



**CITY OF GROSSE POINTE FARMS
AGENDA OF BUSINESS
REGULAR MEETING OF THE
CITY COUNCIL
OCTOBER 9, 2023**

The Regular Meeting of the CITY COUNCIL of the City of Grosse Pointe Farms will be held at City Hall located at 90 Kerby Road on October 9, 2023 at 7:00 p.m.

1. Pledge of Allegiance.
2. Roll Call.
3. Reading and consideration of the minutes of the Regular Meeting held on September 11, 2023.
4. Presentation of Mayoral Proclamation for Daughters of the American Revolution's "America 250 Patriot Marker" at Joy Bells.
5. Consent Agenda.
 - a. Consideration of a request to approve a special event application and road closure for the Grosse Pointe Chamber of Commerce Santa Claus Parade on 11/24/2023.
 - b. Recommendation to appoint Holly Litton, 403 Moran to the Beautification Advisory Commission for a term ending 02/2026
 - c. Consideration of a request to approve a resolution designating 90 Kerby Road as the City's Early Voting Site.
 - d. Consideration of a request to approve September 2023 invoices.
6. Reports.
 - e. Receive September 2023 Public Safety Report.
7. Other Business.
8. Adjournment.

The City of Grosse Pointe Farms does not discriminate on the basis of disability in admission or access to its programs, activities, or services as required by Title II of the Americans with Disabilities Act of 1990. If you require further information or need to request an accommodation under the Americans with Disabilities Act, please contact Derrick Kozicki, Assistant City Manager/Clerk by email at: dkozicki@grossepointefarms.org or by calling 313-885-6600.

**CITY OF GROSSE POINTE FARMS CITY COUNCIL
REGULAR MEETING MINUTES
September 11, 2023 at 7:00 P.M.**

A regular meeting of the City Council for the City of Grosse Pointe Farms was held at City Hall, 90 Kerby Road and called to order at 7:00 p.m. on Monday, September 11, 2023, by Mayor Louis Theros.

- 1. Pledge of Allegiance.**
- 2. Roll Call.**

Present: Mayor Louis Theros, Mayor Pro Tem John J. Gillooly, Councilmembers Sierra Leone Donaven , Beth Konrad-Wilberding, Joe Ricci, Neil Sroka and Lev Wood.

Absent: None.

Others Present: Shane Reeside, City Manager, Derrick Kozicki, Assistant City Manager & City Clerk; Tim Rowland, Finance Director; John Hutchins, Director of Public Safety; Andrew Rogers, Deputy Director of Public Safety; William T. Burgess, City Attorney and Matthew Baka, Director of Public Service.

There was a quorum present.

3. Reading and consideration of the minutes of the Regular Meeting held on August 14, 2023.

MOTION: Motion by Mayor Louis Theros , second by Mayor Pro Tem John J. Gillooly to approve the minutes of the Regular Meeting held on 8/14/2023.

VOTE: Yes: 7; No: None; Absent: None. CARRIED 7 to 0.

Council heard a presentation from Wayne County Commissioner Tim Killeen.

4. Board of Zoning Appeals

MOTION: Motion by Councilmember Sierra Leone Donaven , second by Councilmember Beth Konrad-Wilberding to temporarily adjourn the City Council and reconvene as the Board of Zoning Appeals.

VOTE: Yes: 7; No: None; Absent: None. CARRIED 7 to 0.

a. Consideration of a request for a dimensional variance for 15 Rose Terrace.

Charles Gabel, property owner and applicant was present to answer questions about his Board of Zoning Appeals Application.

Councilmember Beth Konrad-Wilberding stated she is in favor of granting the variance because the garage configuration does present a practical difficulty and recognizes this is a significant variance.

Mayor Pro Tem John J. Gillooly stated the garage configuration does present a practical difficulty and this situation is different because the private homeowners association board voted to approve it.

Councilmember Lev Wood stated that nothing has changed since the last meeting where the matter was heard except that the homeowner’s association board approved the plan. No alternatives to the original plan have been proposed and there is no practical difficulty.

