



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, May 02, 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: April 28, 2022

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Approval of Minutes

1. Council 04/25/22
2. Planning Commission 03/22/22, 02/22/22

B. Bids/Proposals/Contracts

1. Budget Amendment - Attorney Fees
 - a) Memo 05/02/22 - Treasurer/Comptroller
2. IBEX Insurance Company - Excess Workers Compensation Coverage
 - a) Memo 05/02/22 - Treasurer/Comptroller
 - b) Quote 04/20/22 - Midwest Employers Casualty Company
 - c) Proposed Policy
3. 2022 Fee Schedule
 - a) Council Minutes Excerpt 09/09/19
 - b) Proposed Fee Schedule with changes

C. Proclamation

1. Peace Officers Memorial Day/National Police Week
2. Emergency Medical Services Week
3. National Public Works Week

D. Claims and Accounts

1. WCA Assessing - Invoice No. 04222022 - May 2022 Services - 04/22/22 - \$6,508.50.
2. Jacobs and Diemer, P.C. - Professional Services - Claim No. JPJPC-20222Q - USSIC v GPW - 04/25/22 - \$17,073.55.

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4

6. ACCEPTANCE OF AGENDA

7. OATH OF OFFICE

A. City Clerk - Paul Antolin

8. COMMUNICATIONS

A. Schedule Public Hearing Date for Proposed FY 2022-2023 Budget

a) Memo 05/02/22 - Treasurer/Comptroller

B. Resignation - Beautification Advisory Commission (BAC) - Edward Mitchell

a) Letter 04/24/22 - Edward Mitchell

9. NEW BUSINESS/PUBLIC COMMENT

10. CLOSED EXECUTIVE SESSION

A. Consideration of a Closed Executive Session to discuss labor negotiations in accordance with MCL 15.268(c).

11. ADJOURNMENT

**Paul P. Antolin
Deputy 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. *****