



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, June 20, 2022 at 7:00 PM

*Robert E. Novitke Municipal Center - Council Chambers/Municipal Court,
20025 Mack Plaza, Grosse Pointe Woods, MI 48236
(313) 343-2440*

1. CALL TO ORDER

A. Administrative Memo: June 17, 2022

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Appointments

1. Beautification Advisory Commission (Mayoral)
 - a) Beautification Advisory Commission Minutes Excerpt 06/08/22
 - b) Linda Elich - (Term to expire 12/31/22)
 - 1) Biographical Sketch
 - c) Scott Schorer - (Term to expire 12/31/23)
 - 1) Biographical Sketch

B. Approval of Minutes

1. Council 06/06/22
2. Committee-of-the-Whole 06/06/22
3. Beautification Advisory Commission 05/11/22
4. Historical Commission 04/14/22
5. Tree Commission 05/04/22

C. Monthly Financial Report

1. May 2022

D. Bids/Proposals/Contracts

1. Vendors with expenses over \$5,000
 - a. Memo 06/08/22 - Treasurer/Comptroller
 - b. Open Purchase Orders FY 2022-2023

2. Fiscal Year End 2021-2022 Budget Amendments
 - a. Memo 06/09/22 - Treasurer/Comptroller
 - b. FYE 2021-2022 Budget Amendments
3. Non-Union employees and Department Heads
 - a. Memo 06/09/22 - City Administrator/Treasurer/Comptroller
4. Garbage Truck Acquisition Opportunity
 - a. Memo 06/08/22 - City Administrator

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Bournemouth Water Main Replacement - Final Pay Estimate - Fontana Construction, Inc. - 06/07/22 - \$199,841.29.
 - b. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Court) - Pay Estimate No. 6 - Fontana Construction, Inc. - 06/7/22 - \$48,927.49
 - c. Allard Reconstruction (Harper - Chester) - Pay Estimate No. 2 - Florence Cement Company - 06/07/22 - \$101,226.11.
 - d. 2021 Concrete Pavement Repair Program - Pay Estimate No. 5 - L. Anthony Construction Inc. - 06/07/22 - \$46,251.62.
 - e. Bournemouth WM Replacement - Invoice No. 0137191 - 05/18/22 - \$194.76.
 - f. Allard Rd. Recon. Chester/Harper (WCL) - Invoice No. 0137192 - 05/18/22 - \$12,126.61.
 - g. Vernier Rd. Water Main Replacement - Invoice No. 0137193 - 05/18/22 - \$5,440.00.
 - h. Sewer System Evaluation - Invoice No. 0137194 - 05/18/22 - \$2,578.55.
 - i. 2021-2022 GIS Maintenance - Invoice No. 0137237 - 05/20/22 - \$438.50.
 - j. 2022-2023 Rate Study - Invoice No. 0137445 - 05/25/22 - \$1,861.04.
 - k. 2020-2021 Water Main Replacement Program - Invoice No. 0137630 - 05/31/22 - \$13,877.85.
 - l. 2021 Misc. Concrete Repair - Invoice No. 0137631 - 05/31/22 - \$3,075.81.
 - m. 2021 CCTV Investigation - Invoice No. 0137632 - 05/31/22 - \$8,562.75.
 - n. 2021 Sewer Rehab. by FCIPP - Invoice No. 0137633 - 05/31/22 - \$2,595.16.
 - o. 2021-2022 General Engineering - Invoice No. 0137634 - 05/31/22 - \$1,244.30.
2. WCA Assessing - Invoice No. 06162022 - July 2022 Services - 06/16/22 - \$6,508.50.
3. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19631 - May 2022 - \$3,091.83.
4. McKenna - Building Services
 - a. Invoice No. 21849-53 - May 2022 - 06/06/22 - \$3,920.00;
 - b. Invoice No. 21849-52 - April 2022 - 05/10/22 - \$3,370.00.
5. York, Dolan & Tomlinson, P.C. - Legal Services - May 2022 - 06/07/22 - \$3,828.50.
6. Keller Thoma - Legal Services - Invoice No. 122248 - 06/01/22 - \$2,843.75.
7. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1077638 - 06/10/22 - \$3,754.34.

8. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 06/15/22 - \$3,562.50.

6. ACCEPTANCE OF AGENDA

7. COMMUNICATIONS

- A. Legal Proceedings: Daniel Brys v City of Grosse Pointe Woods
 1. Letter 06/04/22 - Olsman MacKenzie Peacock & Wallace
 2. Summons
 3. Complaint

8. CHARTER/ORDINANCE

- A. City Charter Proposed Amendment to Section 8.8 - Purchase and Sale of Property
 1. Memo 06/08/22 - City Administrator
 2. Proposed Resolution

9. NEW BUSINESS/PUBLIC COMMENT

10. CLOSED SESSION

- A. Consideration of a Closed Session, pursuant to MCL 15.268 (h) to consider material exempt from discussion or disclosure by state or federal statute; MCL 15.243 (g) information or records subject to the attorney-client privilege.

11. ADJOURNMENT

**Paul P. Antolin, MiPMC
City Clerk**

**IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS**

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249

***** NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD THE COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST. *****