



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, March 21, 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: March 17, 2022

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Appointment

1. Beautification Advisory Commission (Mayoral)
 - a) Jenelle Dellario - (Term to expire 12/31/23)
 - 1) Beautification Advisory Commission (Unapproved) Minutes 03/09/22 with recommendations
 - 2) Biographical Sketch

B. Approval of Minutes

1. Council 03/07/22
2. Planning Commission 01/25/22
3. Beautification Advisory Commission 02/09/22
4. Citizens' Recreation Commission 02/08/22
5. Historical Commission 01/13/22
6. Tree Commission 11/03/21

C. Reports

1. Monthly Financial Report - February 2022
2. DPW Annual Report 2021

D. Bids/Proposals/Contracts

1. Road Salt 2022 -23 Season - Recommendation
 - a) Memo 03/10/22 - Director of Public Services
 - b) Email 03/09/22 - Kelli Monico (City of Farmington Hills)

2. Lake Front Park 2022 Pool Opening - Recommendation
 - a) Memo 03/11/22 - Director of Public Services/Recreation Supervisor
 - b) Quote 02/14/22 - Aquatic Source

E. Proclamation

1. Arbor Day Proclamation
2. Holocaust Proclamation
3. Vietnam Veterans Day Proclamation

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) 2019 Sewer Open Cut Repair Program - Invoice No. 0135895 - 02/23/22 - \$73.50.
 - b) 2020-21 Water Main Replacement Program - Invoice No. 0135896 - 02/23/22 - \$4,450.41.
 - c) 2021 Misc. Concrete Repair - Invoice No. 0135898 - 02/23/22 - \$1,373.00.
 - d) 2021 CCTV Investigation - Invoice No. 0135899 - 02/23/22 - \$13,218.90.
 - e) 2021 Sewer Rehab by FCIPP - Invoice No. 0135900 - 02/23/22 - \$622.84.
 - f) 2021-22 General Engineering - Invoice No. 0135901 - 02/23/22 - \$3,864.45.
 - g) Sewer Rehabilitation - Open Cut - Invoice No. 0135904 - 02/23/22 - \$152.05.
 - h) 2021-22 GIS Maintenance - Invoice No. 0135909 - 02/25/22 - \$5,554.10.
 - i) 2021 Sewer Cleaning and CCTV Investigation - Pay Estimate No. 3 - Corby Energy Services, Inc. - 03/08/22 - \$53,930.38.
 - j) Oxford Rd. Reconstruction (Mack to Holiday) - Final Pay Estimate - Pamar Enterprises, Inc. - 02/28/22 - \$10,000.00.
 - k) 2020 Sewer Rehabilitation by Full Length CIPP Lining - Final Pay Estimate - Corby Energy Services, Inc. - 03/08/22 - \$10,558.60.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19302 - February 2022 - \$3,163.51.
3. Keller Thoma - Labor Attorney - Invoice No. 121764 - 03/01/22 - \$787.50.
4. Kitch Drutchas Wagner Valitutti & Sherbrook - Professional Services - Invoice No. 527201 - 02/24/22 - \$2,356.00.
5. York, Dolan & Tomlinson, P.C. - City Attorney - February 2022 - 03/02/22 - \$3,115.50.
6. Frohm & Widmer, Inc. - Professional Services
 - a) Sunrise on Vernier/Preliminary MTT Valuation Review - 03/11/22 - \$3,000.00
 - b) Invoice No. 21-70C - 12/02/21 - \$5,000.00
7. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - City Attorney - Invoice No. 1077139 - 03/15/22 - \$3,260.43.
8. McKenna - Professional Services
 - a) Invoice No. 21849 - 49 (February 2022) - 03/08/22 - \$3,535.00;
 - b) Invoice No. 21849 - 47 (December 2021) - 01/06/22 - \$3,315.00.

6. ACCEPTANCE OF AGENDA

7. ORDINANCE

- A. Colonial Theme Design - Ordinance Amendment
 - 1) Committee-of-the-Whole Minutes Excerpt 02/8/22
 - 2) Memo 02/24/22 - Mayor Bryant
 - 3) Letter 08/30/21 - City Attorney
 - 4) Proposed Ordinance

8. NEW BUSINESS/PUBLIC COMMENT

9. CLOSED EXECUTIVE SESSION

A. Consideration of a Closed Executive Session to consult with its attorney in connection with specific pending litigation, General Mill Supply Co. v Great Lakes Water Authority and City of Detroit, Wayne County Circuit Court Case No. 18-011569-CZ in accordance with MCL 15.268 (e).

10. 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. *****