frequently through the holidays. She is also saddened about the many people that will be losing their jobs and that it is unfair how corporate

America treats their employees.

Councilwoman Costantino asked if the City Manager could write a letter to Macy's on behalf of the City Council as a means to delay or deter them from closing the Eastland Macy's store.

Councilwoman Paiz also commented on the closing of Macy's stating that it is her understanding that the cosmetic sales at Macy's are the largest at this location and that MAC brings in approximately one million each year. She also stated that it hurts the nearby urban shoppers who will no longer have an opportunity to shop locally in a nice shopping center.

CM 01-07-17 EXECUTIVE SESSION - SETTLEMENT AGREEMENT
FOR IAFF LOCAL 1188 BARGAINING MATTER

MOTION by Paiz, SUPPORTED by Sawicki:

To adjourn to executive session for the purpose of discussing a Collective Bargaining matter.

MOTION CARRIED UNANIMOUSLY

The City Council adjourned to Executive Session at 7:19 p.m. and reconvened at 7:40 p.m.

CM 01-08-17 ADD ITEM TO AGENDA - SETTLEMENT AGREEMENT

MOTION by Paiz, SUPPORTED by Kindle:

To add to the agenda the Settlement Agreement and Full and Final Release between the City of Harper Woods, the Harper Woods Firefighters Association, Local 1188 and Michael Head.

MOTION CARRIED UNANIMOUSLY

CM01-09-17 SETTLEMENT AGREEMENT

RESOLUTION by Kindle, SUPPORTED by Costantino:

To approve the Settlement Agreement and Full and Final Release between the City of Harper Woods, the Harper Woods Firefighters Association, Local 1188 and Michael Head.

ROLL CALL VOTE

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

NO: None

RESOLUTION ADOPTED UNANIMOUSLY

CM 01-10-17

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 7:42 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JANUARY 18, 2017

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, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: None.

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

CM 01-11-17

MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held January 4, 2017.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 01-12-17

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 110037 through 110106 in the amount of \$330,340.34 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 BBEK Construction LLC in the amount of \$14,530.00 for the renovations and repair work at 19305 Kenosha as part of the CDBG rehab loan project.
3. Approve payment to Fiore Enterprises, LLC in the amount of \$17,152.10 for the emergency concrete repair work following a water main break on Vernier Road.
4. Approve payment to Litho Printing Service, Inc. in the amount of \$6,475.00 for the printing of the 2017 City calendar.
5. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$21,005.42 for professional services during the month of December 2016 for the following projects: Housing Rehab, #180-178; SRF Open Cut Repairs, #180-119; City Hall Boundary Survey, #180-183; 2017 User Charge, #180-185; 2016 TIP Beaconsfield Recon, #180-174; 2015 Emergency Concrete Pavement Repair, #180-170; 2016 Concrete Pavement Repair, #180-176; Construction Board of Appeal meeting, #180-182; Fibertech Pole Install, #180-184 and the 2016 Emergency Sanitary Sewer CCTV, #180-180.
6. Approve payment in the amount of \$6,900.00 to Guardian Sewers for their assistance with three water main breaks.
7. approve payment to Nu Appearance Maintenance, Inc. in the amount of \$5,742.00 for sidewalk salting and snow removal in various residential and commercial areas of the City and City property and also for their assistance during the curbside leaf pickup program.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 01-13-17 MICHIGAN DEPARTMENT OF TRANSPORTATION
CONTRACT - TRAFFIC SIGNAL OPTIMIZATION

RESOLUTION by Marshall, SUPPORTED by Sawicki:

BE IT RESOLVED to approve the following contract with the Michigan Department of Transportation for the Traffic Signal Optimization work along 8 Mile Road at Beaconsfield Road, Highway I-94 and Harper Avenue. The total project cost is estimated at \$485,000 and provides for federal funds of \$388,364 a local match of \$96,636: MDOT Contract No. 16-5493; Control Section CMG 82400; Job Number 131153A and Project Number CMG 1682(306), and further, to authorize the Mayor and City Manager to sign the contract.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 01-14-17 ADD ITEM TO AGENDA - SCHEDULE PUBLIC HEARINGS

MOTION by Paiz, SUPPORTED by Sawicki:

To add to the agenda the scheduling of two public hearings for the 2017 Community Development Block Grant program.

MOTION CARRIED UNANIMOUSLY

CM 01-15-17 SCHEDULE PUBLIC HEARINGS - 2017 CDBG PROGRAM

MOTION by Sawicki, SUPPORTED by Costantino:

To hold two public hearings, one on February 6, 2017 at 7:00 p.m. and the second on February 22, 2017 at 7:00 p.m. for the purpose of receiving public input and comment on the 2017 Community Development Block Grant Program.

MOTION CARRIED UNANIMOUSLY

The City Manager updated the City Council on the closing of Macy's at Eastland Center. The Mayor opened up call to audience for anyone who wanted to comment on this.

CALL TO AUDIENCE - MACY'S

Mr. Serraiocco asked what will be the loss in tax revenue due to the closing. (The City Manager said the loss represents about \$101,000 to the City.)

Mr. Hakim asked about the new owners and how will they expect to keep Eastland viable if two anchor stores are vacant.

Mr. Schenburn asked if a joint effort could be created with other Macy's stores that are closing as a means to convince their corporate team to not close at Eastland.

CALL TO COUNCIL - MACY'S

Councilwoman Sawicki asked if we could seek any relief from the previous owners of Eastland Center since they left it in such an underperforming condition that potentially caused Macy's to leave.

Councilman Marshall stated that Macy's couldn't care less about Harper Woods that if they did care, they would have contacted us prior to closing. He also stated that while we should try to convince them not to close he felt there would be zero chance of that happening.

Councilwoman Kindle suggested that we not assist Macy's in liquidating, but continue to support Eastland Center and shop there.

CALL TO AUDIENCE

Mr. Kangas commented that as a crossing guard and on behalf of a student who crosses at his corner, he is concerned that the snow at Harper and Vernier doesn't get removed in a timely fashion and that the students have to walk through it.

Mr. Hakim asked when the new gas meters would be installed near Littlestone now that most of the gas lines have been replaced.

Ms. Yancey suggested that a crossing guard be added to the driveway that leads into Park Place as it is quite busy there and potentially dangerous to the students who have to cross it to get to Tyrone.

Mr. Beard asked if something could be done about a home on Fleetwood that has several ordinance violations, including large landscaping equipment and company trucks in the front yard. He also stated that perhaps landscaping companies should require a business license.

Mr. Schenburn asked how the proportionate share of the Milk River is calculated as it appears that Harper Woods pays the lion's share of the cost.

CALL TO COUNCIL

The Mayor introduced the new Deputy City Manager, Joe Rheker and he shared a little about his background. He also commented on the MLK celebration that he attended at the high school that was sponsored by New Life Ministries and NUMEN. He also mentioned

that he attended the PAATS board meeting and cited several ridership statistics.

Councilwoman Paiz gave an update on the new K-9 officer, saying that he received his certification and will likely be sworn in next month.

Councilwoman Sawicki mentioned that she and a few of her neighbors didn't receive the Harper Woods calendar and asked if there were any left at City Hall. She also shared an app for phones and other devices called "Nextdoor" which is a neighborhood app that is designed to keep you informed about what is going on in your neighborhood. She encouraged everyone to check it out.

Councilwoman Costantino shared that resident Regina Steiger passed away recently. She also mentioned that the next Ordinance Committee meeting will be on February 6 at 6:00, prior to the Council meeting. She then mentioned that a goal setting session is also being planned for the near future.

CM 01-16-17

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 8:10 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
FEBRUARY 6, 2017

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, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: None.

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

PRESENTATION

The Deputy City Manager, Joseph Rheker, was present to introduce himself to Mayor and Council and the public and to share some of the projects he will be working on.

CM 02-16-17

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held January 18, 2017 and furthermore receive and file the minutes of the School District of Harper Woods Election Coordinating Committee meeting held January 19, 2017, the Planning Commission meeting held January 25, 2017 and the Library Board meeting held December 15, 2016.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 02-17-17

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 110107 through 110303 in the amount of \$978,527.35 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 \$6,871.25 for fees relative to the CLEMIS computer system utilized by the Police Department.
3. Approve payment to SafeBuilt, Inc. in the amount of \$40,227.50 for the contractual building department services performed during the month of December 2016.
4. Approve payment to Visicom Services, Inc. in the amount of \$5,740.64 for the routine IT support, email hosting and backups for our computer system as well as the purchase and installation of two new computers, monitors and supplies for various departments.
5. To approve payment to National Industrial Maintenance, Inc. in the amount of \$14,926.00 for the cleaning, televising and video documentation of city sanitary sewer lines.
6. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$10,507.19 for professional services during the month of January 2017 for the following projects: Housing Rehab, #180-178; SRF Open Cut Repairs, #180-119; SRF SCIPP Repairs, #180-118; City Hall Boundary Survey, #180-183; 2017 User Charge, #180-185; 2016 TIP Beaconsfield Recon, #180-174; 2015 Emergency Concrete Pavement Repair, #180-170; 2016 Concrete Pavement Repair, #180-176; Littlestone - Harper to Chester Repair, #180-186 and the 2016 Emergency Sanitary Sewer CCTV, #180-180.
7. Approve payment in the amount of \$9,246.85 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, 2016 through December 31, 2016.
8. Approve payment to We Preserve Michigan in the amount of \$5,486.00 for the renovations and repair work at 19668 Washtenaw and 19645 Washtenaw as part of the CDBG rehab loan project.
9. Approve the request from the Shamrock Cab Company for taxicab licenses covering the cabs listed on the attached application for 2017.
10. 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, Kindle, Marshall, Paiz, Sawicki, and Poynter.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 02-18-17 OPEN PUBLIC HEARING - 2017 COMMUNITY
 DEVELOPMENT BLOCK GRANT PROGRAM

MOTION by Marshall, SUPPORTED by Sawicki:

To open the public hearing on the 2017 Community Development Block Grant program.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING

The City Manager gave an overview of this years' program and explained how the funds will be expended.

Councilwoman Sawicki asked what can determine if other streets will be covered under the CDBG funds in the future. (The City Manager explained that the funds are utilized in low to moderate income areas and those areas are determined with census information.)

Councilman Marshall asked to clarify how the administration portion of the program is determined.

Councilwoman Costantino asked if any of the CDBG funds will be used for the community outreach center on Kelly Rd.

CM 02-19-17 CLOSE PUBLIC HEARING - 2017 COMMUNITY
 DEVELOPMENT BLOCK GRANT PROGRAM

MOTION by Paiz, SUPPORTED by Costantino:

To close the public hearing on the 2017 Community Development Block Grant program.

MOTION CARRIED UNANIMOUSLY

CM 02-20-17 PROGRESS PAYMENTS - 2014 AND 2015 CONCRETE
PAVEMENT REPAIR PROGRAMS, #180-160 and #180-170

RESOLUTION by Sawicki, SUPPORTED by Jenny:

BE IT RESOLVED To Approve payment to Fiore Enterprises, LLC in the amount of \$4,606.13 for Progress Payment No. 4 (Final) on the 2014 Concrete Pavement Repair Project and \$17,152.10 for the 2015 Concrete Pavement Repair project, #180-170 for a total of \$21,758.23.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

A gentleman asked about the rental property ordinance, stating that his Certificate of Occupancy is being held up due to a section in the ordinance that requires landlords to name the City as an additional insured on the insurance policies which insurance companies will not provide.

Ms. Jones asked who can she contact if she has any concerns or complaints. (The City Manager suggested that she email or call his office, the deputy City Manager's office or the City Clerk and any one of them would address her concerns.)

CALL TO COUNCIL

The Mayor mentioned that he recently hosted a community outreach meeting at his house that was well attended. He also mentioned that he met, along with the City Manager and Deputy City Manager, the real estate group representing Eastland Mall, Spinoso and also the real estate agent representing Macy's, stating that the City is trying to do everything possible to work with Eastland Mall in hopes of helping them move forward. Lastly he mentioned that his wife, through her employer, donated a considerable amount of furniture for use at the community outreach building on Kelly Road that will be utilized by the Community Development Director.

Several Councilmembers shared their sympathies with the recent passing of Douglas Barnes.

Councilwoman Kindle mentioned that the Harper Woods/Grosse Pointe NAACP chapter meetings will be held on the fourth Thursdays at the Grosse Pointe War Memorial.

Councilwoman Costantino gave a recap of the Ordinance Committee meeting and stated that the next meeting would be held on June 5 at 6:00 p.m.

CM 02-21-17

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 7:45 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
FEBRUARY 22, 2017

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, 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 02-22-17 EXCUSE COUNCILPERSON SAWICKI

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

ABSENT: Sawicki.

MOTION CARRIED

PRESENTATION - SWEARING IN K-9 OFFICER

A formal swearing in of new canine Officer Kaiser took place with introductions by Deputy Chief Vorgitch and Mayor Poynter. Several members of the community were also recognized for their generous contributions to the Harper Woods K-9 program.

CM 02-23-17 MINUTES

MOTION by Costantino, SUPPORTED by Jenny:

To receive, approve and file the minutes of the regular City Council meeting held February 6, 2017 and furthermore receive and file the minutes of the Ordinance Committee meeting held February 6., 2017.

ABSENT: Sawicki

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 02-24-17

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 110304 through 110414 in the amount of \$532,074.39 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 We Preserve Michigan in the amount of \$6,249.00 for the renovations and repair work at 19668 Washtenaw as part of the CDBG rehab loan project.
3. Approve payment to SafeBuilt, Inc. in the amount of \$33,109.00 for the contractual building department services performed during the month of January 2017.
4. Approve payment to the City of Grosse Pointe Farms in the amount of \$12,579.21 for Harper Woods' proportionate share of the Intermunicipal Radio System for the period July 1 through December 31, 2016.

ROLL CALL VOTE

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

NO: None.

ABSENT: Sawicki

RESOLUTION ADOPTED

CM 02-25-17

OPEN PUBLIC HEARING - 2017 COMMUNITY
DEVELOPMENT BLOCK GRANT HEARING

MOTION by Kindle, SUPPORTED BY Costantino:
To open the public hearing on the 2017 Community Development Block Grant Program.

ABSENT: Sawicki

MOTION CARRIED

PUBLIC HEARING

No comments were made.

CM 02-26-17 CLOSE PUBLIC HEARING - 2017 COMMUNITY
 DEVELOPMENT BLOCK GRANT HEARING

MOTION by Kindle, SUPPORTED BY Jenny:
To close the public hearing on the 2017 Community Development Block Grant Program.

ABSENT: Sawicki

MOTION CARRIED

CM 02-27-17 ADOPT 2017 COMMUNITY DEVELOPMENT
 BLOCK GRANT PROGRAM

RESOLUTION by Paiz, SUPPORTED by Marshall:
BE IT RESOLVED to adopt the 2017 Community Development Block Grant Program as follows:

Housing Rehab	\$67,252.68
Pointe Area Assisted Transit	
Service (PAATS)	\$11,868.12
Administration	<u>\$ 8,791.20</u>
Total	\$87,912.00

ROLL CALL VOTE

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

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 02-28-17 PROPOSAL TO UPDATE HARPER WOODS
 RECREATION MASTER PLAN

RESOLUTION by Marshall, SUPPORTED by Kindle:

BE IT RESOLVED to approve the attached proposal from McKenna Associates for the professional services in support of updating the City's Recreation Master Plan in an amount not to exceed \$6,000.

ROLL CALL VOTE

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

NO: None.

ABSENT: Sawicki

RESOLUTION ADOPTED

CM 02-29-17 PROPOSAL FOR RATE INCREASE FOR ENGINEERING
 SERVICES - ANDERSON, ECKSTEIN & WESTRICK, INC.

RESOLUTION by Kindle, SUPPORTED by Costantino:

BE IT RESOLVED to accept the 1.3% rate increase proposal dated January 30, 2017 from engineering firm Anderson, Eckstein & Westrick, Inc. effective July 1, 2017.

ROLL CALL VOTE

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

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 02-30-17 SALE OF CITY PROPERTY - 21519 KINGSVILLE

RESOLUTION by Paiz, SUPPORTED by Kindle:

BE IT RESOLVED to authorize the sale of the City owned property located at 21519 Kingsville, Parcel No. 42-004-11-0091-000 to Mr. Willie McDaniel in the amount of \$4,414.00 and further to authorize the Mayor to sign the Purchase Agreement and Quit Claim Deed.

ROLL CALL VOTE

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

NO: None.

ABSENT: Sawicki.

