



**CITY OF GROSSE POINTE WOODS**  
**CITY COUNCIL MEETING AGENDA**  
**Monday, April 15, 2024 at 7:00 PM**

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*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: April 11, 2024

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. ACCEPTANCE OF AGENDA**

**6. CONSENT AGENDA**

**A. Appointment**

1. Historical Commission (Mayoral)

a) Biographical Sketch - David Bryk - Term to expire: 12/31/24

**B. Approval of Minutes**

1. Council 04/08/24

2. Community Events Committee 03/07/24 with recommendations

3. Planning Commission 02/20/24 with recommendation

4. Citizens' Recreation Commission 03/12/24

5. Historical Commission 11/09/23 as amended, 02/08/24 as amended, and 03/14/24

6. Tree Commission 03/06/24

**C. Reports**

1. Department of Public Works Annual Report 2023

2. Monthly Financial Report - March 2024

**D. Proclamation**

1. Arbor Day (April 26, 2024)

a) Letter - Dan Lambe - Arbor Day Foundation Chief Executive

b) Press Release

2. National Public Safety Telecommunicators Week (April 14-20, 2024)

**E. Claims and Accounts**

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Assistant City Administrator  
Post - 4

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City engineers
  - a) Vernier Rd. Water Main Replacement - Invoice No. 149342 - Proj. No. 0160-0446 - 04/01/24 - \$1,010.43.
  - b) Torrey Rd. Pump Station Cap. Improvement Plan - Invoice No. 149343 - Proj. No. 0160-0457 - 03/20/24 - \$1,314.45.
  - c) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 149486 - Proj. No. 0160-0464 - 04/02/24 - \$715.10.
  - d) 2023 Misc. Concrete Repair Program - Invoice No. 149487 - Proj. No. 0160-0466 - 04/02/24 - \$9,687.50.
  - e) Torrey Rd. Pump Station Generator - Invoice No. 149489 - Proj. No. 0160-0473 - 04/02/24 - \$1,053.20.
  - f) 2023 Sewer CCTV Investigation - Invoice No. 149655 - Proj. No. 0160-0467 - 04/05/24 - \$2,928.94.
  - g) 2023 Sewer Rehab Program - Invoice No. 149656 - Proj. No. 0160-0468 - 04/05/24 - \$7,399.75.
  - h) Water System CDSMI - Invoice No. 149657 - Proj. No. 0160-0461 - 04/05/24 - \$8,946.81.
  - i) Vernier & Mack Ave. Intersection Improvement - Invoice No. 149660 - Proj. No. 0160-0455 - 04/05/24 - \$9,437.50.
2. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1081266 - March 2024 - 04/09/24 - \$4,600.62.

**7. NEW BUSINESS/PUBLIC COMMENT**

**8. 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. \*\*\***