Mayor Louis Theros opened public comment at 7:33 p.m.

No public comment was received.

Mayor Louis Theros closed public comment at 7:33 p.m.

MOTION: Motion by Mayor Pro Tem John J. Gillooly , second by Councilmember Sierra Leone Donaven to approve the variance request for Charles and Lisa Gable of 15 Rose Terrace described in the Board Packet dated August 14, 2023. I

believe the variance is in harmony with and will serve the intent and purposes of the various ordinances, specifically Section 1702 of the Zoning Ordinance of Grosse Pointe Farms. I believe that the variance requested will not increase population density nor will it require additional government resources beyond previous planned conditions. I also believe that the properties along Rose Terrace including the existing structure maintain a consistent relationship with the front property line and is in harmony with other residents in the area. I believe that the variance will result in substantial justice being done considering the public benefits intended to be secured by ordinances and the hardships and difficulties suffered if the variance is not granted will adhere to the detriment of those petitioning for it. I do not believe that the hardship or difficulty can not be obviated by some other method other than a variance. I do not believe that the variance will substantially interfere with or injure the rights of persons whose property is affected by the proposed variance. The practical difficulty that I see is based upon the applicants suggestion that it may be unsafe to ingress and egress from the home while a vehicle is backing out along with the difficulty of moving vehicles from the garage to the driveway.

VOTE: Yes: Mayor Louis Theros, Mayor Pro Tem John J. Gillooly, Councilmembers Sierra Leone Donaven, Joe Ricci and Neil Sroka; No: Councilmembers Beth Konrad-Wilberding and Lev Wood; Absent: None. CARRIED 5 to 2.

a. Consideration of a variance request for 336 Kerby Road.

Daniel Vincent Jensen, property owner and applicant was present to answer questions about his Board of Zoning Appeals Application. He stated that the existing one car garage has been demolished because it was an eyesore and needed new footings. He added that the new garage will not have plumbing or insulation and will be used for more accessible storage. He cited 209 Cloverly Road as precedent for this type of variance.

Councilmember Neil Sroka asked the applicant when the garage was built.

The applicant stated the garage was built approximately 1959.

Councilmember Neil Sroka asked the applicant if the original garage had a second floor.

The applicant stated no. The original garage did not have a second floor.

Councilmember Lev Wood asked the applicant if the garage could be attached to the home.

The applicant stated no. It wouldn't be practical to attach the garage to the home.

Councilmember Lev Wood asked the applicant if the garage could be made two feet shorter since the dimensions have changed.

The applicant stated no. The garage could not be made two feet shorter.

Mayor Louis Theros opened public comment at 7:43 p.m.

No public comment was received.

Mayor Louis Theros closed public comment at 7:43 p.m.

MOTION: Motion by Councilmember Neil Sroka , second by Councilmember Sierra Leone Donaven that the appeals application submitted September 1, 2023 by Dan Jensen for the construction of a 345 square foot garage is granted, thereby offering the issuance of a building permit to construct a structure that is 20 feet tall verse 15 feet that is required. Therefore their garage would exceed the maximum height by 5 feet. To reach this decision we have reviewed Mr. Matt Baka's memo dated September 5, 2023, the application received September 11, 2023, the letter from McKenna dated September 5, 2023. Potential factual findings indicate that strict application of the Zoning Ordinance would result in a practical difficulty to the owner who desires the garage to have an appearance more in harmony with the existing homes in the area and accommodate modern vehicle sizes. The new garage would continue to be in compliance with the side and rear yard setback requirements and any impact on the surrounding residences will be minimal. The variance is in harmony with and serves the intent and purpose of the ordinance because: 1) The variance will not increase population density; 2) The variance will not negatively affect government services or the districts character; 3) the site and the character of the proposed building will be largely unchanged and will be in harmony with

the surrounding residences. The proposed variance meets the standards of Article 25. The variance will result in substantial justice being done because the hardship suffered if the variance is not granted will be significant because the owner will not be able to accommodate modern vehicle sizes. The garage is more than 60 years old and needs replacement and the hardship is not self created. The proposed variance will not substantially interfere with or injure the rights of the persons whose properties are effected by the proposed variance. The Board of Zoning Appeals hereby grants the foregoing variance without any prejudice nor setting any precedent for future appeals.