RESOLUTION ADOPTED

CM 02-31-17 INTRODUCTION AND FIRST READING - AN
ORDINANCE TO AMEND ORDINANCE NO. 95 - 2,
RESIDENTIAL INCOME PROPERTY, SECTION 11-17 (14)

RESOLUTION by Kindle, SUPPORTED by Costantino:

BE IT RESOLVED to introduce and place for first reading an Ordinance entitled "An Ordinance to Amend Ordinance No. 95-2, Section 11-73(14)," 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

CM 02-32-17 RECEIVE AND FILE - NEIGHBORHOOD IMPROVEMENT PLAN

MOTION by Jenny, SUPPORTED by Kindle:

To Receive and file the attached Neighborhood Improvement Plan as prepared with the specific items to be the subject of further discussion during the goal setting sessions.

ABSENT: Sawicki.

MOTION CARRIED

CM 02-33-17 MICHIGAN MUNICIPAL LEAGUE - 2017 CAPITAL CONFERENCE

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to authorize Councilwoman Kindle to attend the Michigan Municipal League's Capital Conference in Lansing March 21-22, 2017 with the City paying all of her necessary and related expenses.

ROLL CALL VOTE

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

NO: None.

ABSENT: Sawicki

RESOLUTION ADOPTED

CM 02-34-17 ADD ITEM TO AGENDA - SCHEDULE GOAL SETTING SESSIONS

MOTION by Jenny, SUPPORTED by Kindle:
To add to the agenda the scheduling of Goal Setting Sessions.

ABSENT: Sawicki.

MOTION CARRIED

CM 02-35-17 SCHEDULE GOAL SETTING SESSIONS

MOTION by Kindle, SUPPORTED by Jenny:
To hold Goal Setting sessions on March 6, 2017 for discussions regarding Strengths, Weaknesses, Opportunities and Threats (SWOT) analysis and also on March 20, 2017 at 7:00 p.m., following the regular meeting agenda, with SEMCOG being present to facilitate these sessions.

ABSENT: Sawicki.

MOTION CARRIED

CALL TO AUDIENCE

Mr. Serraiocco asked if the City is able to recoup engineering costs on special projects. He also asked if the property owner of the condominium that was sold tonight would be held responsible for his association fees if they haven't yet been paid. (The City Manager stated that would be a matter for the condo association.)

Mr. Hakim asked if any discussions have taken place regarding the dog friendly park that he suggested at a prior meeting. He also asked for a brief update on Eastland Center.

Ms. Kingston announced that several participants of the Library's recent Artisan Market will have their items on display in the upcoming months and invited everyone to stop in to see what's new.

Mr. Cotton asked if online registrations for events and activities could be discussed in conjunction with the Recreation Master Plan that was adopted tonight.

Mr. Ellis asked what could be done about the panhandlers on both sides of Harper Avenue.

CALL TO COUNCIL

The Mayor commented on his attendance at the recent Wayne County Community College District advisory meeting and also a recent lunch that was sponsored by them. He also reminded everyone of his office hours that are held the first and third Wednesdays of each month between 10:00 a.m. and 12:00 p.m. He also stated that if there is anyone that cannot meet during these scheduled times to contact the city offices and he will make a special meeting arrangement for them.

Councilwoman Paiz expressed her empathy in regard to the resident that spoke of the issue with the panhandlers being at the intersections on both sides of Harper Avenue. Councilman Marshall suggested that Mr. Ellis invoke his constitutional right to hold up signs there as well asking passers-by to not support the panhandlers in an attempt to encourage them to discontinue being on our corners.

Councilwoman Kindle asked if we could prohibit the panhandlers soliciting for money by requiring them to obtain a permit, much like the service groups and clubs that are required to. (The City Manager said that he is working with the City Attorney and also communicating with other communities in an effort to see what can be done about these unwanted panhandlers. It has been determined by the Attorney General that it is within their constitutional right to stand at the corners and solicit for money, as long as they do not accost drivers or pedestrians and/or impede traffic.)

CM 02-36-17

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 8:08 p.m.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
MARCH 6, 2017

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 and Vivian Sawicki.

ABSENT: Councilperson Hugh R. Marshall.

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

CM 03-37-17

EXCUSE COUNCILPERSON MARSHALL

MOTION by Paiz, SUPPORTED by Sawicki:

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

ABSENT: Marshall.

MOTION CARRIED

CM 03-38-17

MINUTES

MOTION by Kindle, SUPPORTED by Jenny:

To receive, approve and file the minutes of the regular City Council meeting held February 22, 2017.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 03-39-17

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 110415 through 110507 in the amount of \$171,027.36 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 \$12,911.16 for professional services during the month of February 2017 for the following projects: 8 Mile Traffic Signal Upgrade, #180-179; SRF Open Cut Repairs, #180-119; 2019 Call for Federal Projects, #180-187; 2017 User Charge; #180-185; Housing Rehab, #180-178; 2016 TIP Beaconsfield Recon, #180-174; 2015 Emergency Concrete Pavement Repair, #180-170; 2016 Concrete Pavement Repair, #180-176; Littlestone Repair, #180-186 and the 2016 Emergency Sanitary Sewer CCTV, #180-180.
3. Approve payment to Badger Meter in the amount of \$5,767.92 for the purchase of 48 new 5/8" Orion automatic read water meter tops.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 03-40-17

RESOLUTION - EMERGENCY
MANAGEMENT OPERATION PLAN

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to adopt the attached resolution outlining and identifying the emergency preparedness, response and recovery plans between Wayne County and the City of Harper Woods in the event of a natural or human made disaster and further to appoint the City Manager as the Emergency Management Liaison for the City of Harper Woods.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Ms. Sicklesteel asked what could be done about a vacant home next door to her that is in extreme disrepair.

Ms. McDonald commented on a similar situation with a home next door to her in disrepair.

Mr. Krass asked about the DTE project that is ongoing in his neighborhood and wanted an assurance that when the project is completed that DTE will completely restore all properties without any charge to the residents. He then mentioned that the busses are still using residential streets as a driving route and they are causing cracks on several streets including Bournemouth, Tyrone and Newcastle.

Mr. Rollins remarked that he would like to volunteer within the community and asked what he needs to do to accomplish that.

CALL TO COUNCIL

Councilwoman Kindle commented on the Black History program she attended at the High School stating that there are some phenomenal performers in this community and she is quite proud of the talent they have. She also announced the Lions Club will be hosting their annual Pancake Breakfast that will be held on April 9 at Amvets Hall.

Councilwoman Paiz announced the current vacancies on the City's Boards and Committees.

CM 03-41-17

GOAL SETTING SESSION

MOTION by Kindle, SUPPORTED by Sawicki:

To adjourn to Goal Setting Session for discussions regarding Strengths, Weaknesses, Opportunities and Threats (SWOT) analysis.

ABSENT: Marshall.

MOTION CARRIED

The City Council adjourned to Goal Setting Session at 7:18 p.m. and reconvened at 7:25 p.m.

2017 GOAL SETTING SESSION

Michael Spence, a representative from SEMCOG was present to facilitate the goal setting session. The SWOT (Strengths, Weaknesses, Opportunities and Threats) Analysis was discussed, which was prepared by the City Manager, the Deputy City Manager and the Mayor based on the Neighborhoods Improvement Plan and items that were discussed during the last goal setting session in 2011. Following the discussion, the members of City Council were given an opportunity to rank each item from the SWOT analysis. The ranked goals will be the starting point for the next goal setting session.

CM 03-42-17

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 8:40 p.m.

ABSENT: Marshall.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
MARCH 20, 2017

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, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: Councilperson Valerie Kindle.

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

CM 03-43-17

EXCUSE COUNCILPERSON KINDLE

MOTION by Paiz, SUPPORTED by Sawicki:

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

ABSENT: Kindle

MOTION CARRIED

CM 03-44-17

MINUTES

MOTION by Sawicki, SUPPORTED by Jenny:

To receive, approve and file the minutes of the regular City Council meeting held March 6, 2017.

ABSENT: Kindle

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 03-45-17

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 110508 through 110608 in the amount of \$1,115,466.93 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 Badger Meter in the amount of \$8,524.39 for the purchase of 48 new 5/8" Orion automatic read water meters.
3. Approve payment to SafeBuilt, Inc. in the amount of \$42,027.56 for the contractual building department services performed during the month of February 2017.
4. To appoint Mr. Alan Rollins to the Planning Commission for an expired three-year term ending January 2020 and to appoint Mr. Eric Walton to the Library Board for an unexpired five-year term ending January 2018.

ROLL CALL VOTE

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

NO: None.

ABSENT: Kindle

RESOLUTION ADOPTED

CM 03-46-17

MILK RIVER - OPERATION AND MAINTENANCE

RESOLUTION by Marshall, SUPPORTED by Jenny:

BE IT RESOLVED to approve payment to Wayne County in the amount of \$226,934.75 for the operation and maintenance of the Milk River Drain for October through December 2016 and \$226,934.75 for January through March 2017 for a total of \$453,869.50.

ROLL CALL VOTE

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

NO: None.

ABSENT: Kindle

RESOLUTION ADOPTED

CM 03-47-17 PROGRESS PAYMENT NO. 13 - SRF SANITARY SEWER
 REPAIR PROJECT, OPEN CUT REPAIRS, #180-119

RESOLUTION by Jenny, SUPPORTED by Costantino:
BE IT RESOLVED to approve payment to Fontana Construction Inc., in the amount of \$135,665.62 for Progress Payment No. 13 on the 2012 SRF Sanitary Sewer Repairs Project, Open Cut Repairs, Contract No. 3, #180-119.

ROLL CALL VOTE

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

NO: None.

ABSENT: Kindle.

RESOLUTION ADOPTED

CM 03-48-17 PROGRESS PAYMENT NO. 5 (FINAL) 2015
 CONCRETE PAVEMENT REPAIR PROJECT - #180-170

RESOLUTION by Sawicki, SUPPORTED by Jenny:
BE IT RESOLVED to approve payment to Fiore Enterprises, LLC in the amount of \$5,000.00 for Progress Payment No. 5 (Final) on the 2015 Concrete Pavement Repair Project.

ROLL CALL VOTE

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

NO: None.

ABSENT: Kindle.

RESOLUTION ADOPTED

CM 03-49-17 SCHEDULE PUBLIC HEARING DATES -
 SPECIAL ASSESSMENT DISTRICT

MOTION by Sawicki, SUPPORTED by Costantino:
To schedule a public hearing on April 3, 2017 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 17, 2017 at 7:00 p.m. for the purpose of reviewing the effect of the Special Assessment on the tax roll.

ABSENT: Kindle.

MOTION CARRIED

CALL TO AUDIENCE

Ms. Love asked for some assistance with a neighbor who has a fallen fence that is in disrepair.

CALL TO COUNCIL

The Mayor commented on the Neighborhoods Improvement Plan meeting that was held recently saying that it was well attended and another meeting will be scheduled in the future.

Councilwoman Paiz asked if there were any booklets of the Neighborhood Improvement Plan still available. (The plan is on the City's website.) She also commented about some negative posts on social media about some volunteers on the committee not being residents of Harper Woods and stated that those comments were false.

Councilwoman Sawicki shared that the only comments she has heard are that of her neighbors who would have like to have been more involved if they had been made aware of the committee sooner.

Councilman Marshall asked what impact President Trump's new budget would have on CDBG Funds.

Councilwoman Sawicki asked if a letter could be prepared and sent to our representatives to ask for their support in maintaining this very much needed program.

CM 03-50-17

2017 GOAL SETTING SESSION

MOTION by Paiz, SUPPORTED by Jenny:
To adjourn to the Goal Setting Session.

ABSENT: Kindle.

MOTION CARRIED

The City Council recessed at 7:30 and reconvened at 7:35 p.m.

2017 GOAL SETTING SESSION

Mike Spence from SEMCOG was present to give an overview of the goals that were discussed at the last session. A strategic plan was then created with the input from the Mayor and Council members to achieve the goals that have been put into place.

CM 03-51-17

ADJOURNMENT

MOTION by , SUPPORTED by :

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 9:00 p.m.

ABSENT: Kindle.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
APRIL 3, 2017

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 and Vivian Sawicki.

ABSENT: Councilperson Hugh R. Marshall.

OTHERS PRESENT: City Manager Randolph Skotarczyk and City Clerk Leslie M. Frank.

CM 04-52-17 EXCUSE COUNCILPERSON MARSHALL

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

ABSENT: Marshall.

MOTION CARRIED

CM 04-53-17 MINUTES

MOTION by Kindle, SUPPORTED by Costantino:
To receive, approve and file the minutes of the regular City Council meeting held March 20, 2017 and furthermore receive and file the minutes of the Library Board Meeting held February 9, 2017 and the Planning Commission meeting held March 22, 2017.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 04-54-17

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 110609 through 110699 in the amount of \$253,300.29 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, Inc. in the amount of \$9,277.24 for the purchase of six (6) new 2" Orion automatic read water meters.
3. Approve payment to DMC Construction, Inc. in the amount of \$5,125.00 for the lead-based paint assessment at eleven (11) homes as part of the requirement for the CDBG program.
4. Approve payment to G2 Consulting Group LLC in the amount of \$7,541.00 for their environmental observation and testing services in conjunction with our 8 Mile Road Paving Project and for the Beaconsfield Paving Project.
5. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$16,999.72 for professional services during the month of February 2017 for the following projects: 8 Mile Traffic Signal Upgrade, #180-179; SRF Open Cut Repairs, #180-119; Bahr v. HW, #180-189; 2017 User Charge; #180-185; 2016 TIP Beaconsfield Recon, #180-174; 2015 Emergency Concrete Pavement Repair, #180-170; 2017 Concrete Pavement Repair, #180-188; Littlestone Repair, #180-186 and the 2016 Emergency Sanitary Sewer CCTV, #180-180.
6. Approve payment to HW Supply Waterworks in the amount of \$10,324.80 for the purchase of several types of clamps that are used to repair water main breaks.
7. Approve payment in the amount of \$13,400.00 to Guardian Sewers for their assistance with several watermain breaks and service line repairs at various residential locations.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CM 04-55-17 OPEN PUBLIC HEARING - CONTINUATION
 OF A SPECIAL ASSESSMENT DISTRICT

MOTION by Paiz, SUPPORTED by Sawicki:
To open the public hearing on the Continuation of a Special Assessment District.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC HEARING

Mr. Hakim commented that the cost per household has been reduced from what it was in 2016. He also asked if Sears continues to pay any taxes at Eastland. (The City Manager said that Eastland Center pays the taxes as they own the building.)

Mr. Cadotte commented that it is a shame that we have to continue this assessment each year due to pension and healthcare legacy costs. He stated that the state needs to come up with a solution. He urged everyone to contact their legislators to ask for their assistance.

CM 04-56-17 CLOSE PUBLIC HEARING - CONTINUATION
 OF A SPECIAL ASSESSMENT DISTRICT

MOTION by Jenny, SUPPORTED by Sawicki:
To close the public hearing on the Continuation of a Special Assessment District.

ABSENT: Marshall.

MOTION CARRIED

CM 04-57-17 ADOPT RESOLUTIONS - CONTINUATION
 OF A SPECIAL ASSESSMENT DISTRICT

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

ROLL CALL VOTE

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

NO: None.
ABSENT: Marshall

RESOLUTION ADOPTED

CM 04-58-17 CONDEMNATION RESOLUTION - 20902 LANCASTER

RESOLUTION by Costantino, SUPPORTED by Jenny:
BE IT RESOLVED to adopt the resolution on Condemnation of Dwelling and Abatement of Public Nuisance recommended by the City Attorney to proceed with condemnation of the property at 20902 Lancaster.

ROLL CALL VOTE

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

RESOLUTION ADOPTED

CM 04-59-17 CONDEMNATION RESOLUTION - 20903 BEAUFAIT

RESOLUTION by Kindle, SUPPORTED by Costantino:
BE IT RESOLVED to adopt the resolution on Condemnation of Dwelling and Abatement of Public Nuisance recommended by the City Attorney to proceed with condemnation of the property at 20903 Beaufait.

ROLL CALL VOTE

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

RESOLUTION ADOPTED

CM 04-60-17 CONDEMNATION RESOLUTION - 19454 OLD HOMESTEAD

RESOLUTION by Sawicki, SUPPORTED by Costantino:
BE IT RESOLVED to adopt the resolution on Condemnation of Dwelling and Abatement of Public Nuisance recommended by the City Attorney to proceed with condemnation of the property at 19454 Old Homestead.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall

RESOLUTION ADOPTED

CM 04-61-17 APPROVAL OF PURCHASE - POLICE VEHICLES

RESOLUTION by Paiz, SUPPORTED by Sawicki:

BE IT RESOLVED to approve the purchase of three (3) 2017 Ford Taurus police vehicles for the Detective Bureau from Signature Ford in the amount of \$77,826.00 to be paid in three annual lease payments of \$27,534.16, and further that competitive bidding be waived as these are being purchased through the Macomb County Contract bid under the government leasing program.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 04-62-17 REQUEST FOR CHARITABLE ORGANIZATION

RESOLUTION by Sawicki, SUPPORTED by Jenny:

BE IT RESOLVED that the request from the Quilt Guild of Metro Detroit, asking that they be recognized as a non profit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Hakim inquired if the Diploma Success alternative education school was still in business and also when would the addition on the Albanian Islamic Center be completed as it has been ongoing for some time. Lastly he asked if someone could look into the dumpster that has been on the corner property of Craig and Broadstone for more than 6 months and see that it be removed.

