



CITY OF GROSSE POINTE WOODS CITY COUNCIL MEETING AGENDA

Monday, December 02, 2024 at 7:15 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: November 26, 2024

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 11/18/24
2. Committee-of-the-Whole 11/18/24 with recommendation

B. Commission Minutes to be Received and Place on File

1. Special Planning Commission 10/29/24 with recommendations

C. Financial Reports

1. FY 2024 Audit Report - Plante Moran
 - a) Annual Comprehensive Financial Report Fiscal Year Ended June 30, 2024*
 - b) Financial Report Fiscal Year ended June 30, 2024 - Municipal Court*

*Please refer to the 12/02/24 Committee-of-the-Whole agenda item 4A.

2. Monthly Financial Report

- a) October 2024

D. Bids/Proposals/Contracts

1. Update General Plan and Water Reliability Study, and Create an Asset Management Plan
 - a) Memo 11/20/24 - Director of Public Services Kowalski
 - b) Letter 11/13/24 - City Engineer Wilberding
2. Mack Ave. and Vernier Rd. Intersection Improvement Project - AEW Proj. No. 0160-0455 - Job Numbers 218128 & 219533
 - a) Memo 11/20/24 - Director of Public Service Kowalski
 - b) Letter 11/21/24 - City Engineer Wilberding

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

E. Resolutions

1. Wayne County Annual Permit Community Resolutions
 - a) Memo 11/18/24 - Director of Public Services Kowalski
 - b) Letter 11/11/24 - Wayne County Permit Office - Randa Saghir
 - c) Pavement Restoration Permit No. A-25109/Scope of Allowable Work/Conditions & Limitations/Indemnity & Insurance/Proposed Resolution
 - d) Letter 11/12/24 - Wayne County Permit Office - Randa Saghir
 - e) Maintenance Permit No. A-25054/Scope of Allowable Work/Conditions & Limitations/Indemnity & Insurance/Proposed Resolution
 - f) Letter 11/04/24 - Wayne County Permit Office - Randa Saghir
 - g) Special Events Permit No. A-25142/Conditions & Limitations/Indemnity & Insurance/Proposed Resolution

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Water System CDSMI - Invoice No. 154004 - Proj. No. 0160-0461 - 10/31/24 - \$1,223.41.
 - b) 2023 Misc. Concrete Repair Program - Invoice No. 154005 - Proj. No. 0160-0466 - 10/31/24 - \$342.10.
 - c) Torrey Rd. Pump Station Generator - Invoice No. 154006 - Proj. No. 0160-0473 - 10/31/24 - \$552.65.
 - d) 2024 Sewer Rehab by Full Length CIPP LIN - Invoice No. 154007 - Proj. No. 0160-0475 - 10/31/24 - \$5,705.58.
 - e) 2024 Miscellaneous Concrete Program - Invoice No. 154009 - Proj. No. 0160-0477 - 10/31/24 - \$15,828.82.
 - f) 2024-2025 General Engineering - Invoice No. 154015 - Proj. No. 0160-0484 - 10/31/24 - \$3,651.80.
 - g) LFP Boat Launch Parking Lot - Invoice No. 154057 - Proj. No. 0160-0480 - 10/31/24 - \$12,750.00.
 - h) 2024 Pavement Joint & Crack Sealing - Invoice No. 154059 - Proj. No. 0160-0476 - 10/31/24 - \$8,333.00.
2. McKenna - Building/Planning Services
 - a) Invoice No. 21849-99 - Building Services - October 2024 - 11/22/24 - \$48,068.47.
 - b) Invoice No. 22-064-33 - Planning Services - October 2024 - 11/22/24 - \$2,954.28.
3. WCA Assessing - Assessing Services - Invoice No. 112224 - December 2024 - 11/22/24 - \$7,534.41.

7. PUBLIC HEARING

- A. Fence Installation Approval - 1206 Hawthorne
 - 1) Application for Public Hearing
 - 2) Affidavit of Property Owners Notified with list
 - 3) Parcel Map

8. NEW BUSINESS/PUBLIC COMMENT

9. CLOSED SESSION

- A. Consideration of a Closed Session, Pursuant to MCL 15.268(h) To consider material exempt from discussion or disclosure by state or federal statute.

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. *****