VOTE: Yes: Mayor Louis Theros, Mayor Pro Tem John J. Gillooly, Councilmembers Sierra Leone Donaven, Beth Konrad-Wilberding, Joe Ricci, Neil Sroka and Lev Wood.; No: None; Absent: None. CARRIED 7 to 0.

MOTION: Motion by Mayor Pro Tem John J. Gillooly , second by Councilmember Joe Ricci to temporarily adjourn the City Council and reconvene as the Board of Zoning Appeals.

VOTE: Yes: Mayor Louis Theros, Mayor Pro Tem John J. Gillooly, Councilmembers Sierra Leone Donaven, Beth Konrad-Wilberding, Joe Ricci, Neil Sroka and Lev Wood.; No: None; Absent: None. CARRIED 7 to 0.

4. Consent Agenda.

- a. Consideration of a request from the Public Safety Department to purchase Motorola Prep Radios.
- b. Consideration of the annual SMART Municipal and Community Credit Contract for FY 2024.
- c. Consideration of a request to approve August 2023 invoices.

Mayor Louis Theros opened public comment at 7:45 p.m.

No written or audience public comment was received.

Mayor Louis Theros closed public comment at 7:45 p.m.

MOTION: Motion by Councilmember Lev Wood seconded by Councilmember Beth Konrad-Wilberding to approve the Consent Agenda.

VOTE: Yes: 7; No: None; Absent: None. CARRIED 7 to 0.

5. Reports

a. Receive the August 2023 Public Safety Report.

Council received the August 2023 Public Safety Report.

6. Other Business.

City Manager Shane Reeside spoke about the September 2, 2023 End of Summer Bash at Pier Park, the 2023 Road Program, the upcoming GPFF Fundraiser and the upcoming Concours d’Elegance Car Show.

Councilmember Neil Sroka thanked boat club for a successful Thursday Night Concert series.

Councilmember Beth Konrad-Wilberding stated that the final location of the pickleball court location will require City Council approval.

Mayor Louis Theros closed public comment at 7:57 p.m.

Andrew Dervan, 306 Fisher Road spoke about basement flooding on Fisher Road.

Athena Papas, 314 Fisher Road spoke about basement flooding on Fisher Road.

Margaret Crandal, 320 Fisher Road spoke about basement flooding on Fisher Road.

Daniel Vincent Jensen, 336 Kerby Road spoke about his role as the director of the Grosse Pointe Public Safety Foundation established in April 2023.

Mayor Louis Theros closed public comment at 8:09 p.m.

Having reached the end of the agenda the Regular City Council Meeting was adjourned at 8:10 p.m.

Mayor Louis Theros

Derrick Kozicki, Assistant City Manager & City Clerk

**Mayoral Proclamation
City of Grosse Pointe Farms**

WHEREAS: I am pleased that the Daughters of the American Revolution (DAR), Louisa Saint Clair Chapter, dedicated its America 250 Patriots marker on Sunday, September 17, 2023. The ceremony took place at Joy Bells Park in Grosse Pointe Farms, where the marker has been erected; and

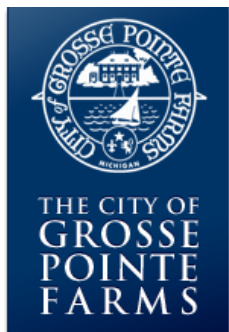
WHEREAS: the dedication is part of the new DAR America 250 Patriots Marker project, created to raise awareness of the courage and sacrifice of the patriots who won America's independence, as well as to honor the memory of these committed men and women, with whom we have a sacred compact to ensure that these United States of America continue as a government of the people, by the people, and for the people; and