A resident from Danbury Lane asked what can be done about the panhandlers on the freeway corners. (The City Manager stated that the Michigan Supreme Court has stated that panhandling is protected under the first amendment and the city is limited as to what can be done about them on our corners. Our officers are issuing tickets for any obstruction to traffic, aggressive panhandling, littering, etc.) He then asked about the properties that were approved to be condemned tonight and if these properties would become city-owned. (The City Manager stated that the land continues to be owned by the last taxpayer of record.)

Mr. Binder asked what could be done about the pink plastic bags with advertisements from the Free Press as they are again accumulating on the lawns of many homes. He also asked who will be enforcing the ordinances with regard to the cleanup of the neighborhoods.

Mr. Cadotte also commented on the panhandlers stating that it certainly doesn't present a very good image for our community. He also suggested that the City enforce the ordinance that address noise as the landscaping companies are continually violating this ordinance with their loud equipment.

Mr. Schenburn asked why the home on Eastwood hasn't been condemned as it has been empty and in a state of disrepair for many years. He also asked about the refuse charges on his water bill and what they were for. Lastly he suggested that all Michigan Mayors approach the state as a whole to demand that the revenue sharing money be returned to our communities and not to use this money to balance the state budget while many of the cities continue to fail.

CALL TO COUNCIL

The Mayor commented on a Women's Campaign School at Yale event he recently attended where several women in politics were honored, including Brenda Lawrence, Martha Reeves and Valerie Kindle. It was a nice program about women and their potential and current role in politics. He then pointed out that the Harper Woods School Board is made up of all women and also that the majority of the City Council is women.

Councilwoman Kindle thanked the Mayor for his attendance and for believing in her all these years and for his continued support. She also stated that it was an honor to be recognized by her peers. She then commented on several fences that she has noticed that are in disrepair following a recent wind storm and asked if the building department was working on gaining compliance with residents on this. Additionally she shared her concerns about the Milk River Drain Board and stated that she felt that Harper Woods has such little representation on this board and yet we pay significantly for the operation and maintenance of the Milk River drain. Lastly she asked that everyone continue to support the Lion's Club and that their annual Pancake Breakfast will be held on Sunday, April 9 at the Amvets Hall.

Councilwoman Sawicki announced that once again the City will be holding a Clean Up/Fixup week April 22 through April 29. The Beautification Commission is working along with the Recreation Advisory Board and the Department of Public Works in support of this endeavor. They are also looking for volunteers to help clean up City Hall property on April 22 at 9 a.m. She then announced that a walking club has formed and that they are meeting at Salter Park on Saturdays at 10 a.m.

Councilwoman Paiz announced that the Redeemer Methodist church on Vernier will be hosting a Pancake Breakfast with all proceeds supporting the Harper Woods K-9 program on April 29 at 8 a.m. Also the Harper Woods Library is hosting a meet and greet of the new canine officer, Kaiser on April 6 at 3:30. She then asked with the recent closing of Applebee's at Eastland, how can the city or its residents help the center encourage new businesses to open up there. (The City Manager stated that the owners certainly know what they are looking for and have been in touch with many major retailers to occupy the spaces and if residents so choose they can send suggestion to the owners.) She then asked if Senator Bert Johnson is still representing Harper Woods following a recent raid of his home and office. (The City Manager stated that he is and that he was at his office the very next day and that no reports of the raid have been made public.)

Councilwoman Costantino asked if the owners of the sign at the corner of 8 Mile and Harper are in compliance with our ordinances and if they are allowed to charge for advertising on the sign. She then commented that after the recent Milk River meeting she spoke with several members of the board and received good information and felt she has a better understanding of where her money goes. She then suggested that we get the panhandlers to assist with our fix up/clean up week and also advised that if everyone would stop giving to them, they might go away.

CM 04-63-17

ADJOURNMENT

MOTION by Kindle, SUPPORTED by Jenny:

That the agenda of the regular City Council meeting having been acted upon, the meeting is hereby adjourned at 8:30 p.m.

ABSENT: Marshall.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
APRIL 17, 2017

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, 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 04-64-17

MINUTES

MOTION by Kindle, SUPPORTED by Jenny:

To receive, approve and file the minutes of the regular City Council meeting held April 3, 2017 and furthermore receive and file the minutes of the Board of Review meetings held March 13, March 27, and March 29, 2017.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 04-65-17

CONSENT AGENDA

RESOLUTION by Jenny, 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 110700 through 110804 in the amount of \$729,978.63 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 \$10,145.00 for the renovations and repair work at 19130 Kenosha as part of the CDBG rehab loan project.
3. Approve payment to SafeBuilt, Inc. in the amount of \$40,886.94 for the contractual building department services performed during the month of March 2017.

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

CM 04-66-17 OPEN PUBLIC HEARING - LEVYING OF A 15 MILL
ASSESSMENT TO DEFRAY THE COST TO CONTINUE
THE MAINTENANCE OF POLICE AND FIRE PROTECTION

MOTION by Sawicki, SUPPORTED by Kindle:

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.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING

Councilmember Paiz questioned if we had one public safety department, could we still ask up to 10 mills for police and up to 10 mills for fire.

Councilmember Sawicki emphasized that there is a decrease in the amount of mills the City is asking for 2017.

CM 04-67-17 CLOSE PUBLIC HEARING - LEVYING OF A 15 MILL
ASSESSMENT TO DEFRAY THE COST TO CONTINUE
THE MAINTENANCE OF POLICE AND FIRE PROTECTION

MOTION by Kindle, SUPPORTED by Sawicki:

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.

MOTION CARRIED UNANIMOUSLY

CM 04-68-17

LEVY OF THE 15 MILL ASSESSMENT

RESOLUTION by Marshall, SUPPORTED by Sawicki:

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, Sawicki, Poynter and Costantino.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 04-69-17

MILK RIVER - OPERATIONS AND MAINTENANCE

RESOLUTION by Jenny, SUPPORTED by Costantino:

BE IT RESOLVED to approve payment to Wayne County in the amount of \$226,934.75 for the operation and maintenance of the Milk River Drain for April through June 2017.

ROLL CALL VOTE

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

NO: Kindle.

RESOLUTION ADOPTED

CM 04-70-17

2016 AUDIT SERVICES PROPOSAL - PLANTE & MORAN

RESOLUTION by Marshall, SUPPORTED by Kindle:

BE IT RESOLVED to accept the proposal dated April 10, 2017 submitted by Plante and Moran for auditing services in the amount of \$41,250.00 for 2016 and further to authorize the City Manager to sign the agreement.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 04-71-17

PA 51 AUDIT SERVICES
PROPOSAL - PLANTE & MORAN

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to accept the proposal dated April 10, 2017 submitted by Plante and Moran for the performance audit of the City's compliance with Public Act 51 in an amount not to exceed \$3,500.00 plus reasonable and necessary travel and out of pocket costs for 2016 and further to authorize the City Manager to sign the agreement.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 04-72-17

RESOLUTION - PROOF OF AUTHORITY
VOTING EQUIPMENT GRANT

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to adopt the Resolution authorizing the City Clerk to submit the Grant Application for new voting equipment to the State of Michigan on behalf of the City of Harper Woods.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 04-73-17

AUTHORIZE FACILITY USE - COMMUNITY
DEVELOPMENT OFFICE; 20010 KELLY ROAD

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to authorize the City of Harper Woods' administration to utilize the city owned facility at 20010 Kelly Road as a satellite office for a trial period of two years for the purpose of stimulating economic and community development to our Kelly Road business district.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 04-74-17 AWARD OF BID - RENOVATIONS AT 20010 KELLY ROAD

RESOLUTION by Costantino, SUPPORTED by Kindle:

BE IT RESOLVED to accept the lowest responsible bid submitted by Dugan Building Company in the amount of \$34,585.00 for the renovation project on the City owned commercial building at 20010 Kelly Road.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Ms. Queller commented on the panhandlers on the service drive and asked what could be done about them.

Mr. VanPouker asked if anything could be done about the loud radios at all hours of the day and night on Roscommon.

Mr. Beard announced the Clean Up, Fix Up, Paint Up week kickoff at City Hall on Saturday at 9:00 a.m. and invited all volunteers to join in.

Mr. Cotton asked for additional information on the Economic and Community Development site on Kelly Road. He stated that it is a great idea to offer additional assistance to the Kelly Road business. He then volunteered his time and efforts to this endeavor.

CALL TO COUNCIL

The Mayor shared that he is available on the first and third Wednesdays of each month between 10 a.m. and 12 p.m. He also stated that if someone cannot be at City Hall at these times, they can make an appointment by calling the City Manager's office and he will accommodate them in any way he can.

Councilmember Sawicki thanked Mr. Beard for promoting the Clean Up week and announced the Hazardous Household Waste drop off at Grosse Pointe Park's Windmill Point Park on Saturday, April 29 from 9:00 a.m. until 2:00 p.m. She also announced that the Perennial Plant Exchange will be on May 20 at Salter Park. Lastly she asked residents to check out the Recreation Master Plan survey that is now on our website (www.harperwoods.net) and encouraged everyone to take the survey as we progress at updating our master plan.

Councilmember Paiz asked if there will be any festivities when the community development office officially opens on Kelly Road and when it is expected to be open.

Councilmember Costantino commented about the panhandlers and stated that it is her understanding that these people have homes and do not need to be begging for money. She also encouraged everyone to get the word out that we need to discontinue supporting them and they may leave.

Councilmember Marshall also commented on the panhandlers by stating that those at the Moross and I-94 intersection work in shifts and have counsel in the event their Constitutional Rights are violated.

Councilmember Kindle explained her 'no' vote on the Milk River payment by saying that Harper Woods does not have fair representation on this board and will no longer support it.

Councilmember Sawicki asked what could happen if the Council as a whole failed to support the Milk River and deny payment to them as a means to force their hand to allow additional representation for Harper Woods. (The City Manager stated that only the State of Michigan Legislators can change the ordinance that provides for voting rights of communities within the Milk River system.)

Councilmember Costantino cautioned against non payment to Milk River as they would discontinue servicing Harper Woods and all basements would flood as a result. She suggested a resolution be prepared to submit to our legislators urging them to change the ordinance.

CM 04-75-17

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 8:12 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
MAY 1, 2017

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 (7:35), Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: None.

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

CM 05-76-17

MINUTES

MOTION by Sawicki, SUPPORTED by Jenny:

To receive, approve and file the minutes of the regular City Council meeting held April 17, 2017 and furthermore receive and file the minutes of the Beautification Commission meeting held February 15, 2017 and the Library Board meeting held March 16, 2017.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 05-77-17

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 110805 through 110914 in the amount of \$195,047.82 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 Plante & Moran in the amount of \$20,000.00 for the professional services performed in conjunction with the 2016 audit.
3. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$19,077.28 for professional services during the month of March 2017 for the following projects: 8 Mile Traffic Signal Upgrade, #180-179; SRF Open Cut Repairs, #180-119; SRF SCIPP Repairs, #180-118; SRF FCIPP Repairs, #180-117; 2016 Emergency Sanitary Sewer CCTV, #180-180; 2015 Concrete Pavement Repair, #180-170; 2016 Concrete Pavement Repair, #180-176; 2017 Concrete Pavement Repair, #180-188; Littlestone Repair, #180-186 and Bahr v. Harper Woods, #180-189.
4. Approve payment to Oakland County Information Technology in the amount of \$6,597.75 for fees relative to the CLEMIS computer system utilized by the Police Department.

ROLL CALL VOTE

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

NO: None.

ABSENT: Kindle

RESOLUTION ADOPTED

CM 05-78-17

AWARD OF BID - CDBG HOUSING
REHABILITATION PROGRAM

RESOLUTION by Marshall, SUPPORTED by Costantino:

BE IT RESOLVED to accept the lowest responsible bid submitted by C-Con, Inc. in the amount of \$27,900.00 for rehab work to be provided at 21422 Prestwick, as part of the CDBG Rehabilitation Program.

ROLL CALL VOTE

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

NO: None.

ABSENT: Kindle

CM 05-79-17

AWARD OF BID - CDBG HOUSING
REHABILITATION PROGRAM

RESOLUTION by Marshall, SUPPORTED by Jenny:

BE IT RESOLVED to accept the lowest responsible bid submitted by DMC Consulting, Inc. in the amount of \$54,955.00 for rehab work to be provided at 20521 Washtenaw, as part of the CDBG Rehabilitation Program.

CM 05-80-17 RECONSIDER CM 05-78-17 AND CM 05-79-17;
 AWARD OF BID CDBG HOUSING
 REHABILITATION PROGRAM

MOTION by Marshall, SUPPORTED by Costantino:
That CM 05-78-17 AND CM 05-79-17 Award of Bid - CDBG Housing Rehabilitation Program be reconsidered due to incorrect information provided in the formal resolution. These items are not part of the CDBG Rehabilitation Program.

MOTION CARRIED

CM 05-81-17 AWARD OF BID -
 21422 PRESTWICK RENOVATION

RESOLUTION by Marshall, SUPPORTED by Costantino:
BE IT RESOLVED to accept the lowest responsible bid submitted by C-Con, Inc. in the amount of \$27,900.00 for renovation work to be provided at the city owned property at 21422 Prestwick, with funds provided from the City General fund.

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

RESOLUTION ADOPTED

 AWARD OF BID -
 20521 WASHTENAW RENOVATION

RESOLUTION FAILED - LACK OF SUPPORT

CM 05-82-17 AWARD OF BID - CDBG HOUSING
 REHABILITATION PROGRAM

RESOLUTION by Sawicki, SUPPORTED by Jenny:
BE IT RESOLVED to accept the bid submitted by We Preserve Michigan LLC in the amount of \$9,448.00 for rehab work to be provided at 19305 Kenosha as part of the CDBG Rehabilitation Program.

ROLL CALL VOTE

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

NO: None.

ABSENT: Kindle

RESOLUTION ADOPTED

CM 05-83-17 SECOND READING AND ADOPTION - ORDINANCE
NO. 2017-02 AN ORDINANCE TO AMEND ORDINANCE NO. 95-2,
RESIDENTIAL INCOME PROPERTY, SECTION 11-74 (14)

RESOLUTION by Costantino, SUPPORTED by Jenny:

BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2017-02, entitled "An Ordinance to Amend Ordinance 95-2, Section 11-73(14)," and further to direct the City Clerk to publish a notice of this in accordance with City Charter requirements. (Attachment #1)

ROLL CALL VOTE

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

NO: None.

ABSENT: Kindle.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Ms. Courtney gave an update of the activities of the Detroit Area Agency on Aging. She also announced several upcoming events including a public hearing on the DAAA Annual Implementation Plan meeting on May 3 at 10:00 a.m., Older Michigianians Day, held on the eastlawn of the Capitol building in Lansing on May 17 at 10:15 a.m. giving seniors a voice and helping legislators understand the needs of seniors, the DAAA annual meeting to be held on May 22 at the Roostertail at 11:30 a.m., Healthy Food Expo at Eastern Market on June 6 at 10:00 a.m. and World Elder Abuse Conference held at Madonna University on June 15 at 8:30 a.m.

Mr.Cadotte commented about the recent break-ins on his street and commended the public safety department for resolving this. He also commented about the City changing from quarterly to monthly water billing.

Mr. Hakim asked if someone could look into the recently vacant home on Littlestone as it is inhabitable.

Mr. Jerry introduced himself as a new resident and thanked everyone for their commitment to the City.

CALL TO COUNCIL

The Mayor commented on several events that he attended, including the Little League Parade and Opening Day ceremony, two fundraisers for the K-9 program, one at the Russian Orthodox Church and a pancake breakfast at Redeemer church. He thanked everyone who participated in the rejuvenation of City Hall during the City-wide Clean up, Fix up week including the Department of Public Works and the Beautification Commission. He then announced the Mayor's Prayer Breakfast that will be held on May 4 at the Grosse Pointe Yacht Club at 7:30 a.m. and lastly shared that he will be among the first riders of the Qline on Wednesday and that the official opening will be May 12.

Councilwoman Sawicki commented on all of the young people that attended the Clean Up, Fix Up at City Hall and thanked them for their participation. She then announced the Beautification Commission's annual Plant Exchange Day at Salter Park on May 20. Lastly she invited everyone to check out the walking club that has started at Salter Park on Saturdays beginning at 10 a.m.

Mayor Pro tem Costantino announced that Poupard will be having their annual Tin Can Auction on May 5 at 5:30.

Councilwoman Paiz reported that the pancake fundraiser for the K-9 program netted \$8700.00 which was approximately \$1700 more than their goal for the outfitting of the police vehicle for Kaiser. She thanked those that donated and stated that she was impressed by the support of our residents and business owners.

