



**CITY OF GROSSE POINTE WOODS**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
**Monday, October 04, 2021 at 7:00 PM**

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

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. RECOGNITION OF COMMISSION MEMBERS**
- 5. ACCEPTANCE OF AGENDA**
  - A. Administrative Memo: September 28, 2021
- 6. PRESENTATIONS**
  - A. 2021 Flood Recognition Awards
    - A. DPW Crew Chief Edwin Hall
    - B. DPW Crew Chief Matthew Crook
  - B. Donnie Cook Day
- 7. APPOINTMENTS**
  - A. Senior Citizens Commission (Mayoral)
    1. Biographical Sketch - Catherine J. Dumke
    2. Biographical Sketch - Karen Everham
  - B. Southeastern Michigan Council of Governments/SEMCOG (Council)
    1. Delegate
    2. Alternate
- 8. MINUTES**
  - A. City Council 09/20/21
  - B. Planning Commission 04/27/21, 07/27/21
  - C. Citizens Recreation Commission 07/13/21
- 9. COMMUNICATIONS**
  - A. Grosse Pointe Chamber of Commerce Santa Parade - A Frosty Magical Christmas
    1. Email 09/23/21 - Grosse Pointe Chamber
    2. Parade Sponsorships
- 10. BIDS/PROPOSALS/CONTRACTS**
  - A. Contract: Repairs to Anita and Lochmoor Parking Lot Brick Walls
    1. Memo 09/23/21 - Assistant Director of Public Services

2. Photos (4)
3. Proposal 08/23/21 - DSA Contractors

**11. PROCLAMATIONS**

- A. National Breast Cancer Awareness Month
- B. Donnie Cook Day

**12. ORDINANCE**

- A. Second Reading: An Ordinance to Amend Chapter 8-Buildings and Building Regulations, To Add A New Article XVII, Floodplain Management, To Affirm An Enforcing Agency to Discharge the Responsibility of the City of Grosse Pointe Woods, Located in Wayne County, and To Designate Flood Hazard Areas Under the Provisions of the State Construction Code Act, Being Act 230 of the Public Acts of 1972, As Amended
  1. Letter 09/14/21 - City Attorney
  2. Proposed Ordinance
  3. Affidavit of Legal Publication

**13. CLAIMS/ACCOUNTS**

- A. AT&T Cell Tower Renewal
  1. Kitch Drutchas Wagner Valitutti & Sherbrook Invoice No. 510432 09/16/21 - \$60.00.

**14. NEW BUSINESS/PUBLIC COMMENT**

**15. ADJOURNMENT**

**Lisa Kay Hathaway, MiPMC-3/MMC  
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. \*\*\***