WHEREAS: the text of the marker reads as follows:

Revolutionary War Patriots
This marker commemorates the
men and women who achieved
American independence.
These patriots, believing in the
noble cause of liberty, fought
valiantly to found a new nation.
1775-1783
Presented by
Louisa St. Clair Chapter
Daughters of the American Revolution
in honor of the 250th anniversary of the United States; and

NOW, THEREFORE, BE IT RESOLVED that I, Louis Theros, Mayor of Grosse Pointe Farms, on behalf of the people of the City of Grosse Pointe Farms, congratulate the Daughters of the American Revolution, Louisa Saint Clair Chapter, at the dedication of its America 250 Patriots marker and salute the DAR chapter on its new program to commemorate American Revolutionary War patriots in conjunction with our nation's two hundred fiftieth anniversary celebration in 2026.

Mayor Louis Theros
City of Grosse Pointe Farms



**CITY OF GROSSE POINTE FARMS
CITY COUNCIL
OCTOBER 9, 2023**

SUBJECT: Grosse Pointe Santa Claus Parade

DEPARTMENT: Public Safety Department

SUBMITTED BY: Deputy Director Rogers

BACKGROUND INFORMATION:

The Public Safety Department has reviewed the event application for the “Grosse Pointe Santa Claus Parade.” The parade will require certain streets to be closed for staging and the event. Due to parade staging, Grosse Pointe Blvd from Lewiston to Newberry will have no on-street parking. Lewiston Road between Grosse Pointe Blvd & Kercheval Ave will also have no on-street parking. Finally, Kercheval Avenue between Fisher Road and Lewiston Road will be closed to vehicular traffic as this is part of the parade route. All restricted parking and closures will start at 8:00 a.m. till approximately 11:30 a.m. The parade will begin at 10:00 a.m. This is the same route and closures as in years past. Parade organizers will have a point of contact in front of St. Paul’s School to help direct participants. The Public Safety Department will utilize officers & and the GPF Reserve Unit for traffic control and pedestrian safety. In addition, the LIONS Club of Grosse Pointe will be holding their Jingle Bell run that has always preceded the parade. The run utilizes the closed roadways that are shut down for the parade. Please see the attached documentation.

SUGGESTED RESOLUTION:

Request City Council approval of the “Grosse Pointe Santa Claus Parade”

**APPLICATION FOR PERMISSION TO HOLD SPECIAL
EVENT IN**

PARKS & PUBLIC SPACES

Complete & sign this form and return to City of Grosse Pointe Farms City Manager

Date/Hours of Event: Friday, November 24, 2023 10:00am - 11:30am

Date/Hours of Event: Friday, November 24, 2023 10:00am - 11:30am

Name of Event: Grosse Pointe Santa Claus Parade

Description of Event: A parade of floats, bands, clubs, animals, additional entertainment with Santa Claus to welcome the holiday season.

Location Requested:

Grosse Pointe Blvd. from Moran to New Berry for parade staging and Kercheval Avenue from Lewiston Road to Fisher Road for the parade route.

Date/Hours of Event: Friday, November 24, 2023 10:00am - 11:30am.

Date/Hours of Set-up and Tear Down: Friday, November 24, 2023 8:00am - 11:30am.

Organization Name: Grosse Pointe Chamber of Commerce

Organization Address (include street address, city, state & zip): 106 Kercheval Ave. Grosse Pointe Farms, MI 48236

Organization Phone Number: (313)881-4722

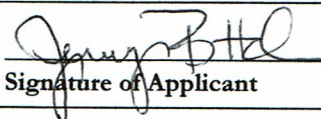
Name of Contact Person and Phone Number: Jenny Boettcher (313)881-4722 x101

Contact Person E-Mail (must be provided): jboettcher@grossepointechamber.com

On-Site Event Manager/Contact Person Name & Phone Number: Jenny Boettcher (313)729-5013

ACKNOWLEDGEMENT

As the authorized agent of the sponsoring organization, I hereby agree that this organization shall abide by all conditions and restrictions specific to the event as determined by the City and will comply with all local, state and federal rules, regulations and laws.