Councilwoman Kindle apologized for her late arrival stating that she was taking a final exam tonight. She also thanked all of the volunteers who came to the City Hall clean up, including Councilman Jenny's children and is quite proud of all of the young people that helped.

Councilwoman Sawicki also commented that she noticed a panhandler at Allard and I-94 and since that is the Grosse Pointe Woods' jurisdiction, she wondered if their community leaders had any solutions to this nuisance. She then suggested to get the word out to all that by not supporting the panhandlers, they may leave our area.

Mayor Pro tem suggested that we put information in our newsletters, our website, social media and all other forms of communication to our residents to not support these panhandlers.

CM 05-84-17

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 7:55 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

ORDINANCE NO. 2017-02

CITY OF HARPER WOODS
WAYNE COUNTY, MICHIGAN

RESIDENTIAL INCOME PROPERTY #95-2

AN ORDINANCE TO AMEND ORDINANCE NO. 95-2, SECTION 11-73(14)
THE CITY OF HARPER WOODS, COUNTY OF WAYNE, MICHIGAN ORDAINS:

SECTION 1. Ordinance No. 95-2, of the Code of Ordinances, Section 11-73(14), *Registration forms, application for certificate of compliance* shall be amended to read as follows:

(14) The owner or applicant shall either:

(a) Provide evidence of current valid general liability insurance and fire insurance with limits of three hundred thousand dollars (\$300,000.00), or other amount as set by resolution by city council shall apply to persons who rent single-family homes and condominiums or any room in a single-family home or condominium together with worker's compensation insurance to comply with all State of Michigan statutory requirements. The City shall be the certificate of insurance holder and be provided with a certificate of insurance for the properties subject to this ordinance. The City's Building Department shall be notified by the insurance carrier/agent/company, within 3 days in the event a policy described herein is cancelled or lapses in any manner prior to the policy's expiration date. The certificate of insurance shall list: (i) the policy number; (ii) the type of insurance, (iii) amount of insurance, (iv) dates of coverage; (v) identify the insuring company and (vi) contact information at the insuring company. A copy of the certificate of insurance shall be provided to the City's Building Department each year upon renewal. If the coverage furnished for the rental unit changes during the term of the rental unit's certificate of compliance, a new certificate shall be delivered to the City's Building Department at least ten (10) days prior to the change date, or alternatively,

(b) Shall deposit into an escrow account to be held by the City, the amount of Twenty Thousand Dollars (\$20,000.00) together with an affidavit indicating the units subject to the escrowed amount.

(i) In the event the City expends any funds to condemn, rehabilitate to a safe condition, abate blight, or demolish any of the units listed in the affidavit, that amount will be deducted from the escrow account. In this instance, the owner/applicant shall deposit additional funds in the escrow account in order to maintain the amount in the escrow account at Twenty Thousand Dollars (\$20,000.00). Should the owner/applicant fail to maintain the escrow account in the amount of \$20,000.00, the Certificate of Compliance on the unit will be revoked until such time as the account is fully funded.

(ii) The funds shall be held in an escrow account until such time the owner/applicant submits a written affidavit stating that the owner or applicant

no longer owns any rental units within the City. That portion of the escrow amount remaining in the account, without interest, will be returned to the owner/applicant within 10 days after receipt of the written affidavit, the escrowed funds absent any interest, shall be disbursed to the owner/applicant less any amount used for condemnation, rehabilitation, blight abatement or demolition of the unit.

SECTION 2. REPEAL – All Ordinances or parts of ordinances, in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

SECTION 3. CONFLICT - To the extent that any provisions of any Ordinance contradicts or is inconsistent with the Plan Document and/or the Adoption Agreement, the Plan Document and/or the Adoption Agreement controls

SECTION 4. SEVERABILITY – If any article, section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance, it being the intent of the Council of the city of Harper Woods that this ordinance shall stand, notwithstanding the invalidity of any article, section, subsection, sentence, clause, phrase or portion thereof.

SECTION 7. EFFECTIVE DATE - The provision of this ordinance shall take effect ten (10) days after adoption.

Kenneth A. Poynter
Kenneth A. Poynter, Mayor

Leslie M. Frank
Leslie M. Frank, City Clerk

INTRODUCED AND FIRST READING: February 22, 2017

SECOND READING AND ADOPTION: May 1, 2017

PUBLISHED: May 11, 2017

EFFECTIVE DATE: May 11, 2017

CERTIFICATION

I, Leslie M. Frank, City Clerk of the City of Harper Woods, Wayne County, State of Michigan, do hereby certify that the foregoing is a true and accurate copy of an Ordinance adopted by the City of Harper Woods City Council at their regular Council meeting on the 1st day of May, 2017.

Leslie M. Frank
Leslie M. Frank
City Clerk
City of Harper Woods

CITY OF HARPER WOODS
CITY COUNCIL
MAY 15, 2017

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, 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 05-85-17

MINUTES

MOTION by Kindle, SUPPORTED by Jenny:

To receive, approve and file the minutes of the regular City Council meeting held May 1, 2017.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 05-86-17

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 110805 through 111033 in the amount of \$384,617.16 as submitted by the City Manager and Finance Director, and further, authorize the Mayor and City Clerk to sign the listing.

2. Approve the payment to Macomb County Department of Roads in the amount of \$6,442.54 for traffic signal energy costs for February and March and also for maintenance due to the recent wind storms.
3. Approve payment in the amount of \$6,300.00 to Guardian Sewers for their assistance with emergency watermain breaks at two residential locations.
4. Approve payment to Plante & Moran in the amount of \$42,113.25 for the professional services performed in conjunction with the 2016 audit and with finance/accounting matters.
5. Approve payment to Anointed Construction LLC in the amount of \$16,024.00 for the renovations and repair work at 19130 Kenosha and 18905 Washtenaw as part of the CDBG rehab loan project.
6. Approve payment to SafeBuilt, Inc. in the amount of \$40,930.35 for the contractual building department services performed during the month of April 2017.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 05-87-17 APPROVAL OF PURCHASE - SCBA AIR COMPRESSOR

RESOLUTION by Marshall, SUPPORTED by Sawicki:

BE IT RESOLVED to approve the purchase of a 6000lb Bauer Air Compressor from Breathing Air Systems in the amount of \$21,188.75 and that the City Manager be authorized to sign the necessary purchase agreement.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 05-88-17 AWARD OF BID - LITTLESTONE
RECONSTRUCTION AND RESURFACING, #180-186

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to accept the low bid submitted by Fiore Enterprises of Detroit, Michigan for the Reconstruction and Resurfacing of Littlestone in the amount of \$403,492.10 and

further to authorize the City Manager to sign the contract documents.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 05-89-17

MICHIGAN MUNICIPAL EXECUTIVES
(MME) FELLOWSHIP PROGRAM

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to approve the participation in the Michigan Municipal Executives (MME) Fellowship program and provide the required matching funds of \$6,000.00 with the remaining \$6,000.00 to be provided by the MME and Wayne State University.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Pamela Sossi introduced herself and stated that she is currently running for the 1st District State Representative and shared her background and current efforts.

Michael Cadotte shared his concerns about the vehicles that drive by with their radios too loud and also the loud PA system that the Harper Woods School district uses needs to be turned down. Lastly he commented on the drivers that speed down Beaconsfield and asked that the Police Department continue to ticket speeders.

CALL TO COUNCIL

The Mayor announced that for the second week in a row the Grosse Pointe News featured Harper Woods and all the news reported was good.

Councilwoman Sawicki shared her support for Mr. Cadotte's concerns about drivers who are speeding down the streets and added that she is concerned about drivers that do not stop at intersections, stating that she would like to see more enforcement. She then announced that PAATS will be transferring their oversight to SOC and that they will continue with this much needed program and that this will be very positive for all. She

thanked all of the PAATS Board members for all of their hard work and dedication thus far as well.

Councilwoman Paiz agreed with Mr. Cadotte that the PA system at the high school does seem louder this year than in years' past.

Councilwoman Costantino announced the next Ordinance Committee meeting will be held on June 5 at 6 p.m. and is open to the public. A topic of discussion will be the panhandlers. She shared that she is very upset by these 'fake' homeless people and shared a letter she received from Covenant House who have real issues with homeless youth as a result of human trafficking and those that age out of the foster system. Those are the people and entities we should be supporting.

Councilwoman Paiz added that she also concerned for the safety of the animals that the panhandlers have with them on the corners, stating that they are in harms way of the freeway traffic.

Councilwoman Sawicki announced the Annual Perennial Plant Exchange scheduled for Saturday, May 20 from 10 a.m. to noon at Salter Park.

The Mayor invited everyone to the annual Memorial Day Ceremony on Monday, May 29 at 10 a.m. at Johnston Park.

Councilwoman Kindle asked if there was an ordinance prohibiting cars from parking on the front lawns as she sees this regularly in the Hollywood and Harper area.

Councilman Marshall asked if the state or the county is currently assisting Harper Woods with patrolling the streets and ticketing speeders and then asked if it is true that another jurisdiction's officer can pull someone over within one mile of their border. (The City Manager stated that the Michigan State Police is still patrolling in Harper Woods on Kelly Road.)

CM 05-90-17

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

CITY OF HARPER WOODS
CITY COUNCIL
JUNE 5, 2017

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, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: None.

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

CM 06-91-17

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held May 15, 2017 and furthermore receive and file the minutes of the Library Board meeting held April 20, 2017 and the Planning Commission meeting held May 24, 2017.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 06-92-17

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 111034 through 111138 in the amount of \$563,120.03 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 Annointed Construction LLC in the amount of \$6,305.00 for the renovations and repair work at 19429 Kingsville as part of the CDBG rehab loan project.
3. By Resolution, approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$25,672.46 for professional services during the month of April 2017 for the following projects: SRF Open Cut Repairs, #180-119; 8 Mile Traffic Signal Upgrade, #180-179; 2016 Emergency Sanitary Sewer, #180-180; Littlestone Repair, #180-186; 20010 Kelly Rd. Building, #180-190 and the Housing Rehab Project, #180-178.
4. To approve the quote submitted by Cynergy Products in the amount of \$7,553.17 for the conversion of patrol vehicle #610 to a K-9 equipped vehicle.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 06-93-17 MICHIGAN MUNICIPAL LEAGUE - WORKERS'
COMPENSATION INSURANCE RENEWAL

RESOLUTION by Sawicki, SUPPORTED by Marshall:

BE IT RESOLVED approve payment to Michigan Municipal League Worker's Compensation Fund in the amount of \$189,037.00 for workers' compensation insurance from July 1, 2017 through July 1, 2018 and further in that this is self insurance pooled funds, that competitive bidding be waived in accordance with City policy.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 06-94-17 CHANGE ORDER NO. 1 -
20010 KELLY ROAD RENOVATION

RESOLUTION by Kindle, SUPPORTED by Marshall:

BE IT RESOLVED to approve Change Order No. 1 for the renovations at 20010 Kelly Road in the amount of \$7,425.00 to be performed by Dugan Construction.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Ms. Hinton shared her concerns with the current basketball hoop ordinance and asked that several issues be addressed, including not allowing the portable hoops to be in a roadway or sidewalk where it could endanger cars or pedestrians and also that a group playing should be no larger than 3 players.

Mr. Hakim commented on the construction on his street that DTE is performing stating that there is a slab of sidewalk they removed and haven't yet replaced. He also asked if any consideration has been given about making Salter Park 'dog friendly'?

CALL TO COUNCIL

The Mayor commented on the Plant Exchange that was sponsored by the Beautification Commission stating that it was successful again this year. He also shared that the Memorial Day ceremony was wonderful and that he felt it was better attended than in recent years. He then mentioned his attendance at the Poupard Leadership event with Councilman Jenny. Lastly he noted that Eastpointe will be holding their car cruise on June 17 and that he will be a participant with his Hudson.

Councilwoman Sawicki reminded everyone of the summer schedule with Council meetings being held on July 10 and August 14.

Councilwoman Costantino advised everyone that the Salter Park walking club will now be meeting at 9:00 am on Saturdays. She then gave an overview of the Ordinance Committee meeting that was held today and announced that the next meeting will be held on July 10 at 6:00 pm.

Councilwoman Paiz shared that she also attended the Memorial Day ceremony and thought it was a nice event. She then announced that the Recreation Master Plan resident survey has been extended to the end of August. She asked that everyone complete the survey to have their comments heard. A copy of the survey is available at the Library and also on the City's website.

Councilwoman Kindle shared that she has been working with several people to possibly hold a fair or diversity festival in the fall. She also shared that she will be working as an intern in the police department this summer.

CM 06-95-17

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 7:30 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JUNE 19, 2017

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, 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.

PRESENTATION

The Mayor and the Deputy City Manager presented Citizen Planning Certificates to members of the Planning Commission who attended and successfully completed a seven week course through Michigan State's extension program for planning and zoning in Michigan.

CM 06-96-17

MINUTES

MOTION by Kindle, SUPPORTED by Jenny:

To receive, approve and file the minutes of the regular City Council meeting held June 5, 2017 and furthermore receive and file the minutes of the Ordinance Committee meeting held June 5, 2017.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 06-97-17

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 111139 through 111251 in the amount of \$238,824.78 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 \$6,820.00 for contractual lawn cutting 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 \$45,482.41 for the contractual building department services performed during the month of May 2017.
4. To approve payment to Dugan Building Company in the amount of \$18,904.50 for the renovation work at 20010 Kelly Road.
5. To approve payment to Plante Moran CRESA in the amount of \$5,079.73 for the consulting services in conjunction with the City Hall and Facilities study.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 06-98-17

2017 BUDGET ADJUSTMENTS

RESOLUTION by Sawicki, SUPPORTED by Kindle:

BE IT RESOLVED to approve the mid-year budget adjustments to the 2017 Budget as attached and submitted by the Finance Director/Treasurer.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 06-99-17

WATER/SEWER ANALYSIS

RESOLUTION by Marshall, SUPPORTED by Jenny:

BE IT RESOLVED to approve an \$8.77 monthly Meter Charge per Equivalent Meter (EM) for water and a \$15.46 monthly Meter Charge per EM for sewer totaling \$24.23 per EM ratio established by the Great Lakes Water Authority (GLWA) for all water/sewer billed

after July 1, 2017, 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, 2017 and further to approve the Commodity Charge of \$21.38 per thousand cubic feet (MCF) for water and \$25.33 per MCF for sewer totaling \$46.71 per MCF for all water/sewer billed after July 1, 2017, and further to approve a continued monthly Refuse User fee of \$2.00 per meter for all water/sewer billed after July 1, 2017.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 06-100-17 FIRST READING AND ADOPTION - FIREWORKS

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to Introduce and Adopt Ordinance No. 2017-03 entitled "An Ordinance to Amend Chapter 8, Article IV, Sections 8-70 to 8-75, Fireworks; Sanctions for Violation as Civil Infraction" to have immediate effect for the preservation of the peace, health, safety and welfare of the people of the City Harper Woods, 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, Poynter, Costantino, Jenny, and Kindle.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 06-101-17 PROGRESS PAYMENT - TRAFFIC
SIGNAL OPTIMIZATION PROJECT

RESOLUTION by Marshall, SUPPORTED by Costantino:

BE IT RESOLVED Approve payment to Michigan Department of Transportation for a progress billing in the amount of \$11,975.72 for the Traffic Signal Optimization project; MDOT Contract No. 16-5493, Job Number 131153A.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

RESOLUTION by Paiz, SUPPORTED by Costantino:
BE IT RESOLVED to accept the generous donation of \$52,901.13 (three annual disbursements of \$17,633.71) from the K-9 Safety Partners of the Grosse Pointes to fund the purchase of a K-9 patrol vehicle, with the agreement that the vehicle will display the K-9 Safety Partners logo, and further to authorize the Mayor to sign the acknowledgment letter accepting the terms as offered.

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

CM 06-103-17 PURCHASE - 2017 PATROL VEHICLE

RESOLUTION by Kindle, SUPPORTED by Sawicki:
BE IT RESOLVED to approve the purchase of a 2017 Ford Interceptor AWD Explorer from Signature Ford in the amount of \$52,901.13 (three annual installments of \$17,633.71) with the entire purchase price funded by the generous donation from K-9 Safety Partners of the Grosse Pointes, and further in that this has been purchased through the Macomb County Contract, that competitive bidding be waived, and further that the Mayor be authorized to sign the purchase agreement.

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

CM 06-104-17 DETROIT AREA AGENCY ON AGING -
2018 ANNUAL IMPLEMENTATION PLAN

MOTION by Costantino, SUPPORTED by Sawicki:
To acknowledge receipt of and approve the Detroit Area Agency on Aging's Annual
Implementation Plan for Fiscal Year 2018.

