



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, March 20, 2023 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: March 16, 2023

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Appointment

1. Board of Review (Council)

- a. Jaspreet (Jess) Sikand - Term to expire 01/01/24
- 1) Biographical Sketch
 - 2) Email 03/03/23 - City Assessor

B. Approval of Minutes

1. Council 03/06/23
2. Committee-of-the-Whole 03/06/23
3. Beautification Advisory Commission 02/08/23 with recommendations
4. Citizens' Recreation Commission 03/14/23, 02/28/23 - both with recommendations
5. Historical Commission 11/11/22
6. Tree Commission 02/01/23 with recommendations

C. Monthly Financial Report

1. February 2023

D. Bids/Proposals/Contracts

1. 2022 CDBG Subrecipient Agreement
 - a) Memo 03/16/23 - Assistant City Administrator
 - b) 2022 Subrecipient Agreement

E. Proclamations

1. Arbor Day
2. Holocaust Remembrance Week

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4

3. Vietnam Veterans Day

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Vernier Rd. Water Main Replacement - Invoice No. 0142389 - Proj. No. 0160-0446 - 02/22/23 - \$512.48.
 - b. Sewer System Evaluation - Invoice No. 0142390 - Proj. No. 0160-0449 - 02/22/23 - \$2,839.60.
 - c. Hampton Rd. Water Main & Resurface (Mack/Marte) - Invoice No. 0142391 - Proj. No. 0160-0456 - 02/22/23 - \$26,545.25.
 - d. Torrey Rd. Pump Station Cap Improve. Plan - Invoice No. 0142392 - Proj. No. 0160-0457 - 02/22/23 - \$5,056.80.
 - e. 2022-2023 General Engineering - Invoice No. 0142393 - Proj. No. 0160-0459 - 02/22/23 - \$611.60.
 - f. 2022-2023 GIS Maintenance - Invoice No. 0142554 - Proj. No. 0160-0458 - 02/24/23 - \$488.80.
 - g. 2020-2021 Water Main Replacement Program - Invoice No. 0142698 - Proj. No. 0160-0426 - 03/02/23 - \$5,281.32.
 - h. 2021 Misc. Concrete Repair - Invoice No. 0142699 - Proj. No. 0160-0435 - 03/02/23 - \$261.04.
2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20280 - February 2023 - 03/01/23 - \$1642.56.
3. Keller Thoma - Legal Services - Invoice No. 123638 - February 2023 - 03/01/23 - \$43.75.
4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1079082 - 03/08/23 - \$3,100.40.
5. Stucky Vitale Architects - Architecture/Engineering Services - Invoice No. 201-6347 - Proj. No. 2021.027-Chene/Trombley Park Master Plan - 02/28/23 - \$8,436.25.
6. WCA Assessing - Assessing Services - Invoice No. 03132023 - April 2023 - 03/13/23 - \$6,833.50.

6. ACCEPTANCE OF AGENDA

7. COMMUNICATIONS

- A. Grosse Pointe Woods-Shores Little League (GPWSLL) - Dugout Proposal (Field #1)
 - 1) Proposal 03/08/23 - Mark Benner - GPWSLL Vice President
- B. FY 2023/2024 General Liability & Property Insurance
 - 1) Memo 03/09/23 - City Administrator
- C. Resignation: Board of Review - Teresa Cerwin
 - 1) Email 03/03/23 - City Assessor

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. *****