Signature of Applicant

9/8/2023
Date

PLEASE COMPLETE THE FOLLOWING EVENT INFORMATION:

EVENT LAYOUT: Please attach all sketches of the layout to the completed Application.

Organization Type: ☐ Government ☒ Non-Profit ☐ For-Profit

List any additional Sponsors or Participants:

Is this event a fundraiser?

If yes, indicate beneficiary information:

☐ YES ☒ NO

Is this the first time the event is being held in GP

Farms? Describe:

☐ YES ☒ NO

Was this even previously held outside of GP

Farms? Describe:

☐ YES ☒ NO

Total estimated attendance each day:

1000 +

What parking arrangements will be necessary to accommodate attendance?

Describe:

Parking in the MO Lot and on side streets.

Is amplification of music or speakers planned or anticipated?

If yes, describe:

There will be speakers on the floats playing music.

☒ YES ☐ NO

Will volunteer staff be provided to assist with safety, security and maintenance: ☒ YES ☐ NO

Will alcoholic beverages be served?

If yes, describe:

☐ YES ☒ NO

Will food/beverages be sold?

☐ YES

☒ NO

If yes, describe:

Will merchandise be sold?

☐ YES

☒ NO

If yes, describe:

Will the event require the use of any of the following municipal equipment?

Picnic Tables

☐ YES

☒ NO

If yes, number requested: _____

Trash Receptacles

☐ YES

☒ NO

If yes, number requested: _____

Dumpsters

☐ YES

☒ NO

If yes, number requested: _____

Electrical Connections

☐ YES

☒ NO

If yes, number requested: _____

Meter Bags

☐ YES

☒ NO

If yes, number requested: _____

Barricades

☒ YES

☐ NO

If yes, number requested: _____

Traffic Cones

☒ YES

☐ NO

If yes, number requested: _____

Other

☐ YES

☒ NO

If yes, number requested: _____

Will you be requesting City safety personnel to be assigned to this event (Police/Fire): ☒ YES ☐ NO

Describe:

The Chamber will need City safety personnel to assist in securing traffic from driving down the streets where the parade is staged and the route of the parade.

Will street closures be necessary? ☒ YES ☐ NO

If yes, include a detailed map and indicate the date and time for closing and re-opening including set-up and tear down.

Describe:

Grosse Pointe Blvd. from Moran to New Berry and Lewiston Rd from Grosse Pointe Blvd. to Kercheval will need to be closed for staging the parade from 8:00am - 11:30am. Kercheval Ave. from Lewiston Rd to Fisher Rd. will need to be closed from 8:00am - 11:30 for the parade.

PLEASE INDICATE IF YOU WILL BE REQUIRING, CONSTRUCTING OR LOCATING ANY OF THESE ITEMS IN THE AREA OF THE EVENT:

Booths

☐

YES

☒

NO

If yes, indicate number of booths and size of each.

Tents

☐

YES

☒

NO

If yes, indicate number of tents and size of each.

Date: _____ *Time:* _____

Awnings

☐

YES

☒

NO

If yes, number of awnings and size of each:

Canopies

☐

YES

☒

NO

If yes, number of canopies and size of each:

Tables

☐

YES

☒

NO

If yes, number of tables and size of each:

Portable Restrooms

☒

YES

☐

NO

If yes, number of portable restrooms requested and locations:

The Chamber will provide a portable restroom for the parade participants. The restroom will be located on Grosse Pointe Blvd. near the entrance of St. Paul Catholic School.