MOTION CARRIED UNANIMOUSLY

CALL TO AUDIENCE

Mr. Cadotte stated that it is disheartening to him that the Sign Ordinance is still in development and that a recently installed LED sign is not an asset to the community.

The Library Director, Kristen Valyi-Hax mentioned the updates at the Library this summer.

Mrs. Honto said that a recent move on her block necessitated two garbage pickups and she questioned who would pay for this.

CALL TO COUNCIL

The Mayor informed the audience that the next two summer meetings in July and August will be held on the second Monday of the month.

Councilwoman Costantino advised everyone that the next ordinance meeting is scheduled for July 10 at 6:00p.m. prior to the Council meeting.

Councilwomen Kindle mentioned she had complaints that residents did not have access to the Recreation Survey and shared that they are now available at the Library and Recreation Department.

CM 06-105-17

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 8:10 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
JULY 10, 2017

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) Valerie Kindle, Hugh R. Marshall, and Veronica Paiz.

ABSENT: Councilpersons Tom Jenny and Vivian Sawicki.

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

CM 07-110-17 EXCUSE COUNCILPERSONS JENNY AND SAWICKI

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

ABSENT: Jenny & Sawicki.

MOTION CARRIED

CM 07-111-17 MINUTES

MOTION by Kindle, SUPPORTED by Costantino:
To receive, approve and file the minutes of the regular City Council meeting held June 19, 2017 and the Special City Council meeting held July 5, 2017 and furthermore receive and file the minutes of the Brownfield Redevelopment Authority meeting held on May 16, 2017 and the Planning Commission meeting held June 28, 2017.

ABSENT: Jenny & Sawicki.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 07-112-17

CONSENT AGENDA

RESOLUTION by Costantino, 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 111252 through 111457 in the amount of \$620,893.06 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 \$21,845.40 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 and lawn restorations.
3. Approve payment to Badger Meter, Inc. in the amount of \$17,021.84 for the purchase of ninety-six (96) new 5/8" Orion automatic read water meters.
4. Approve payment to Anointed Construction LLC in the amount of \$16,800.00 for the renovations and repair work at 19372 Washtenaw as part of the CDBG rehab loan project.
5. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$22,104.73 for professional services during the month of May 2017 for the following projects: DTE/Michcon Sidewalk Inspection, #180-191; SRF Open Cut Repairs, #180-119; 8 Mile Traffic Signal Upgrade, #180-179; 2015 Emergency Concrete Repair, #180-170; 2016 Concrete Repair, #180-176; Littlestone Repair, #180-186; 20010 Kelly Rd. Building, #180-190; Housing Rehab Project, #180-178 and the 2017 Concrete Repair Program, #180-188.
6. To approve the purchase and installation of necessary emergency equipment from Cynergy Products to outfit the new patrol vehicles in the amount of \$13,970.12.

ROLL CALL VOTE

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

NO: None.

ABSENT: Jenny & Sawicki.

RESOLUTION ADOPTED

CM 07-113-17

AWARD OF BID - CDBG HOUSING
REHABILITATION PROGRAM

RESOLUTION by Kindle, SUPPORTED by Costantino:

BE IT RESOLVED to accept the lowest responsible bid submitted by Foundation Systems of Michigan in the amount of \$10,000.00 for basement waterproofing work to be provided at 19305 Kenosha, as part of the CDBG Rehabilitation Program.

ROLL CALL VOTE

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

NO: None.

ABSENT: Jenny & Sawicki.

RESOLUTION ADOPTED

CM 07-114-17

AWARD OF BID - CDBG HOUSING
REHABILITATION PROGRAM

RESOLUTION by Kindle, SUPPORTED by Costantino:

BE IT RESOLVED to accept the lowest responsible bid submitted by We Preserve Michigan, LLC in the amount of \$28,273.00 for rehab work to be provided at 18785 Washtenaw, as part of the CDBG Rehabilitation Program.

ROLL CALL VOTE

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

NO: None.

ABSENT: Jenny & Sawicki.

RESOLUTION ADOPTED

CM 07-115-17

CHANGE ORDER NO. 1 - LITTLESTONE
RECONSTRUCTION AND RESURFACING

RESOLUTION by Marshall, SUPPORTED by Costantino:

BE IT RESOLVED Authorize a change order in the amount of \$2,665.50 to Fiore Enterprises LLC. for the Littlestone Reconstruction and Resurfacing project, #180-186.

ROLL CALL VOTE

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

NO: None.

ABSENT: Jenny & Sawicki.

RESOLUTION ADOPTED

CM 07-116-17 INTERGOVERNMENTAL AGREEMENT -
 WAYNE COUNTY LAND BANK

RESOLUTION by Kindle, SUPPORTED by Costantino:
BE IT RESOLVED approve the Intergovernmental Agreement between the City of Harper Woods and the Wayne County Land Bank and further to authorize the Mayor to sign the agreement on behalf of the City of Harper Woods.

ROLL CALL VOTE

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

NO: None.

ABSENT: Jenny & Sawicki.

RESOLUTION ADOPTED

CM 07-117-17 QUIET TITLE AGREEMENT - WAYNE COUNTY LAND BANK

RESOLUTION by Kindle, SUPPORTED by Costantino:
BE IT RESOLVED to approve the Quiet Title Agreement between the City of Harper Woods and the Wayne County Land Bank authorizing the quiet title proceedings in an amount of \$500.00 and further to authorize the Mayor to sign the agreement.

ROLL CALL VOTE

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

NO: None.

ABSENT: Jenny & Sawicki.

RESOLUTION ADOPTED

CM 07-118-17 QUIT CLAIM DEED - 21422 PRESTWICK

RESOLUTION by Costantino, SUPPORTED by Paiz:
BE IT RESOLVED approve the temporary sale of the City owned property at 21422 Prestwick to the Wayne County Land Bank (WCLB) in the amount of \$1.00 to begin the Quiet Title process and further to authorize the Mayor to sign the Quit Claim Deed on behalf of the City of Harper Woods.

ROLL CALL VOTE

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

NO: None.

ABSENT: Jenny & Sawicki.

RESOLUTION ADOPTED

CM 07-119-17 MICHIGAN MUNICIPAL LEAGUE - ANNUAL CONFERENCE

RESOLUTION by Paiz. SUPPORTED by Costantino:

BE IT RESOLVED authorize Councilwoman Kindle to attend the Michigan Municipal League's Annual Conference in Holland September 13-15, 2017 with the City paying all necessary and related expenses with each council person being responsible for costs associated with bringing a guest.

ROLL CALL VOTE

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

NO: None.

ABSENT: Jenny & Sawicki.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Ms. White asked what could be done about her neighbor's fence that has fallen in her yard. She has contacted the Building Department and the City Manager's office without resolution.

CALL TO COUNCIL

No comments were made.

CM 07-120-17

ADJOURNMENT

MOTION by Marshall, SUPPORTED by Costantino:

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

CITY OF HARPER WOODS
CITY COUNCIL
AUGUST 14, 2017

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 and Vivian Sawicki.

ABSENT: Councilperson Hugh R. Marshall.

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

CM 08-121-17 EXCUSE COUNCILPERSON MARSHALL

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

ABSENT: Marshall.

MOTION CARRIED

CM 08-122-17 MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:
To receive, approve and file the minutes of the regular City Council meeting held July 10, 2017 and furthermore receive and file the minutes of the Ordinance Committee meeting held July 10, 2017, the Election Commission meeting held July 11, 2017 and the Board of Review meeting held July 28, 2017.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 08-123-17

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 111458 through 111691 in the amount of \$955,231.12 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 Plante Moran in the amount of \$20,450.00 for professional services in conjunction with the 2016 Audit and also with the reporting of pension liability necessary to remain in compliance with GASB 68.
3. Approve payment to Oakland County Information Technology in the amount of \$6,597.75 for fees relative to the CLEMIS computer system utilized by the Police Department.
4. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$16,810.87 for professional services during the month of June 2017 for the following projects: DTE/Michcon Sidewalk, #180-191; SRF Open Cut Repairs, #180-119; 8 Mile Traffic Signal Upgrade, #180-179; Pointe Alarm, #180-192; Littlestone Reconstruction, #180-186; Kelly Road Bldg Assessment, #180-190; Housing Rehab Project, #180-178 and the 2017 Construction Pavement Repair, #180-188.
5. Approve payment to SafeBuilt, Inc. in the amount of \$39,292.80 for the contractual building department services performed during the month of June 2017.
6. Approve payment in the amount of \$12,462.87 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 2017.
7. Approve payment to Nu Appearance Maintenance, Inc. in the amount of \$8,910.25 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 lawn cuttings at various residential homes.
8. Approve payment to Servpro of Grosse Pointe in the amount of \$28,425.71 for the cleanup and demolition work performed following a water pipe break at the City-owned property at 20010 Kelly Road.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 08-124-17 MILK RIVER - OPERATIONS AND MAINTENANCE

RESOLUTION by Costantino, SUPPORTED by Sawicki:
BE IT RESOLVED to approve payment to Wayne County in the amount of \$226,934.75 for the operation and maintenance of the Milk River Drain for July through September 2017.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 08-125-17 PROGRESS PAYMENT NO. 14 - 2012 SRF
OPEN CUT SANITARY REPAIRS, #180-119

RESOLUTION by Sawicki, SUPPORTED by Costantino:
BE IT RESOLVED to approve payment to Fontana Construction Inc., in the amount of \$23,118.20 for Progress Payment No. 14 on the 2012 SRF Sanitary Sewer Repairs Project, Open Cut Repairs, Contract No. 3, #180-119.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 08-126-17 PROGRESS PAYMENT NO. 1 - LITTLESTONE
RECONSTRUCTION AND RESURFACING, #180-186

RESOLUTION by Costantino, SUPPORTED by Sawicki:
BE IT RESOLVED to approve payment to Fiore Enterprises LLC, in the amount of \$52,545.70 for Progress Payment No. 1 on the Littlestone Reconstruction and Resurfacing Project, #180-186.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 08-127-17 APPOINT REGISTERED MUNICIPAL ADVISOR -
QUALIFIED ENERGY CONSERVATION BOND (QECB)

RESOLUTION by Costantino, SUPPORTED by Jenny:

BE IT RESOLVED to appoint the firm of Bendzinski and Company as the Registered Municipal Financial Advisor in conjunction with the Qualified Energy Conservation Bond (QECB) in an amount not to exceed \$7,500.00, and further authorize the City Manager to sign the necessary documents.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 08-128-17 DEFICIT ELIMINATION PLAN - REFUSE FUND

RESOLUTION by Costantino, SUPPORTED by Sawicki:

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 08-129-17 INTRODUCTION AND FIRST READING - AN ORDINANCE
TO AMEND ORDINANCE NO. 95-2 , SECTION 11-73(14)
RESIDENTIAL INCOME PROPERTY

RESOLUTION by Costantino, SUPPORTED by Sawicki:

BE IT RESOLVED to introduce and place for first reading an ordinance entitled, "An Ordinance to Amend Ordinance No. 95-2 Section 11-73(14)" 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, Sawicki, and Poynter.

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 08-130-17 INTRODUCTION AND FIRST READING - AN ORDINANCE
TO AMEND ARTICLE VII, SECTION 12-200, SOLICITATIONS

RESOLUTION by Costantino, SUPPORTED by Sawicki:

BE IT RESOLVED to introduce and place for first reading an ordinance entitled, "An Ordinance to Amend Article VII, Section 12-200, Solicitations" to have immediate effect for the preservation of the peace, health, safety and welfare of the people of the City Harper Woods, 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 08-131-17 EMPLOYMENT AGREEMENT - COURT ADMINISTRATOR

RESOLUTION by Jenny, SUPPORTED by Kindle:

BE IT RESOLVED to approve the employment agreement between the City of Harper Woods and Rachelle Matouk to serve as Court Administrator in content and form and further, that the Mayor be authorized to sign the agreement.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 08-132-17 RESOLUTION - SUPPORT OF H.B.4244 - REPEAL
OF HAZARDOUS SECTIONS OF THE MICHIGAN
FIREWORKS SAFETY ACT, P.A. 256 OF 2011

RESOLUTION by Costantino, SUPPORTED by Sawicki:

BE IT RESOLVED to Adopt the Resolution in Support of H.B. 4244 of 2017, Repeal of Hazardous Sections of the Michigan Fireworks Safety Act, P.A. 256 of 2011 and further to forward a copy of this resolution to Governor Snyder and Senator Johnson as well as the legislative leaders of the State Senate and the State House of Representatives.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 08-133-17 SALE OF CITY PROPERTY - 20477 KENOSHA

RESOLUTION by Kindle, SUPPORTED by Jenny:

BE IT RESOLVED to authorize the as-is sale of the City-owned property located at 20477 Kenosha, Parcel No. 42-000-30-1047-000 in the amount of \$8,000.00 to A & M Group LLC, and further to authorize the Mayor to sign the necessary documents on behalf of the City of Harper Woods.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 08-134-17 SALE OF CITY OWNED PROPERTY - 20521 WASHTENAW

RESOLUTION by Costantino, SUPPORTED by Kindle:

BE IT RESOLVED to authorize the as-is sale of the City-owned property located at 20521 Washtenaw, Parcel No. 42-003-01-0383-000 in the amount of \$8,000.00 to HomeVestors, and further to authorize the Mayor to sign the necessary documents on behalf of the City of Harper Woods.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 08-135-17 MICHIGAN MUNICIPAL LEAGUE -
DESIGNATION OF VOTING DELEGATES

RESOLUTION by Paiz, SUPPORTED by Sawicki:

BE IT RESOLVED to designate Mayor Poynter as the City's official delegate, and Councilmember Kindle as the alternate delegate at the Michigan Municipal League's Annual Meeting to be held September 13-15, 2017.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 08-136-17 REIMBURSEMENT OF TRAVEL
EXPENSES - COUNCILMEMBER KINDLE

RESOLUTION by Sawicki, SUPPORTED by Jenny:

BE IT RESOLVED to approve Councilmember Kindle's attendance and subsequent travel expenses at Executive Board meetings of the Michigan Municipal League's affiliate Michigan Women in Municipal Government as City business in her capacity of City Councilmember for the City of Harper Woods.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 08-137-17 ADD ITEM TO AGENDA - REQUEST FOR AUTHORIZATION
TO ATTEND MICHIGAN MUNICIPAL LEAGUE CONFERENCE

MOTION by Sawicki, SUPPORTED by Costantino:

To add to the Agenda a request for authorization to attend Michigan municipal League conference.

ABSENT: Marshall.

MOTION CARRIED

CM 08-138-17 AUTHORIZATION TO ATTEND MICHIGAN
MUNICIPAL LEAGUE CONFERENCE

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to authorize Councilmember Paiz to attend the Michigan Municipal League's Annual Conference held on September 13 through 15, 2017 with the City paying all necessary and related expenses with Councilmember Paiz being responsible for costs associated with bringing a guest.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Hakim mentioned he hasn't heard anything further regarding Eastland Center. He then commented on recent bad press for the police department which he feels is a great department. He also stated that the building at Harper & Hollywood as well as the old Wally's building have the potential for blight. He said that Littlestone is looking

outstanding and a good job is being done. He also stated that panhandlers at Home Depot are serious drug addicts.

Sheila Printup of Berden asked if Eastland has a problem with drug overdoses.

Mr. Jerry Maliszewski of HomeVestors stated he plans to put money into rehabilitating the home he purchased that was formerly a City-owned property on Washtenaw.

Mr. Nicholas Mancina of A & M Group mentioned his purchase of the former City-owned home on Kenosha and his intentions to immediately begin work on it.

Mr. Hassan, the principal of Poupard school, commented on his growing connection with the community and his connection with our Recreation Department.

Mr. David Verona of Fleetwood asked what is the City's plan to educate the public regarding overdoses.

A resident of Fleetwood suggested a Town Hall forum on the heroin issue and the recent overdoses.

Mr. Cadotte expressed reservations about the sale of property but said he had more confidence in the investors at the meeting. He mentioned youths riding bikes in the street and nearly causing an accident and noted a gas powered scooter in the street.

Mr. Binder observed that when the police are called they are usually on a run. Next, he commented on the past behaviors of the new and old State Representative.

Mr. Schenburn also commented about mini bikes and people in the street as a problem. Then he questioned when repairs would be made on Lansdowne and why there is no longer a D.A.R.E. program in the schools. He mentioned there are a number of stores on Kelly that sell beer and asked if this could be limited.

A resident suggested a cell tower on Kelly Rd. for revenue similar to Grosse Pointe Woods.

CALL TO COUNCIL

The Mayor spoke about National Night Out stating an approximate turn out of 600 people, was the best in years. He then mentioned that the 9/11 memorial was recently moved to the Amvets and a ceremony is planned.

Councilperson Jenny further stated the memorial is a 3 ton rock with a north tower beam. 100 riders accompanied it to the Amvets and there will be a dedication on September 11.

