

CITY OF GROSSE POINTE WOODS RESCHEDULED CITY COUNCIL MEETING AGENDA

Monday, July 14, 2025 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 10, 2025
- 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 06/16/25
- 2. Joint Committee-of-the-Whole and Planning Commission 06/16/25

B. Minutes Received and Placed on File

- 1. Beautification Advisory Commission 05/14/25
- 2. Citizens' Recreation Commission 05/13/25 with recommendation
- 3. Senior Citizens' Commission 03/18/25 and 05/16/25 excerpt, both with recommendations
- 4. Tree Commission 04/02/25, 05/07/25

C. <u>Bids/Proposals/Contracts</u>

- 1. Purchase of Public Safety Patrol Vehicle and Equipment
 - a) Memo 07/02/25 Director of Public Safety Kosanke
 - b) Vehicle Dealers Listing
 - c) Bid Per Enclosed Specifications Berger Chevrolet Inc.
 - d) Quotation No. 174076 07/02/25 Canfield Equipment Service, Inc.
- 2025 Miscellaneous Concrete Pavement Repair Program AEW Project No. 0160-0493
 - a) Memo 07/09/25 Director of Public Services Kowalski
 - b) Letter 06/02/25 City Engineer Varicalli (AEW)
 - c) Letter 02/11/25 Alfred Mattioli (Mattioli Cement Co., LLC)

3. 2025 Sewer Rehabilitation by Full Length C.I.P.P. Lining - AEW Project No. 0160-0495

- a) Memo 07/09/25 Director of Public Services Kowalski
- b) Letter 06/02/25 City Engineer Varicalli (AEW)
- c) Letter 08/06/24 Jay B. Ferguson (Insituform Technologies USA, LLC)
- d) Price Proposal

4. 2025 Pavement Joint and Crack Sealing Program - AEW Project No. 0160-0494

- a) Memo 07/09/25 Director of Public Services Kowalski
- b) Letter 06/02/25 City Engineer Varicalli (AEW)
- c) Letter 05/15/25 Jeff Lippert (Scodeller Construction)

5. AEW Design Fees for 2025/2026 Construction Projects

- a) Memo 07/09/25 Director of Public Services Kowalski
- b) Letter 06/04/24 City Engineer Wilberding (AEW)

6. <u>Detroit Area Agency on Aging (DAAA) FY 2026 Annual Implementation Plan</u>

- a) Memo 06/30/25 City Administrator Schulte
- b) Email 06/26/25 Krista Siddall (Executive Director of The Helm Life Center)
- c) DAAA Review, Input & Feedback Form
- d) Letter 06/18/25 Ronald Taylor (DAAA President/CEO)
- e) Proposed FY 2026 Implementation Plan

D. Claims and Accounts

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
 - a) <u>Ghesquiere & Lakefront Park Bldg Renovations</u> Invoice No. 158460 Proj. No. 0160-0479 06/09/25 \$1,333.30.
 - b) <u>Water System CDSMI</u> Invoice No. 158499 Proj. No. 0160-0461 06/09/25 \$4,629.85.
 - c) <u>LFP Boat Launch Parking Lot</u> Invoice No. 158500 Proj. No. 0160-0480 06/09/25 \$6,977.87.
 - d) <u>Ghesquiere Park Walking Path</u> Invoice No. 158501 Proj. No. 0160-0482 6/09/25 \$11,981.96.
 - e) <u>Sewer System Evaluation</u> Invoice No. 158502 Proj. No. 0160-0449 06/10/25 \$1,952.80.
 - f) <u>Vernier & Mack Ave. Intersection Improvement</u> Invoice No. 158503 Proj. No. 0160-0455 06/10/25 \$27,554.28.
 - g) <u>2024-2025 General Engineering</u> Invoice No. 158504 Proj. No. 0160-0484 06/10/25 \$1,575.15.
 - h) <u>Lake Front Park Building Renovation</u> Proj. No. 0160-0479 Payment Invoice No. 2 In-Line Construction 06/13/25 \$63,115.38.
- 2. Keller Thoma Legal Services Invoice No. 127751 May 2025 06/01/25 \$43.75.

3. McKenna - Building/Planning Services

- a) Invoice No. 21849-110 Building Services May 2025 06/17/25 \$61,408.05.
- b) Invoice No. 22-064-42 Planning Services May 2025 06/20/25 \$3,202.50.
- c) Invoice No. 25-030-1 GPW MSHDA Zoning Ordinance Update May 2025 06/19/25 \$3,600.00.

- 4. <u>State of Michigan MDOT00183</u> Program # 218128CON (Vernier Rd.) and #219533CON (Sunningdale Dr.) 06/04/25 \$7,713.71.
- 5. <u>WCA Assessing Assessing Services</u> Invoice No. 061225 July 2025 06/12/25 \$7,534.41.
- York, Dolan & Tomlinson, P.C. Legal Services Invoice No. 310 June 2025 07/02/25 -\$3.828.50.

7. PUBLIC HEARING

- A. Lot Split Request: 19655 & 19653 Mack Avenue
 - 1) Letter 07/01/25 City Planner Jankowski
 - 2) Application for Parcel Split/Combine
 - 3) Certified Survey
 - 4) Warranty Deed
 - 5) Declaration of Easements & Maintenance
 - 6) Section 50-6.4 (Lot Splits) of Zoning Ordinance
 - 7) Proposed Resolution
 - 8) Affidavit of Property Owners Notified with List and Map
 - 9) Affidavit of Legal Publication

8. COMMUNICATION

- A. Resignation Planning Commission James McNelis
 - 1) Letter 06/23/25 James McNelis

9. NEW BUSINESS/PUBLIC COMMENT

We welcome comments from residents. If you wish to speak, please state your name and address. You will have a maximum of three (3) minutes to address the City Council. City Council members will listen to your concerns, but will not answer questions. If you have a question or need additional information, we will be happy to direct you to the appropriate person after the meeting. Thank you for your cooperation.

10. 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. ***