



CITY OF GROSSE POINTE WOODS
CITY COUNCIL MEETING AGENDA
Monday, May 20, 2024 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: May 16, 2024

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. ACCEPTANCE OF AGENDA

6. CONSENT AGENDA

A. Approval of Minutes

1. Council 05/06/24
2. Committee-of-the-Whole 05/06/24
3. Zoning Board of Appeals 05/06/24
4. Beautification Advisory Commission 04/10/24
5. Citizens' Recreation Commission 04/09/24
6. Senior Citizens' Commission 01/16/24 with recommendation

B. Monthly Financial Report

1. April 2024

C. Bids/Proposals/Contracts

1. Trucking Services - Grosso Trucking & Supply Company
 - 1) Memo 04/30/24 - Director of Public Services Kowalski
 - 2) Proposed Agreement
 - 3) Quote 04/24/24 - Steve Grosso
 - 4) Certificate of Liability Insurance
2. Tree Removal Contract for 2024/2025
 - 1) Memo 04/30/24 - Director of Public Services Kowalski
 - 2) Propose Contract
 - 3) Letter 03/08/24 - James G. Bonahoom (Arbor Pro Tree Services, Inc.)
 - 4) Certificate of Liability Insurance
 - 5) Email 05/05/24 - City Attorney Walling

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

3. 2024 Sewer Rehabilitation by Full Length C.I.P.P. Lining - AEW Proj. No. 0160-0475
 - 1) Memo 05/14/24 - Director of Public Services Kowalski
 - 2) Letter 05/07/24 - Frank D. Varicalli (AEW)
 - 3) Proposal 03/13/24 - Insituform Technologies USA, LLC
4. 2024 Miscellaneous Concrete Pavement Repair Program - AEW Proj. No. 0160-0477
 - 1) Memo 05/14/24 - Director of Public Services Kowalski
 - 2) Letter 05/06/24 - Frank D. Varicalli (AEW)
 - 3) Letter 02/28/24 - Alfred Mattioli (Mattioli Cement Co., LLC)
 - 4) Proposal 04/18/24 - Mattioli Cement Co., LLC
5. Water Main and Sewer Repairs and Water Service Line Replacements
 - 1) Memo 05/14/24 - Director of Public Services Kowalski
6. Department of Public Works Janitorial Services
 - 1) Memo 05/15/24 - Director of Public Services Kowalski
 - 2) Estimate No. 913 - 05/15/24 - Zeppelin Cleaning Services
7. Sidewalk Repair Programs
 - 1) Memo 05/15/24 - Director of Public Services Kowalski
 - 2) Proposal 05/02/24 - Asphalt Control Corporation (ACC)
8. Torrey Road Pump Station Motor Starters for Pumps 4 and 5
 - 1) Memo 05/15/24 - Director of Public Services Kowalski
 - 2) Quotation 05/15/24 - Rotor Electric Co. of Michigan, LLC
9. IBEX Insurance Company - Excess Workers Compensation Coverage
 - 1) Memo 05/20/24 - Deputy Treasurer/Comptroller Schmidt
 - 2) Quotation Sheets 05/06/24 - Midwest Employers Casualty
 - 3) Policyholder Disclosure Notice of Terrorism Insurance Coverage
10. Sedgwick-Workers Compensation Third Party Administrator
 - 1) Memo 05/20/24 - Deputy Treasurer/Comptroller Schmidt
 - 2) Grosse Pointe Woods 2024-2027 Renewal Proposal

D. Proclamation

1. National Public Works Week (May 19 - 25)

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - Roslyn Rd. water Main and Resurfacing Project - Proj. No. 0160-0464 - Pay Estimate No. 4 - Pamar Enterprises, Inc. - 05/03/24 - \$140,375.34.
2. Keller Thoma - Legal Services - Invoice No. 125897 - April 2024 - 05/01/24 - \$87.50.
3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1081393 - April 2024 - 05/09/24 - \$3,830.92.
4. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 187 - April 2024 - 05/03/24 - \$2,294.00.

7. PRESENTATION

- A. Public Safety Board of Review Awards
 - 1) Sergeant Walter Galat - Life Saving Award
 - 2) Officer Eugene Gunnery - Life Saving Award
 - 3) Sergeant Joseph Provost - Department Citation
 - 4) Detective Ryan Schroerlucke - Department Citation
 - 5) Officer Dennis Walker - Department Citation

8. PUBLIC HEARING

- A. Proposed 2024-2025 Budget
 - 1) Memo 05/20/24 - City Administrator Schulte/Deputy Treasurer/Comptroller Schmidt
 - 2) Proposed 2024-2025 Budget Summary
 - 3) Proposed Resolution
 - 4) 2024 Tax Rate Request L-4029 Form
 - 5) Affidavit of Publication

9. COMMUNICATIONS

- A. City Treasurer/Comptroller Position/Promotion
 - 1) Memo 05/15/24 - City Administrator Schulte

10. ORDINANCE

- A. First Reading: Zoning Amendment - Rezoning RO-1 (Restricted Office) to C (Commercial) at 20100 Mack Avenue
 - 1) Council Minutes Excerpt 05/06/24
 - 2) Rezoning Review 05/01/24 - City Planner Wolf
 - 3) Rezoning Application
 - 4) Site Plan Review Application
 - 5) Memo 03/25/24 - Director of Public Safety Kosanke
 - 6) Memo 05/03/24 - Director of Public Services Kowalski
 - 7) Affidavit of Property Owners Notified with List
 - 8) Parcel Map
 - 9) Affidavit of Legal Publication
 - 10) Site Plan Transmittal Cover Sheet
 - 11) Site Plans (3)

11. NEW BUSINESS/PUBLIC COMMENT

12. 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. *****