Deputy City Manager Joe Rheker shared that there will be a guest speaker who was a student in New York during 9/11.

Councilperson Kindle announced the NAACP will meet Oct. 14 at the Grosse Pointe War Memorial and local people involved in the civil rights movement will be present. She stated she has been working with Chief Burke on the heroin epidemic and an awareness raising event is planned. She further mentioned that in the past AAA held street and bike safety events for youth.

Councilperson Sawicki commented on the nixle messages regarding the Police officers arraignments and her surprise with the number of overdoses in Harper Woods. She suggested turning in un-used opiates to the Police Department. She also suggested resurrecting the open house to communicate with the public on several issues including drugs and bike safety. She then explained that the D.A.R.E. program did not work so it was dropped. She next questioned why the Islamic Center work is taking so long and that she would like to see it completed. She expressed her view that Harper Woods is a welcoming community.

Councilperson Paiz informed residents there will be a vigil held at the Grosse Pointe War Memorial Thursday at 6:30 p.m. for the events in Charlottesville. Next, she spoke about a fundraiser at Salter Park on Sept. 16 for GPAAS. She then thanked the Poupard principal for introducing himself and next mentioned National Night Out, a news article regarding the Hope not Handcuffs program, the new Kelly Road facility with a police presence there, and the new State Representative. Finally, she thanked the Council for allowing her to attend the MML conference where she is looking forward to an ethics in government session.

Councilperson Costantino gave a recap of the recent Ordinance Committee meeting and announced the next meeting will be held on Oct. 6. at 6:00 p.m. She then commented on an incident where she was involved in aiding an overdose victim. Next she urged that everyone continue to contact the Police Department if they witness anything suspicious.

CM 08-137-17

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 8:48 p.m.

ABSENT: Marshall.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
SEPTEMBER 6, 2017

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, 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 09-138-17

MINUTES

MOTION by Kindle, SUPPORTED by Jenny:

To receive, approve and file the minutes of the regular City Council meeting held August 14, 2017 and furthermore receive and file the minutes of the Library Board meetings held May 18, 2017 and June 15, 2017.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made

CM 09-139-17

CONSENT AGENDA

RESOLUTION by Jenny, 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 111692 through 111944 in the amount of \$1,020,055.32 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 the City of Grosse Pointe Farms in the amount of \$6,336.14 for Harper Woods' proportionate share of the Intermunicipal Radio System for the period January through June 2017.
3. Approve payment to Wayne County in the amount of \$5,390.00 for prisoner lodging and maintenance for the months of March, April and May of 2017.
4. Approve payment to We Preserve Michigan in the amount of \$13,270.00 for the renovations and repair work at 18785 Washtenaw as part of the CDBG rehab loan project.
5. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$27,821.50 for professional services during the month of July 2017 for the following projects: SRF Open Cut Repairs, #180-119; 8 Mile Traffic Signal Upgrade, #180-179; Littlestone Resurfacing, #180-186; 20010 Kelly Assessment, #180-190 and the 2017 Construction Pavement Repair, #180-188.
6. Approve payment to SafeBuilt, Inc. in the amount of \$46,619.55 for the contractual building department services performed during the month of July 2017.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 09-140-17 PROGRESS PAYMENT NO 2 - LITTLESTONE
RECONSTRUCTION AND RESURFACING, #180-186

RESOLUTION by Marshall, SUPPORTED by Jenny:

BE IT RESOLVED to approve payment to Fiore Enterprises LLC, in the amount of \$174,502.50 for Progress Payment No. 2 on the Littlestone Reconstruction and Resurfacing project.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 09-141-17 PROGRESS PAYMENT - TRAFFIC SIGNAL PROJECT

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to approve payment to Michigan Department of Transportation for a progress billing in the amount of \$56,820.67 for the Traffic Signal Optimization project; MDOT Contract No. 16-5493, Job Number 131153A.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 09-142-17 APPROVAL OF PURCHASE - MOTOROLA PORTABLE RADIOS

RESOLUTION by Costantino, SUPPORTED by Sawicki:

BE IT RESOLVED to approve the purchase of five (5) APX 6000 Prep radios from Motorola Solutions in the amount of \$19,861.25 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, Costantino, Jenny, and Kindle.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 09-143-17 DEFICIT ELIMINATION PLAN -
VEHICLE AND EQUIPMENT FUND

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED adopt the Amended Deficit Reduction Plan for the Vehicle and Equipment 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: Paiz, Sawicki, Poynter, Costantino, Jenny, Kindle, and Marshall.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 09-144-17

BUDGET ADJUSTMENTS

RESOLUTION by Sawicki, SUPPORTED by Kindle:

BE IT RESOLVED to approve the adjustments to the 2017 Budget as submitted by the Finance Director/Treasurer.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 09-145-17 APPROVAL OF PURCHASE - 9-1-1 EMERGENCY SYSTEM

RESOLUTION by Paiz, SUPPORTED by Jenny:

BE IT RESOLVED to accept the low bid submitted by West Safety Solutions Corp. in the amount of \$144,063.75 for the purchase of the V-Viper 911 system and further that competitive bidding be waived as this was bid through the Houston-Galveston Area Council (HGAC), a governmental procurement consortium.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 09-146-17 ADD ITEM TO AGENDA - CHANGE ORDER NO. 1 -
LITTLESTONE RESURFACING , #180-186

MOTION by Marshall, SUPPORTED by Sawicki:

To add to the agenda Change Order No.1 on the Littlestone Resurfacing project, #180-186.

MOTION CARRIED UNANIMOUSLY

CM 09-147-17 CHANGE ORDER NO. 1 - LITTLESTONE RESURFACING, #180-186

RESOLUTION by Jenny, SUPPORTED by Costantino:

BE IT RESOLVED to approve the Change Order submitted by Fiore Enterprises, LLC in

the amount of \$39,606.40 for the additional amount of concrete needed to repair the poor condition of the underlying concrete base of Littlestone between Arthur and Chester in conjunction with the Littlestone Resurfacing Project, #180-186.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Ms. Courtney of the Detroit Area Agency on Aging spoke about the major issue of elder abuse which will be addressed at a September 29 summit at the Charles A. Wright Museum. She next gave information regarding a 2018 change to Medicare cards which will be issued to all of those on Medicare without the individual's Social Security number printed on them to protect identity. She then proceeded to give information on a number of upcoming events which include a planned September 17 recovery ceremony for addiction at 3:00 p.m. at St. Michael Catholic Community in Warren. Also, there will be a September 16 Rock'n Resources for heroin and opiate awareness at Halmich Park in Warren. She asked all to join the voices for recovery at the Michigan Celebrate Recovery Walk and Rally to be held on Belle Isle September 9th and on October 20, St Michael Catholic Church will host an enrichment program on Aging and Addiction.

CALL TO COUNCIL

The Mayor informed residents that Lieutenant Stager will be attending the FBI Academy. He then gave his opinion that recent issues with the two police officers shouldn't reflect on the entire police department which actually initiated the investigation.

Deputy City Manager Joe Rheker announced that the dedication ceremony for the 911 memorial will be held at Amvets Post 57 September 11 at 6:00 p.m. He then shared that the Neighborhood Economic Development Center on Kelly Rd will have an open house on September 14th.

The City Manager mentioned that he was proud of Deputy City Manager/Naval Commander Rheker who was recently in Japan for his Naval duties.

Councilperson Costantino shared a letter she received from Eastland about a rumored gang related activity that was to take place at Eastland which, when the Police Department

were made aware of, effectively stopped anything before it happened.

Councilperson Paiz gave a reminder about a K-9 fundraiser "Hogs for K-9" at Salter Park on Sept. 16 with a Sept. 17 rain date for GPAAS.

Councilperson Sawicki spoke about a letter from the Wayne County treasurer concerning the drop in the foreclosure rate and commending the efforts of Harper Woods in this regard. She then mentioned a Facebook group who had concerns regarding the change in water billing and gave an explanation about estimated and actual readings.

Councilperson Kindle announced a town hall meeting regarding opiate abuse at Wayne County Community College on September 27 at 6:30 p.m. and shared that several professionals have been invited to share their expertise on this issue.

The City Manager elaborated on the abuse issue stating that dealers are adding fentanyl to heroin and that our police officers are carrying the antidote Narcan to assist in overdoses.

Councilperson Marshall stated that fentanyl is a dangerous additive and users can't know what they are buying. He also mentioned carfentanyl which is a potentially 100 times more powerful additive.

CM 09-148-17

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 8:00 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
SEPTEMBER 18, 2017

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 and Vivian Sawicki.

ABSENT: Councilperson Hugh R. Marshall.

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

CM 09-149-17

MOTION by Jenny, SUPPORTED by Sawicki:

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

ABSENT: Marshall.

MOTION CARRIED

CM 09-150-17

MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held September 6, 2017.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 09-151-17

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 111945 through 112072 in the amount of \$409,284.97 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 \$10,826.50 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 Wayne County in the amount \$12,616.27 for the City's proportionate share of the SRF Project pre-funding.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 09-152-17

RECEIVE AND FILE - CITY HALL,
POLICE/FIRE FACILITY NEEDS ASSESSMENT

RESOLUTION by Paiz, SUPPORTED by Sawicki:

BE IT RESOLVED to receive and file the Harper Woods City Hall and Police/Fire Station Facility Needs Assessment prepared by Plante Moran CRESA, dated July 6, 2017.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 09-153-17 RESOLUTION - AUTHORIZING THE PUBLICATION
OF THE NOTICE OF INTENT TO ISSUE CAPITAL
IMPROVEMENTS BONDS FOR ENERGY CONSERVATION
IMPROVEMENTS AND CAPITAL IMPROVEMENTS TO THE CITY HALL

RESOLUTION by Paiz, SUPPORTED by Jenny:

BE IT RESOLVED to approve the Resolution Authorizing the Publication of the Notice of Intent to issue Capital Improvement Bonds for Energy Conservation Improvements, Capital Improvements to the City Hall, Site Improvements and other Capital Improvement items, and Notice of Right of Referendum on the Issuance of the Bonds.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 09-154-17 PROGRESS PAYMENT NO. 3 - LITTLESTONE
RESURFACING PROJECT, # 180-186

RESOLUTION by Jenny, SUPPORTED by Kindle:

BE IT RESOLVED approve payment to Fiore Enterprises LLC, in the amount of \$90,574.36 for Progress Payment No. 3 on the Littlestone Reconstruction and Resurfacing project.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 09-155-17 SECOND READING AND ADOPTION - ORDINANCE
NO. 2017-05, AN ORDINANCE TO AMEND ORDINANCE
NO. 95-2, SECTION 11-73(14); RESIDENTIAL INCOME PROPERTY

RESOLUTION by Costantino, SUPPORTED by Jenny:

BE IT RESOLVED to Place for Second Reading and Adoption Ordinance No. 2017-02, entitled "An Ordinance to Amend Ordinance 95-2, Section 11-73(14)," 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, Kindle, and Paiz.

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Ms. Lince asked about a boarded up house on her block. She then inquired if the City would eventually have automatic water meter reads.

Ms. Kowalczyk commented on an fence issue she is having with the rehabilitation center on Harper and asked what could be done.

A resident on Old Homestead asked for clarification on how the water bills are being processed. Her first two bills were about \$45 and the last one was over \$200.

Ms. Honto shared a negative experience that she had recently at the newly opened Urgent Care on Vernier stating that their system is terrible.

CALL TO COUNCIL

The Mayor commented on the 911 dedication recently held at the AmVets stating that it was extremely well attended and an excellent ceremony. He also mentioned the ribbon cutting that was recently held at the new Neighborhood Economic Development (NEDC) office on Kelly Road saying that was also well attended. Lastly he commented that with the new building on Kelly Road, and the future renovations to City Hall, there is a new Harper Woods coming. Property values are rising and things are looking up. He also mentioned that the NEDC is looking for volunteers for all types of neighborhood improvements and help make our City better without being a 'computer complainer.'

Councilwoman Sawicki asked if there would be a joint crack and sealing project this year due to several streets being in disrepair.

Councilwoman Paiz gave a brief overview of the MML conference that she recently attended. She also shared that the recent fundraiser for our K-9 program was successful and raised about \$1200.

Councilwoman Kindle mentioned her attendance at the MML conference and stated that she would have a brief report to submit to Council and was glad that she was able to attend. She then shared that the Secretary of State will have a mobile unit at WCCCD on September 21 from 10-2pm. Lastly she shared that the HW/GP chapter of the NAACP will be holding a dinner scheduled for October 17 at the GP War Memorial.

Mayor Pro tem shared her concerns that home appraisals here are coming in lower than what they should be and this is affecting many people who want to move here as they are unable to get a mortgage.

CM 09-156-17

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 8:11p.m.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
OCTOBER 2, 2017

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 and Vivian Sawicki.

ABSENT: Councilperson Hugh R. Marshall.

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

CM 10-157-17

MOTION by Sawicki, SUPPORTED by Kindle:

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

ABSENT: Marshall.

MOTION CARRIED

CM 10-158-17

MINUTES

MOTION by Kindle, SUPPORTED by Jenny:

To receive, approve and file the minutes of the regular City Council meeting held September 18, 2017 and furthermore receive and file the minutes of the Planning Commission meeting held September 27, 2017.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 10-159-17

CONSENT AGENDA

RESOLUTION by Jenny, 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 112073 through 112195 in the amount of \$474,749.37 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 SafeBuilt, Inc. in the amount of \$50,423.62 for the contractual building department services performed during the month of August 2017.
3. Approve payment to Anointed Construction LLC in the amount of \$19,375.00 for the renovations and repair work at 19429 Kingsville as part of the CDBG rehab loan project.
4. Approve payment to Nu Appearance Maintenance, Inc. in the amount of \$8,975.50 for contractual lawn cutting and weed maintenance in various areas of the City, including City Hall, the annexes, Library and the Parks.
5. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$33,484.66 for professional services during the month of August for the following projects: SRF Open Cut Repairs, #180-119; SRF SCIPP Repairs, #180-118; 8 Mile Traffic Signal Upgrade, #180-179; Littlestone Resurfacing, #180-186; Housing Rehab Project, #180-178 and the 2017 Construction Pavement Repair, #180-188.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 10-160-17

2016 AUDIT PRESENTATION

RESOLUTION by Kindle, SUPPORTED by Costantino:

BE IT RESOLVED Receive and File the 2016 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: Jenny, Kindle, Paiz, Sawicki, Poynter and Costantino.

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 10-161-17 INTRODUCTION AND FIRST READING -
ORDINANCE TO AMEND CHAPTER 21 - SIGNS

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED to introduce and place for first reading an ordinance entitled, "An Ordinance to Amend Chapter 21 - Signs" 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 10-162-17 PROGRESS PAYMENT - TRAFFIC
SIGNAL OPTIMIZATION PROJECT

RESOLUTION by Constantino, SUPPORTED by Kindle:

BE IT RESOLVED Approve payment to Michigan Department of Transportation for a progress billing in the amount of \$16,199.41 for the Traffic Signal Optimization project; MDOT Contract No. 16-5493, Job Number 131153A.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 10-163-17 ELECTION OF BOARD OF DIRECTORS - MI
MUNICIPAL LEAGUE LIABILITY AND PROPERTY POOL

RESOLUTION by Costantino, SUPPORTED by Jenny:

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: Jason Eppler - Manager, City of Ionia, Ken Hibl - Manager, City of Clare, Sue Osborne - Mayor, City of Fenton, Dave Post - Manager, Village of Hillman

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 10-164-17

ADOPT 2018 BUDGET SCHEDULE

MOTION by Paiz, SUPPORTED by Jenny:

To approve the 2018 Budget Meeting Schedule with workshops to be held at regular and special meetings on October 9, October 16 and October 23 and further to hold a public hearing on the 2018 Budget on November 6, 2017.

ABSENT: Marshall.

MOTION CARRIED

CALL TO AUDIENCE

None

CALL TO COUNCIL

The Mayor stated that the Pedal to Porch was a great event with wonderful turnout. He informed the audience that he will have office hours on the 2nd and 4th Wednesdays 10:00 a.m to noon at the NEDC on Kelly Road and will continue his office hours at City Hall on the 1st and 3rd Wednesdays from 10 a.m. to noon.

Councilperson Sawicki asked if there was a specific project slated for the \$22,000 from Wayne County for the Park Grant. She was informed it would be for the Salter park exercise stations.

Councilperson Paiz was pleased to note that this is the 3rd grant in the last five years.

Councilperson Costantino also mentioned that she considered the pedal to porch event awesome and great fun. She then stated that the Ordinance Committee meeting on October 16 will be rescheduled since several other meetings are scheduled on the same night as well.

Councilperson Kindle spoke about the mix up with the cancellation of the Town Hall meeting though it was reported in the paper. The meeting will be in November allowing the Public Safety Director and Commissioner Killeen more time to prepare.

