



# **CITY OF GROSSE POINTE WOODS**

## **REGULAR CITY COUNCIL MEETING AGENDA**

**Monday, September 20, 2021 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**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. RECOGNITION OF COMMISSION MEMBERS**
- 5. ACCEPTANCE OF AGENDA**
  - A. Administrative Memo: September 16, 2021
- 6. MINUTES**
  - A. Rescheduled Council Minutes 09/13/21
  - B. Committee-of-the-Whole Minutes 09/13/21
  - C. Beautification Advisory Commission Minutes 08/11/21
  - D. Historical Commission Minutes 06/10/21
  - E. Tree Commission Minutes 07/21/21
- 7. COMMUNICATIONS**
  - A. Parcels Middle School 5K Color Run
    1. Application for Permit
    2. Map of Route
    3. Certificate of Liability
  - B. Gro-Town (The Sunflow Project)
    1. Council Excerpt 09/13/21
    2. Beautification Commission Excerpt 07/14/21
    3. Memo 09/15/21 - City Attorney
    4. Gro-Town Proposal
    5. Gro-Town Journal
  - C. Purchase: Public Safety Patrol Vehicles and Equipment
    1. Memo 09/13/21 - Director of Public Safety
    2. Quote - Signature Ford
    3. Macomb County Bid Price
    4. Quote - Canfield Equipment Service, Inc.
    5. Quote - Kustom Signals, Inc.
    6. Quote - Majik Graphics, Inc.
    7. Estimate - HG2 Emergency Lighting

D. Monthly Financial Report - August 2021

**8. BIDS/PROPOSALS/CONTRACTS**

- A. Agreement: Public Safety Training - Vector Solutions
  - 1. Memo 09/13/21 - Public Safety Director
  - 2. Agreement
- B. Agreement/Budget Amendment: 2021/22 City General Liability & Property Insurance
  - 1. Memo 09/17/21 - Acting City Administrator
  - 2. Email 09-17-21 - Deputy Treasurer/Comptroller
  - 3. Letter 09/16/21 - R. Bucko
  - 4. Summary of Coverage 10/01/21
  - 5. CFC-Cyber Private Enterprise Policy
  - 6. Account Statement 09/17/21

**9. ORDINANCE**

- A. Ordinance Regarding Floodplain Management and Adoption of New FEMA Maps
  - 1. Memo 09/14/21 w/attachments - City Attorney
  - 2. Proposed Ordinance

**10. CLAIMS/ACCOUNTS**

- A. Building Services
  - 1. McKenna Invoice No. 21849-42 09/09/21 - \$2,435.00.
- B. Assessing Services
  - 1. WCA Assessing Invoice No. 09092021 09/09/21 - \$6,508.50.
- C. Labor Attorney
  - 1. Keller Thoma Invoice No. 120850 09/01/21 - \$2,493.75;
  - 2. Keller Thoma Invoice No. 120875 09/01/21 - \$1,356.25.
- D. Professional Services
  - 1. Rosati, Schultz, Joppich & Amtsbuechler, P.C. Invoice No. 1076172 09/10/21 - \$7,596.00.

**11. NEW BUSINESS/PUBLIC COMMENT**

**12. ADJOURNMENT**

**Lisa Kay Hathaway, MiPMC-3/MMC  
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. \*\*\***