

# CITY OF GROSSE POINTE WOODS REGULAR CITY COUNCIL MEETING AGENDA

### Monday, July 18, 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: July 14, 2022
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. RECOGNITION OF COMMISSION MEMBERS
- 5. CONSENT AGENDA
  - A. Approval of Minutes
    - 1. Council 07/11/22
    - 2. Historical Commission 05/12/22
  - B. Monthly Financial Report
    - 1. June 2022
  - C. Bids/Proposals/Contracts
    - 1. Small Tractor with Broom Purchase
      - a. Memo 07/11/22 Director of Public Services
      - b. Photos (3)
      - c. Quote Summary 06/21/22 John Deere
    - 2. Water Quality Report Printing and Delivery
      - a. Memo 07/11/22 Director of Public Services
      - b. Invoice No. 157572 06/30/22 Doxim
      - c. Pricing Quote 06/08/22 Doxim
    - 3. <u>Amendment No. 5 to Water Service Contract between Great Lakes Water Authority and City of Grosse Pointe Woods</u>
      - a. Memo 07/11/22 Director of Public Services
      - b. Proposed Water Service Contract
    - 4. <u>DPW Underground Fuel Tanks Declaration of Restrictive Covenant for a Restricted Non Residential Corrective Action</u>
      - a. Memo 07/09/22 City Administrator
      - b. Declaration of Restrictive Covenant EGLE Ref. No. RC-RRD-213-22-043

#### 5. Bandit Chipper - Purchase

- a. Memo 07/14/22 Director of Public Services
- b. Quote 07/11/22 Bandit Industries, LLC
- c. Photos (5)

#### 6. <u>Grosse Pointe Woods Soundstage Rental - Grosse Pointe Chamber</u>

- a. Application for Use of GPW Soundstage Grosse Pointe Chamber
- b. Email 07/14/22 Assistant City Administrator
- c. Email 07/13/22 Rachele Wright (GP Chamber)

#### D. Claims and Accounts

- Anderson, Eckstein & Westrick, Inc.(AEW) City Engineers Allard Rd. Reconstruction (Harper - Chester) - Pay Estimate No. 3 - Florence Cement Company - 07/07/22 -\$129,085.00.
- 2. <u>Hallahan & Associates, P.C. Professional Services</u> Invoice No. 19740 June 2022 \$1,988.49.
- 3. York, Dolan & Tomlinson, P.C. Legal Services Invoice No. 1 07/08/22 \$3,301.50.
- 4. <u>Jacobs and Diemer, P.C. Legal Services</u> Claim No. JPJPC-20222Q USSIC v Grosse Pointe Woods 07/06/22 \$655.50.

#### 6. ACCEPTANCE OF AGENDA

#### 7. COMMUNICATIONS

- A. Election Commission Minutes 07/11/22 with Recommendations
  - 1) Certification of Election Inspectors for August 2, 2022 Primary Election
  - 2) Election Inspector List
- 8. NEW BUSINESS/PUBLIC COMMENT
- 9. 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. \*\*\*