Councilperson Sawicki requested the Ordinance Committee meeting be pushed back to November so Council can concentrate on Budget.

Councilperson Kindle announced the annual Lion's Club pasta dinner is Wednesday, October 18 at Amvets Post #57 with a cost of \$10.00 per person.

CM 10-165-17

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 7:41 p.m.

ABSENT: Marshall.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
OCTOBER 9, 2017

SPECIAL 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 and Vivian Sawicki.

ABSENT: Councilperson Hugh Marshall

OTHERS PRESENT: City Manager Randolph Skotarczyk, Finance Director John Szymanski and City Clerk Leslie M. Frank.

CM 10-166-17 EXCUSE COUNCILMEMBER MARSHALL

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

ABSENT: Marshall.

MOTION CARRIED

2017 BUDGET WORKSHOP SESSION

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

CM 10-167-17 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 8:30 p.m.

MOTION CARRIED

ABSENT: Marshall

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
OCTOBER 16, 2017

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 and Vivian Sawicki.

ABSENT: Councilperson Hugh R. Marshall.

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

CM 10-166-17

MOTION by Jenny, SUPPORTED by Paiz:

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

ABSENT: Marshall.

MOTION CARRIED

CM 10-167-17

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held October 2, 2017 and furthermore receive and file the minutes of the Special City Council Budget Workshop held on October 9, 2017 and the Library Board meeting held on August 17, 2017.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 10-168-17

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 12196 through 112287 in the amount of \$542,640.65 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 \$10,237.34 for contractual lawn cutting and weed maintenance in various areas of the City, including City Hall, the annexes, Library and the Parks.
3. Approve payment to SafeBuilt, Inc. in the amount of \$42,182.66 for the contractual building department services performed during the month of September 2017.
4. Approve the request from the Harper Woods Secondary School to hold their annual homecoming parade on Friday, October 20, 2017 at 6:00 p.m.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 10-169-17

MODIFICATION OF BOND COUNSEL TERMS

RESOLUTION by Kindle, SUPPORTED by Jenny:

BE IT RESOLVED to increase the not to exceed amount for professional services of recently appointed bond counsel Bodman PLC by \$15,000 to \$25,000 for their fees relative to the Qualified Energy Conservation Bond (QECB).

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 10-170-17 PROFESSIONAL SERVICES - WATER
 SYSTEM MANAGEMENT PLAN

RESOLUTION by Sawicki, SUPPORTED by Kindle:

BE IT RESOLVED to approve the professional services agreement from Anderson, Eckstein & Westrick, Inc. dated October 5, 2017 for the preparation of a Water System Asset Management Plan in the amount of \$5,000.00 and further to authorize the City Manager to sign the agreement letter.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 10-17-17 EMPLOYMENT AGREEMENT - DIRECTOR OF PROBATION

RESOLUTION by Sawicki, SUPPORTED by Jenny:

BE IT RESOLVED to approve the employment agreement between the City of Harper Woods and Emily Whale to serve as the Director of Probation in content and form and further, that the Mayor be authorized to sign the agreement.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 10-172-17 SCHEDULE PUBLIC HEARING - PROPOSED LOT
 SPLIT/BOUNDARY LINE ADJUSTMENT - 20655 EASTWOOD

MOTION by Kindle, SUPPORTED by Sawicki:

To schedule a public hearing for November 6, 2017 at 7:00 p.m. for the purpose of considering a request from AAMS Properties, LLC to adjust the boundary line at 20655 Eastwood to add additional green space to the commercial property of the Albanian Islamic Center as required by Section 10-750 of the Zoning Ordinance.

ABSENT: Marshall.

MOTION CARRIED

CALL TO AUDIENCE

Mr. Krass of Bournemouth asked if something could be done about political calls during elections and also expressed concern about an IRS scam.

Ms. Sheila Printup of Berden asked how many Harper Woods residents attend the Mosque.

CALL TO COUNCIL

Councilperson Paiz commented that the Mosque was built by residents in 1964 and that the Imam was a resident until recently.

The Mayor further commented that he attended a couple of ceremony at the Mosque when the Albanian President was here and also that the Albanian Center is a great community presence.

Councilperson Paiz further explained the campaign calling process and agreed phone calls are frustrating.

Councilperson Sawicki promised she would not campaign with robo calls and warned residents to be wary of phone scams.

The City Manager explained how residents can protect themselves from scams warning them never to give personal information or money over the phone.

Councilperson Paiz mentioned that the Nixle service will alert residents of specific scams as Police are made aware of them.

Councilperson Kindle announced the Lions Club is hosting their annual pasta dinner Wednesday, October 18 from 4:00-8:00 p.m. at the Amvets Post #57.

Councilperson Sawicki informed residents that leaf pick-up begins next Monday and continues through Thanksgiving week.

Councilperson Costantino stated that the next ordinance meeting will be November 6 at 6:00 p.m.

CM 10-173-17

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 7:32 p.m.

ABSENT: Marshall.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
NOVEMBER 6, 2017

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, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: None.

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

CM 11-174-17

MINUTES

MOTION by Kindle, SUPPORTED by Sawicki:

To receive, approve and file the minutes of the regular City Council meeting held October 16, 2017 and furthermore receive and file the minutes of the Library Board meeting held September 21, 2017, the Election Commission meeting held October 12, 2017 and the Planning Commission meeting held October 25, 2017.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

Mr. Calus asked for an explanation of a CDBG loan payment.

CM 11-175-17

CONSENT AGENDA

RESOLUTION by Jenny, 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 112288 through 112409 in the amount of \$283,954.01 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 Dugan Building Company in the amount of \$12,043.71 for the final billing on the renovation project at 20010 Kelly Road.
3. Approve payment to Oakland County Information Technology in the amount of \$6,597.75 for fees relative to the CLEMIS computer system utilized by the Police Department.
4. Approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$17,081.77 for professional services during the month of September 2017 for the following projects: Federal Aid, Call for Projects, #180-194; SRF Open Cut Repairs, #180-119; 8 Mile Traffic Signal Upgrade, #180-179; Littlestone Resurfacing, #180-186; 2017 Pavement Repair, #180-188; Housing Rehab Project, #180-178; DTE/Michcon Sidewalk Inspection, #180-191 and Pointe Alarm, #180-192.
5. Approve payment to We Preserve Michigan, LLC in the amount of \$19,338.00 for the renovations and repair work at 18785 Washtenaw as part of the CDBG rehab loan project.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 11-176-17

OPEN PUBLIC HEARING - 2018 BUDGET

MOTION by Sawicki, SUPPORTED by Kindle:
to open the Public Hearing on the 2018 Budget.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING

The City Manager gave an overview of the 2018 Budget. Mr. Calus asked if more officers and vehicles were included in the budget. He also asked if funds were budgeted for sewer work to avoid flooding problems. It was explained that storm sewers are through Milk River and repairs are planned with that project. Mr. Serraiocco asked questions regarding the cost and length of the Milk River project. Councilperson Costantino questioned if advance payment of the 20 year payment would save interest.

CM 11-177-17 CLOSE PUBLIC HEARING - 2018 BUDGET

MOTION by Jenny, SUPPORTED by Sawicki:
to close the Public Hearing on the 2018 Budget.

MOTION CARRIED UNANIMOUSLY

CM 11-178-17 ADOPTION OF TAX LEVY RESOLUTION - 2018 BUDGET

RESOLUTION by Costantino, SUPPORTED by Sawicki:
BE IT RESOLVED adopt the Tax Levy Resolution set forth on page 1 of the budget document hereby establishing the following tax rate for 2018, General 20.000, Refuse 2.5517, Library 1.9168, Debt 1.3750, Totals 25.8435.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 11-179-17 ADOPTION OF BUDGET ADOPTION AND
APPROPRIATION BUDGET - 2018 BUDGET

RESOLUTION by Marshall, SUPPORTED by Jenny:
BE IT RESOLVED approve the Budget Adoption and Appropriation Resolution found on Page 2 of the budget document, thereby adopting the 2018 Budget as presented.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 11-180-17 OPEN PUBLIC HEARING - PROPOSED LOT SPLIT/
BOUNDARY LINE ADJUSTMENT - 20655 EASTWOOD

MOTION by Sawicki, SUPPORTED by Jenny:

to open the Public Hearing on the proposed lot split/boundary line adjustment for 20655 Eastwood.

MOTION CARRIED UNANIMOUSLY

PUBLIC HEARING

Councilperson Sawicki asked about fencing between the green space and neighbors to the west. Councilperson Costantino asked what criteria was used to determine the size of the green space. Mr. Serraiocco mentioned the area was an eyesore and hoped to see some upkeep during the project.

CM 11-181-17 CLOSE PUBLIC HEARING - PROPOSED LOT SPLIT/
BOUNDARY LINE ADJUSTMENT - 20655 EASTWOOD

MOTION by Jenny, SUPPORTED by Sawicki:
to close the Public Hearing on the proposed lot split/boundary line adjustment for 20655 Eastwood.

MOTION CARRIED UNANIMOUSLY

CM 11-182-17 ACTION ON PROPOSED LOT SPLIT/
LINE ADJUSTMENT 20655 EASTWOOD

RESOLUTION by Marshall, SUPPORTED by Jenny:
By RESOLUTION, to approve of the request from AAMS Properties, LLC, the owner of the properties at 20655 Eastwood and 19775 Harper Avenue to adjust the boundary line, known as Lot 72 of the Supervisor's Plat of Eastwood Farms Subdivision to allow additional green space at 19775 Harper Avenue.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 11-183-17 2018 STORM WATER UTILITY RATE RESOLUTION

RESOLUTION by Paiz, SUPPORTED by Sawicki:

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, 2017.

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

CM 11-184-17 PROGRESS PAYMENT NO. 4 - LITTLESTONE
RESURFACING PROJECT, #180-186

RESOLUTION by Jenny, SUPPORTED by Costantino:

BE IT RESOLVED approve payment to Fiore Enterprises LLC, in the amount of \$142,276.55 for Progress Payment No. 4 on the Littlestone Reconstruction and Resurfacing project.

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

CM 11-185-17 SECOND READING AND ADOPTION - ORDINANCE
NO. 2017-06 AMEND CHAPTER 21 - SIGNS

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED Place for Second Reading and Adoption Ordinance No. 2013-05 entitled "An Ordinance to Amend Chapter 21, "Signs" 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, Marshall, Paiz, and Sawicki.
NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 11-186-17 PROPOSAL FOR ASBESTOS SURVEY

RESOLUTION by Paiz, SUPPORTED by Sawicki:

BE IT RESOLVED to accept the proposal dated October 23, 2017 submitted by Performance Environmental Services to conduct an asbestos survey of the City buildings at a cost not to exceed \$6,500.00 and further to authorize the City Manager to sign the proposal on behalf of the City of Harper Woods.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CALL TO AUDIENCE

Ms Courtney of the Detroit Area on Aging invited residents to participate in several of their programs. She spoke about the Meals on Wheels Telethon to be held on December 3rd from 7:00 p.m. - 9:00 p.m. and the great need for meals for many senior citizens. Tuesday, November 14th at Second Ebenezer Church in Detroit an Aging Matters Expo will be held from 8:00 a.m. to 2:30 p.m. She shared several other upcoming events including flu season information and Diabetes Education. Lastly, all residents are invited to join Ford employees on November 22nd and 23rd to assemble meals for delivery.

Mr. Hakim mentioned the relocation of Nona's within the City. He then asked if there were additional payments to be made for the Littlestone project and suggested holding back monies until the restoration process is completed. He next raised the issue of a neighbor feeding birds and squirrels causing a rat issue.

Mr. Calus also commented on Nona's possible move to Kelly Rd. He then asked if Council approved the change in water billing saying there were errors and confusion that is not being addressed. He also stated that he would like to see more enforcement of speeding by the police.

Mr. Serraiocco asked if there will be a sidewalk replacement project in the future.

Mr. Owen of Danbury Lane thanked the City for the Ordinance eliminating panhandlers and for the free smoke alarms. He asked if someone could address the problems at the intersection at Harper and Vernier near Danbury Lane.

CALL TO COUNCIL

Mayor Poynter mentioned the great turnout at the recent Artisan's Market. He stated he is sad to see that the building Nona's occupies will be torn down when it was once Gratiot Township City Hall and that it was unfortunate that it was not given a historic designation. He then reminded the "computer complainers" that there were many opportunities to address their concerns of the community. He then mentioned that there will be a community meeting on Wednesday at 6:30 at the Kelly Rd. facility to discuss positive improvement suggestions.

Councilperson Paiz agreed that the intersection at Harper and Vernier is a problem. She then mentioned the good turnout at the 4th annual Artisan's Market and also that there were more vendors than in the past. She then spoke about the K-9 fundraiser scheduled to be held soon at St. Sabbas.

Councilperson Marshall stated that the exit ramp at Danbury Ln. is a problem.

Councilperson Sawicki mentioned there were issues on Halloween night with cars backed up on streets. She suggested the City could host an event for Halloween instead of trick or treating.

Councilperson Costantino gave a recap of the Ordinance Committee meeting. She announced that next meeting on December 4 at 6:00 p.m. will be dedicated to discussing medical marijuana facilities.

Councilperson Kindle stated that New Life Ministries were present on Halloween to assist and she noted that many cars followed children house to house. She informed residents that there would be a coat drive at New Life Ministries this year and donations will be given to Harper Woods residents. She also announced that November 27 at 7:00 a.m. Good Fellow papers will be distributed from the Amvets Post 57 and that volunteers are needed.

Councilperson Paiz thanked Nixle announcements and especially mentioned the information on what to do in active shooter incidents.

Deputy City Manager Joe Rheker reminded the audience to observe Veteran's Day.

CM 11-187-17

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 8:21 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
NOVEMBER 13, 2017

SPECIAL MEETING MINUTES

The special City Council meeting was called to order by Mayor Kenneth A. Poynter at 8:00 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) Tom Jenny, Valerie Kindle, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: Mayor Pro tem Cheryl Costantino.

OTHERS PRESENT: City Manager Randolph Skotarczyk and City Clerk Leslie M. Frank.

OATH OF OFFICE - MAYOR

The City Clerk administered the oath of office to the newly re-elected Mayor, Kenneth A. Poynter.

OATH OF OFFICE - CITY COUNCIL MEMBERS

The City Clerk administered the oath of office to the following newly elected Council Members: Valerie J. Kindle, Hugh R. Marshall and Vivian M. Sawicki.

CM 11-188-17

ELECTION OF MAYOR PRO TEM

RESOLUTION by Paiz, SUPPORTED by Sawicki:

WHEREAS, Section 4.3 of the City Charter, as amended, requires the City Council to elect the Council member receiving the highest number of votes at the most recent City election to serve as Mayor Pro tem, and

WHEREAS, Valerie J. Kindle is the Council member receiving the highest number of votes.

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby elect Valerie J. Kindle to the Office of Mayor Pro tem for the term expiring at the first Council meeting following the next regular City election.

ROLL CALL VOTE

YES:

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 11-189-17

ADJOURNMENT

MOTION by Jenny, SUPPORTED by Marshall:

That the agenda of the special City Council meeting having been acted upon, the meeting is hereby adjourned at 8:07 p.m.

MOTION CARRIED UNANIMOUSLY

Kenneth A. Poynter, Mayor

Leslie M. Frank, City Clerk

CITY OF HARPER WOODS
CITY COUNCIL
NOVEMBER 20, 2017

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 (7:05) Valerie Kindle, Veronica Paiz and Vivian Sawicki.

ABSENT: Councilperson Hugh R. Marshall.

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

CM 11-190-17

MOTION by Paiz, SUPPORTED by Sawicki:

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

ABSENT: Jenny and Marshall.

MOTION CARRIED

PRESENTATIONS

The Mayor and members of the Beautification Commission presented the annual Beautification Awards to Larry & Tiffany Jones; Karen Lothery & Family; Matthew Silvola & John Cruz; Jim & Nicole Miller; Danielle Laudazio; Edward & Sharon Smith; and Jean Kohfeldt & Family. The Business award will be presented to the Exway Electric Supply Company. The award winners were presented with a commemorative plaque.

CM 11-191-17

MINUTES

MOTION by Kindle, SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held November 6, 2017 and the Special City Council meeting held November 13, 2017 and furthermore receive and file the minutes of the Ordinance Committee meeting held November 6, 2017.

ABSENT: Marshall.

MOTION CARRIED

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 11-192-17

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 112410 through 112513 in the amount of \$571,148.12 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 Department of Environmental Quality in the amount of \$5,650.06 for the 2018 annual water supply fee.
3. approve payments to Nu Appearance Maintenance, Inc. in the amount of \$6,472.50 for assistance with leaf pickup and fall maintenance in various areas of the City.
4. approve payment to SafeBuilt, Inc. in the amount of \$53,346.14 for the contractual building department services performed during the month of October 2017.
5. approve payment to Foundation Systems of Michigan, Inc. in the amount of \$10,425.00 for the repair work at 19305 Kenosha as part of the CDBG rehab loan project.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 11-193-17 OPEN HEARING ON A FEE ASSESSED
 BY THE DPW SUPERINTENDENT

MOTION by Sawicki, SUPPORTED by Kindle:
To open the hearing on a fee assessed by the DPW Superintendent.

