The meeting was called to order at 7:00 p.m.

ROLL CALL
Present: Mayor Scrace, Council Members Boettcher, Parthum, Stempfle, Turnbull, Walsh and Weipert

In Attendance: City Manager Dame, Attorneys Fildew and Kennedy, City Clerk Arthurs, Public Safety Director Poloni, and Public Service Director Huvaere.

CONSENT AGENDA

Motion by Council Member Weipert second by Council Member Parthum to approve the Consent Agenda consisting of the following:

1. Minutes from the regular Council Meeting held on January 26, 2015 and the closed session held on January 26, 2015.

2. Invoices
   a) Anderson, Eckstein and Westrick, Inc.
      - SRF Sewer Project, 12.15.14 – 1.11.15, $31,705.30
      - 2015 Resurfacing Program, 12.15.14 – 1.11.15, $6,588.80
   b) Compass Minerals
      - Road Salt, February 2015, $5,850.20
      - Road Salt, January 2015, $6,027.64
   c) Bobcat Company - Bobcat Utility Vehicle, December 2014, $23,646.02
   d) City of Detroit
      - Sewage, January 2015, $69,500
      - Sewage, December 2014, $69,500
   e) Arbor Pro - Tree Trimming, January 2015, $11,618
   f) Rizzo
      - Recycling, January 2015, $5,590
      - Recycling, February 2015, $5,655
   g) City of Grosse Pointe Farms
      - Water Purchased, 10/1/14 – 12/31/14, $78,435.83
      - Radio Maintenance, 7/1/14 – 12/31/14, $21,544.71
   h) LiquiForce - SRF Sewer Project, Estimate #2, $10,158.75
   i) Nagle Paving Company
      - Lot 6, Estimate #3, $83,766.71
      - Lot 6, Estimate #4, $90,319.90
   j) Spartan Distributors - Toro Cushman, January 2015, $26,016.16
   k) Oakland County - Clemis, 10/1/14 – 12/31/14, $5,854.33
   l) City of Grosse Pointe Park - Dispatch Services, 10/1/14 – 12/31/14, $23,945.20

CONSENT AGENDA UNANIMOUSLY ADOPTED.

BID AWARD – CHALFONTE STREET AND WATER MAIN

Public Service Director Huvaere made the following report:

Two bids were received for the Chalfonte Water Main and Street Pavement Reconstruction Program, AEW Project No. 0155-0133 on February 2, 2015. The following is a summary of the tabulations of bids:

1. F.D.M. Contracting, Inc. $694,522.58
2. Pavex Corporation $937,279.83
The bid included installing a new 8” directional bored HDPE water main and reconstruction of the road with 5 inch thick asphalt pavement on an 8” aggregate base. Also included is new curb and gutter. This project was previously bid in August 2014, when only one bid was received in the amount of $978,681.05. The City Engineer’s estimate was $783,000 and approximately $858,000 was budgeted for construction of this project. Therefore, the bid received is significantly lower than the estimated and budgeted amount. AEW has worked with F.D.M. Contracting, Inc. on similar projects in other communities and finds them qualified to perform the work being considered.

Motion by Council Member Weipert second by Council Member Parthum to award the bid to F.D.M. Contracting, Inc. of Shelby Township, Michigan, in the amount of $694,522.58, for the Chalfonte Water Main and Street Pavement project.

UNANIMOUSLY ADOPTED.

PUBLIC HEARING – CDBG 2015 FUND ALLOCATION

The Mayor declared the opening of the hearing for the CDBG 2015 fund allocation.

City Manager Dame reported as follows:

A public hearing was held at the January 26, 2015 City Council meeting to review the proposed 2015 Community Development Block Grant project allocation and a second one is required at the February 23, 2015 meeting. Final reprogramming amounts are subject to the approval of Wayne County CDBG Program and the U.S. Department of Housing and Urban Development and may be lower than estimated below and adjusted accordingly. Following is a list of the project requests with estimated costs for CDBG consideration:

1. ADA Pedestrian Ramp Improvements $33,000
2. Administration 5,000
   TOTAL $38,000

The amounts are estimated and may be adjusted proportionally toward the categories listed depending on the final allocation.

Mayor Scrace opened the hearing for public comment. Hearing no comments, the public comment was closed. It was noted that there were no objections to the proposed allocation at the initial hearing.

Motion by Council Member Parthum second by Council Member Stempfle to approve the CDBG projects and allocations for 2015 which will be submitted to Wayne County for authorization.

UNANIMOUSLY ADOPTED.

PRESENTATION OF ANNUAL PUBLIC SAFETY REPORT

Public Safety Director Poloni presented his written 2014 Public Safety Report. It was noted that the total percentage of crimes increased two percent in 2014. The total number of crimes reported was 233, which was an increase from the 226 reported in 2013. Index crimes, a subset of the total reported crime, considered more serious, increased 7% in 2014. The actual number of index crimes reported to the Department was 103 which increased from the 96 reported in 2013. Non index crimes remained the same in 2014. Total adult arrests for the year were 88. There were also 61 juveniles detained for various offenses, which was a slight decrease from 2013. Our officers responded to 5121 calls for service in 2014 involving criminal and non-criminal related runs, which reflects a 2% increase. Chief Poloni discussed the investigative division, calls for service, firefighting response and lost overview. Chief Poloni answered various Council questions regarding the report.

The Council commended Director Poloni and the Public Safety Department for another good year of service to the community.

RECEIVE AND FILE.
COUNCIL DISCUSSION – 2015-16 BUDGET AND COUNCIL GOALS/PRIORITIES

City Manager Dame presented a memorandum discussing a draft list of Council priorities for 2015. Mr. Dame discussed his memorandum and options to deal with City operational issues and long-term financial considerations. Discussion took place regarding funding and budgeting for retiree health care, collective bargaining contracts, water main replacement and streetscape improvements on Fisher Road, and staffing in the Public Works Department. Council discussed the goals and priorities set forth in the memorandum and Mr. Dame answered various Council questions.

PUBLIC COMMENT

Eileen Wullschleger, 310 Moran, Grosse Pointe Farms, expressed her dissatisfaction with the way an accident scene on Fisher Road was handled by the City, its Public Safety Officers and Grosse Pointe Farms Public Safety Officers.

STAFF REPORTS

City Manager Dame reported on the installation of a video monitor system in the Council/Court Chambers for use by the Municipal Court for video arraignments.

COUNCIL COMMENTS

The Council commented on the following topics:

- Appreciation was expressed to the Public Service Department for their hard work during recent snow events.

CLOSED SESSION

Motion by Council Member Stempfle second by Council Member Weipert to go into closed session for collective bargaining.

ROLL CALL

Ayes: Boettcher, Parthum, Stempfle, Turnbull, Walsh, Weipert, Scrace
Nays: None
Absent: None

The Council met in closed session from 7:37 p.m. to 7:52 p.m. The City Council reconvened in open session at 7:52 p.m. There was no further action taken by Council.

On Motion, the meeting was adjourned at 7:53 p.m.

________________________________
Julie E. Arthurs, City Clerk
City of Grosse Pointe