Other Items Requested

☐

YES

☒

NO

If yes, describe:



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
09/07/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER  Ed Lazar Insurance Agency Inc. 18352 Mack Ave Grosse Pointe Farms MI 48236		CONTACT NAME: Renee Gasparovich PHONE (A/C, No, Ext): 313-882-0600 E-MAIL: renee@edlazarinsurance.com FAX (A/C, No):	
INSURED Grosse Pointe Chamber of Commerce 106 Kercheval Grosse Pointe Farms MI 48236		INSURER(S) AFFORDING COVERAGE INSURER A: State Farm Fire and Casualty Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	
		NAIC # 25143	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
☒	COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:	Y		92-BQ-Y933-5	04/28/2023	04/28/2024	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
☐	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ HIRED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
☐	UMBRELLA LIAB EXCESS LIAB ☒ DED ☐ RETENTION \$ 2000						EACH OCCURRENCE \$ AGGREGATE \$
☐	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The City of Grosse Pointe Farms is an additional insured on the policy, as noted above in the form, and coverage extends for the date of 11/24/2023 and the specific event of the Parade.

CERTIFICATE HOLDER

CANCELLATION

City of Grosse Pointe Farms 90 Kirby Rd Grosse Pointe Farms MI 48236	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Completed by an authorized State Farm representative. If signature is required, please contact a State Farm agent.
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**CITY OF GROSSE POINTE FARMS
CITY COUNCIL
OCTOBER 9, 2023**

SUBJECT: Appointment of Holly Litton to Beautification Advisory Commission (BAC) for a three-year term ending 2027.

DEPARTMENT: Administration

SUBMITTED BY: Derrick Kozicki, Assistant City Manager & City Clerk

BACKGROUND INFORMATION:

Holly Litton made a request to Councilmember Donaven to be appointed to the Beautification Advisory Commission. Councilmember Donaven, in her role as BAC Chairperson, is recommending City Council approve their appointments to the Beautification Advisory Commission.

SUGGESTED RESOLUTION:

Approve the appointment of Holly Litton to the Beautification Advisory Commission for a three-term beginning in February 2024 and expiring in February 2027.

Shane L. Reeside
City Manager of Grosse Pointe Farms
90 Kerby Road
Grosse Pointe Farms, MI 48236

Dear Mr. Reeside,

I am writing to ask for your consideration for the opening on the committee of Beautification Advisory for the City of Grosse Pointe Farms.

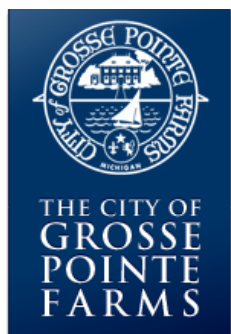
A little bit about me; I have been a resident of Grosse Pointe Farms since 2015, when we moved from Royal Oak and purchased our home on Moran Rd. As a former elementary school teacher, I chose to stay home with my three children while tutoring children in the area for the past 8 years, until I recently began employment at Higbie Maxon Agney as the transaction coordinator. We have loved every minute of living in the farms and truly appreciate everything that the city has to offer. In turn, I feel it is my duty to give back to the city that has given so much to my family, and especially my children.

I am a lover of beauty, with a passion for art, decorating and gardening, even working a couple of summers at Otherworld Flower Nursery to share my love of gardening with others. I feel that this committee would be a perfect fit for my creativity and ability to coordinate projects and ideas.

Thank you for your consideration.

Regards,

Holly Litton
(586) 531-0925
403 Moran Rd.
Grosse Pointe Farms, MI 48236



CITY OF GROSSE POINTE FARMS

CITY COUNCIL

OCTOBER 9, 2023

SUBJECT: City of Grosse Pointe Farms Early Voting Site Resolution

DEPARTMENT: Administration

SUBMITTED BY: Derrick Kozicki, Assistant City Manager & City Clerk

BACKGROUND INFORMATION:

With the passing of the 2022 Early Voting proposal, several requirements have been placed on the Counties and on local municipalities to implement the processes for the nine (9) consecutive days of early voting. One of these requirements is for the local governing body to approve the early voting site.