ABSENT: Marshall.

MOTION CARRIED

APPEAL HEARING

Ms. Wood gave her statement for appeal followed by the DPW superintendent's statement. Councilperson Kindle asked if the homeowner received the orange sticker per the ordinance. Councilperson Paiz made comment on the items displayed and expressed concern over the weight of an item. Councilperson Costantino asked if any of the trash was removed by GFL or if all was picked up by DPW and stated that as taxpayers \$70 seemed excessive. She further said they should only be charged for certain items and the charge should be lowered to about \$35. Councilperson Sawicki said the ordinance is somewhat vague and homeowners do not know their options and mentioned the information regarding pick up in the City calendar. The Mayor suggested an adjustment could be made in order not to set a precedent.

CM 11-194-17 CLOSE HEARING ON A FEE ASSESSED
 BY THE DPW SUPERINTENDENT

MOTION by Jenny, SUPPORTED by Kindle:
To close the hearing on a fee assessed by the DPW Superintendent.

ABSENT: Marshall.

MOTION CARRIED

CM 11-195-17 ACTION ON APPEAL - FEE ASSESSED
 BY THE DPW SUPERINTENDENT

MOTION by Sawicki, SUPPORTED by Jenny:
To reverse the action and fee as assessed.

ABSENT: Marshall.

MOTION CARRIED

CM 11-196-17 PROGRESS PAYMENT NO. 1 - 2017 CONCRETE
 PAVEMENT REPAIR PROJECT # 180-188

RESOLUTION by Jenny, SUPPORTED by Kindle:
BE IT RESOLVED approve payment to L. Anthony Construction Inc., in the amount of \$112,847.20 for Progress Payment No. 1 on the 2017 Concrete Pavement Repair Project, #180-188.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 11-197-17 CDBG SUBRECIPIENT AGREEMENT

RESOLUTION by Costantino, SUPPORTED by Jenny:
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, Paiz, Sawicki, Poynter, Costantino, and Jenny.

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 11-198-17 ADOPTION OF COUNCIL RULES AND PROCEDURES

RESOLUTION by Costantino, SUPPORTED by Jenny:
BE IT RESOLVED to Adopt the Harper Woods City Council Rules of Procedure as prepared by the City Manager.

ROLL CALL VOTE

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

NO: None.
ABSENT: Marshall.

RESOLUTION ADOPTED

CM 11-199-17 YEAR END BUDGET AMENDMENTS

RESOLUTION by Paiz, SUPPORTED by Costantino:
BE IT RESOLVED approve the year end budget adjustments to the 2017 Budget as attached 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 11-200-17 CROSS CONNECTION CONTROL PROGRAM RENEWAL

RESOLUTION by Sawicki, SUPPORTED by Jenny:
BE IT RESOLVED to approve the renewal of the Cross Connection Control Program with HydroCorp, Inc. in the amount of \$18,000 to be paid in 36 equal payments of \$6,000 annually over the next three years and further that the City Manager be authorized to sign the agreement.

ROLL CALL VOTE

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

RESOLUTION ADOPTED

CM 11-201-17 INTRODUCTION AND FIRST READING - AN
ORDINANCE TO AMEND CHAPTER 27, WATER, SEWER
AND SEWAGE DISPOSAL , ARTICLE II SECTION 27-24 AND 27-30

RESOLUTION by Kindle, SUPPORTED by Jenny:
BE IT RESOLVED to Introduce and Place for First Reading an ordinance entitled "an Ordinance entitled "An Ordinance to Amend Chapter 27, Water, Sewer and Sewage

Disposal, Article II - Discontinuance of Service for Violations Section 27-24 and Water Rates; Due Date, Penalty; Waiver of Late Charges Section 27-30 of the 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, Kindel, Paiz, Sawicki, and Poynter.

NO: Costantino.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 11-202-17 RIGHT OF WAY TELECOMMUNICATIONS PERMIT - AT & T

RESOLUTION by Sawicki, SUPPORTED by Costantino:

BE IT RESOLVED approve the Right-Of-Way Telecommunications Permit and the terms and conditions set forth therein for AT&T, pending receipt of required insurance and bond information and further to authorize the City Manager to sign the documents.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CM 11-203-17 RESOLUTION AUTHORIZING ISSUANCE
OF QECB AND CIB BONDS

RESOLUTION by Jenny, SUPPORTED by Kindel:

BE IT RESOLVED approve the Resolution Authorizing the Issuance of: Not to Exceed \$2,900,000 City of Harper Woods, County of Wayne, State of Michigan General Obligation Limited Tax Bonds, Series 2017 (Taxable-Qualified Energy Conservation Bonds - Direct Payment); and Not to Exceed \$5,100,000 City of Harper Woods, County of Wayne, State of Michigan General Obligation Limited Tax Bonds, Series 2018 (Tax Exempt) and further to authorize the Mayor to sign on behalf of the City of Harper Woods.

ROLL CALL VOTE

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

NO: None.

ABSENT: Marshall.

RESOLUTION ADOPTED

CALL TO AUDIENCE

Mr. Smith, a beautification award winner, asked what to do about people who did not keep up their homes.

Dick Williams of Honeywell thanked the Council for their support and congratulated the re-elected Council members and he wished them a Happy Thanksgiving.

CALL TO COUNCIL

The Mayor stated that the Veterans Day breakfast he attended at the Grosse Pointe War Memorial was quite an event and that the 9/11 pilot that was the speaker, was outstanding. He commented on the good attendance at the tree lighting ceremony in spite of the weather and that the band was great and enthusiastic. He also said he was planning to be in the Grosse Pointe Parade on Kercheval in his Hudson automobile.

Councilperson Costantino announced that the next ordinance meeting was scheduled for December 4 at 6:00 p.m.

Councilperson Paiz suggested residents call or email the DPW with complaints of homeowners who do not take care of their properties.

Councilperson Sawicki wished everyone a happy Thanksgiving.

The City Manager shared that we were notified that the 2016 CDBG grant was handled so well we are now in the running for 10K more. Also we received a COPS grant which will be before Council at the next meeting.

CM 11-204-17

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 8:22 p.m.

ABSENT: Marshall.

MOTION CARRIED

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
DECEMBER 4, 2017

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
Sharon DeWaele and Deputy City Manager Joseph F.
Rheker III.

CM 12-205-17

MINUTES

MOTION by Kindle, SUPPORTED by Jenny:

To receive, approve and file the minutes of the regular City Council meeting held November 20, 2017, and furthermore receive and file the minutes of the Library Board meeting held October 19, 2017.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

No comments were made.

CM 12-206-17

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 112514 through 112643 in the amount of \$277,376.64 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 Visicom Services, Inc. in the amount of \$7,126.55 for the routine IT support, email hosting and backups for our computer system as well as the purchase and installation of three new computers, a monitor and a printer for various departments.

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-207-17 ANNUAL PERMIT TO WORK ON STATE HIGHWAYS

RESOLUTION by Sawicki, SUPPORTED by Marshall:
BE IT RESOLVED adopt the Performance and Indemnification Resolution related to the City's Annual Permit to Work on State Highways for calendar year 2018.

ROLL CALL VOTE

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

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-208-17 ANNUAL PERMIT TO WORK ON COUNTY ROADS

RESOLUTION by Marshall, SUPPORTED by Sawicki:
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: Kindle, Marshall, Paiz, Sawicki, Poynter, Costantino, and Jenny.
NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-209-17 PROPOSAL - CREDIT RATING FROM S & P GLOBAL; QECB

RESOLUTION by Jenny, SUPPORTED by Costantino:

BE IT RESOLVED to approve the engagement letter provided by S&P Global Ratings dated November 28, 2017 to provide a credit rating for the \$2,900,000 City of Harper Woods, County of Wayne, State of MI General Obligation Limited Tax Bonds, Series 2017, (Taxable Qualified Energy Conservation Bonds - Direct Payment) Date of Delivery Due: May 1, 2018 at a cost of \$11,000 plus all applicable value-added sale, use and similar taxes and further to authorize the City Manager to sign all necessary documents for this service.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-210-17

ACCEPTANCE OF COPS GRANT

RESOLUTION by Paiz, SUPPORTED by Costantino:

BE IT RESOLVED to accept the COPS Grant in the estimated amount of \$295,462.00 to fund the cost of two police officer positions for three (3) years with the City's local match amount of \$183,000 over the three-year period.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-211-17 CLASS C LIQUOR LICENSE - STARTERS BAR & GRILL

RESOLUTION by Paiz, SUPPORTED by Jenny:

BE IT RESOLVED accept the application submitted by Saad Restaurant Group LLC for a Class C Liquor License at 17890 Vernier Road and further to recommend that the application be considered for approval by the Michigan Liquor Control Commission as required by MCL 436.1501.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-212-17

SALE OF CITY PROPERTY

RESOLUTION by Sawicki, SUPPORTED by Jenny:

BE IT RESOLVED to authorize the sale of City Owned properties to Motor City Property Managers LLC in the amount of \$70,000 for the following properties: 21422 Prestwick, 18792 Kenosha and 18997 Washtenaw; and further to include all terms stated in the Purchase Agreement and to authorize the Mayor to sign all necessary documents to complete the transaction

ROLL CALL VOTE

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

NO: Costantino and Kindle.

RESOLUTION ADOPTED

CM 12-213-17

RENEWAL OF PROFESSIONAL
SERVICES - SAFEUILT , LLC

RESOLUTION by Marshall, SUPPORTED by Jenny:

BE IT RESOLVED approve the renewal of the professional Services Agreement between the City of Harper Woods and SAFEuilt Michigan, LLC and further that the City Manager be authorized to sign the agreement on behalf of the City.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-214-17

CHANGES IN COUNCIL MEETING DATES - 2018

MOTION by Paiz, SUPPORTED by Jenny:

to approve the changes to the City Council meeting dates as listed for 2018: January 1, to January 3, 2018 for the New Year holiday; January 15 to January 17, 2018 for Martin Luther King Day; February 19 to February 21, 2018 for Presidents Day and September 3 to September 5, 2018 for Labor Day and further that the City Council will meet on the second Monday of July and August 2018.

MOTION CARRIED UNANIMOUSLY

CALL TO AUDIENCE

Members of the Saad Family of Starters Bar & Grill explained the history of their family and their experience in business. They shared that Starters Bar & Grill is family friendly & affordable. They hope to open in late January with experienced staff.

Mr. Hakim of Littlestone welcomed Starters and inquired about parking and security.

Mr. Schenburn mentioned he is glad to hear properties have sold and wished everyone a Merry Christmas. He shared that the food drive collected cases of food for the local needy and that there is a Scout Spaghetti dinner with Santa at the Amvets Dec. 7th. He then said there is a problem at Beacon drop-off causing congestion and concern for emergency response.

Mr. Toussant of Danbury expressed concern over patching in streets and asked how to get a street re-paved.

CALL TO COUNCIL

Councilperson Sawicki agreed with Mr. Schenburn's concerns about the long standing problem at Beacon. She also inquired about letting the State know how a number of their decisions impact the City.

Councilperson Paiz expressed excitement over Starters opening in Harper Woods. She was also concerned about the federal tax bill reform. The City Manager explained that local state legislature regarding post employment benefits is more concerning.

Councilperson Kindle welcomed Starters to the City. She then spoke about the Lions Club Christmas party efforts at a number of senior citizen homes and she encouraged volunteerism. She announced there would be a town hall meeting on opioid addiction at Harper Woods Secondary School January 27 from 7:00 to 9:00 p.m.

CM 12-215-17

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 8:15 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK

CITY OF HARPER WOODS
CITY COUNCIL
DECEMBER 18, 2017

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 Costantino, Tom Jenny, Hugh R. Marshall, Veronica Paiz and Vivian Sawicki.

ABSENT: None.

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

PRESENTATION

A representative from CityInsight demonstrated a phone application which will assist residents in paying and reviewing their residential water bills.

CM 12-216-17

MINUTES

MOTION by Kindle , SUPPORTED by Costantino:

To receive, approve and file the minutes of the regular City Council meeting held December 4, 2017 and furthermore receive and file the minutes of the Ordinance Committee meeting held December 4, 2017 and the Board of Review meeting held December 12, 2017.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENT ON AGENDA

Mr. Serraiocco asked questions regarding how the water bill application would be rolled out. He questioned if there would be a dual payment system and how the monies would be deposited to the City's account.

CM 12-217-17

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 112644 through 112739 in the amount of \$461,369.34 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 \$37,573.84 for the contractual building department services performed during the month of November 2017.
3. approve payment to Anderson, Eckstein & Westrick, Inc. in the amount of \$15,561.34 for professional services during the month of November 2017 for the following projects: 8 Mile Traffic Signal Upgrade, #180-179; 2017 Concrete Pavement Repair, #180-188; Littlestone, #180-186; Housing Rehab, #180-178; Gas Main Replacement, #180-198; SEMCOG Asset Mgmt, #180-196 and the 20502 Harper Avenue AT&T Cabinet, #180-197.
4. approve payments to Nu Appearance Maintenance, Inc. in the amount of \$12,940.70 for assistance with leaf pickup and fall maintenance in various areas of the City.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-218-17 PROGRESS PAYMENT NO. 5 - LITTLESTONE
RESURFACING PROJECT, # 180-186

RESOLUTION by Marshall, SUPPORTED by Jenny:

BE IT RESOLVED approve payment to Fiore Enterprises LLC, in the amount of \$7,589.78 for Progress Payment No. 5 on the Littlestone Reconstruction and Resurfacing project.

ROLL CALL VOTE

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

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-219-17 SECOND READING AND ADOPTION - ORDINANCE # 2017-07;
AN ORDINANCE TO AMEND CHAPTER 27, WATER, SEWER
AND SEWAGE DISPOSAL, ARTICLE II, SECTION 27-24 AND 27-30

RESOLUTION by Marshall, SUPPORTED by Kindle :

BE IT RESOLVED Place for Second Reading and Adoption Ordinance No. 2017-07 entitled "An Ordinance to Amend Chapter 27, Water, Sewer and Sewage Disposal, Article II - Discontinuance of Service for Violations Section 27-24 and Water Rates; Due Date, Penalty; Waiver of Late Charges Section 27-30 of the 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, Poynter, Costantino, and Jenny.

NO: None.

RESOLUTION ADOPTED UNANIMOUSLY

CM 12-220-17 SCHEDULE PUBLIC HEARINGS - 2018
COMMUNITY DEVELOPMENT BLOCK GRANT

MOTION by Sawicki, SUPPORTED by Costantino:

to hold two Public Hearings, one on January 17, 2018 at 7:00 p.m. and the second on February 5, 2018 at 7:00 p.m. for the purpose of receiving public input and comment on the 2018 Community Development Block Grant funds.

MOTION CARRIED UNANIMOUSLY

CALL TO AUDIENCE

Tenisha Yancey, the State Representative, gave an overview of her recent involvements including her support of the amended OPED bill.

Mr. Cadotte expressed concern about home invasions and shared a story about a neighbor who was robbed and assaulted in spite of her security alarm and lighting.

CALL TO COUNCIL

The Mayor spoke about the Diploma Success luncheon the was held for veterans and their guests and the NEDC pot luck dinner for volunteers. He then shared that along

with the City Manager and the Deputy City Manager, he met with representatives of the Harper Woods Little League and it is their intention to continue the League. Next, he praised the Department of Public Works for their snow removal efforts. He mentioned that an article about the Harper Woods Pedal to Porch program appeared in the Pennsylvania Citizen paper. Finally, he wished all a Merry Christmas and Happy Holidays.

Councilperson Paiz commented that the NEDC center looks great and the Mayor's office there includes a number of historical items. She said the potluck dinner had a good turnout and lastly reminded residents that they can speak with the Mayor and members of the Public Safety Department at the center.

Councilperson Sawicki made reference to Mr. Cadottes comments saying that possibly NEDC volunteers may have some insight on resolving these early a.m. crimes. She expressed hope that fear of these incidents will not drive away residents.

Councilperson Paiz made mention of a street light out on her block in relation to possible crime.

Councilperson Kindle shared that she is disturbed by this incident and possibly a citizens patrol could be of help. She spoke about the prayer breakfast held at the high school which was well attended and had great food. Next she commented on the community event coat drive at New Life Ministries saying they collected over 1,000 coats to be donated to Detroit area schools and that they are hoping to have another drive in the near future.

CM 12-221-17

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 7:52 p.m.

MOTION CARRIED UNANIMOUSLY

KENNETH A. POYNTER, MAYOR

LESLIE M. FRANK, CITY CLERK