It is my recommendation that the City Council approve the designation of City Hall as the early voting site for the City of Grosse Pointe Farms. This site allows City staff to supervise the early voting election inspectors, answer any questions or concerns raised by voters, provide a seamless process for residents who wish to register and vote early at the same time, and to provide the necessary security of election equipment each day for the duration of early voting. It is also my recommendation that early voting be available for statewide and federal elections only and not odd year local elections. Due to the popularity of absentee voting in Grosse Pointe Farms, early voting is expected to have low turnout and shouldn't create any issues.

SUGGESTED RESOLUTION:

Approve City of Grosse Pointe Farms Early Voting Site Resolution

Attachments: 1) Early Voting Site Resolution

City of Grosse Pointe Farms Early Voting Resolution

Whereas the voters in Michigan, on November 8, 2022, approved the passage of Proposal 22-2, which in part, entitles voters the right, once registered, to vote in each statewide and Federal election in person at an early voting site prior to election day, open for nine consecutive days beginning on the second Saturday before the election and ending on the Sunday before the election, for at least eight hours each day; and

Whereas the Early Voting Precinct for all Grosse Pointe Farms registered voters will be held at City Hall, 90 Kerby Road, Grosse Pointe Farms, Michigan, 48236, as it meets polling place requirements; and

Whereas the Early Voting Precinct for State and Federal Elections will be open for nine consecutive days beginning the second Saturday before election day through the Sunday before election day during the hours of 8:30 a.m. to 4:30 p.m.; and

Whereas the City Clerk is allowed to set additional hours for Early Voting, add additional days of Early Voting, and allow Early Voting for an election that is not a statewide or Federal election, by this resolution; and

Whereas all Early Voting dates and times will be posted sufficiently forty-five days prior to every election to notify voters; and

Now Therefore Be It Resolved that the City of Grosse Pointe Farms City Council approves the establishment of the Grosse Pointe Farms Early Voting Precinct which will be located at City Hall, 90 Kerby Road. Grosse Pointe Farms, Michigan, 48236 for the City of Grosse Pointe Farms.

Vote:

Ayes: Mayor Louis Theros, Mayor Pro Tem John J. Gillooly, Councilmembers Sierra Leone Donaven , Beth Konrad-Wilberding, Joe Ricci, Neil Sroka and Lev Wood.

Nayes: _____

I, Derrick Kozicki, Assistant City Manager & City Clerk, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Grosse Pointe Farms, County of Wayne, State of Michigan, at a regular meeting held on Monday, October 9, 2023.

Derrick Kozicki
Assistant City Manager & City Clerk



CITY OF GROSSE POINTE FARMS
CITY COUNCIL
OCTOBER 9, 2023

SUBJECT: Request for approval of September 2023 Invoices

DEPARTMENT: Finance

SUBMITTED BY: Tim Rowland, Director of Finance

BACKGROUND INFORMATION:

City Council approval is requested for the following September 2023 invoices:

INVOICES
September 2023

Vendor	Amount	Description
Alexander Chemical Corp.	\$ 13,951.59	Sodium Hypochlorite
Anytime Labor- Michigan LLC	\$ 15,341.56	Temp. Labor DPW
Art Tucker Excavating	\$ 43,190.00	Catch Basin Repairs & Lead Service Replacements
Asphalt Control Corp	\$ 13,547.89	Catch Basin & Road Repairs
Danscapes	\$ 27,930.00	Planter Box Rebuilds on Kercheval
Delude Construction	\$ 31,240.00	Directional Boring Lead Service Replacements
DTE Energy	\$ 30,456.25	Streetlights
Hubbell, Roth & Clark	\$ 224,004.10	2023 Road Program; Inland Sewer Improvement; 2023 Seawall Program; 2023 Watermain
Landscape Services, Inc.	\$ 106,349.53	Storm Cleanup
Metro Detroit Tree & Firewood	\$ 296,987.50	Storm Tree Cleanup
Nagle Paving	\$ 437,976.48	2023 Road Construction Payment #2
Spencer Oil	\$ 12,493.06	Oil & Gas

SUGGESTED RESOLUTION:

Approval of the September 2023 invoices, as presented.