



**CITY OF GROSSE POINTE WOODS**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
**Monday, October 18, 2021 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**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. RECOGNITION OF COMMISSION MEMBERS**
- 5. ACCEPTANCE OF AGENDA**
  - A. Administrative Memo: October 8, 2021
- 6. PRESENTATIONS**
  - A. Promotions-Oaths of Office
    1. Sergeant Brian Anthony Conigliaro to Lieutenant
    2. Officer Mark Jason Agnetti to Sergeant
- 7. APPOINTMENTS**
  - A. Planning Commission Vacancies (3) - (Mayoral w/concurrence of Council)
    1. Biographical Sketches
      - a. Christian Fenton
      - b. Stephen Gerhart
      - c. Donna O'Keefe
- 8. MINUTES**
  - A. City Council 10/04/21
  - B. Election Commission 10/04/21, w/recommendation:
    1. Inspector Rates of Pay
  - C. Planning Commission 08/24/21
  - D. Tree Commission 09/01/21
  - E. Historical Commission 07/08/21
- 9. COMMUNICATIONS**
  - A. Sign Variance: Estia Greek Street Food, 20871 Mack
    1. Letter 10/07/21 - George Xenos and Paul Bittas
    2. Planning Commission Excerpt 09/28/21
    3. Memo 09/20/21 - Building Official

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Post - 4

- 4. Sign Permit Application 09/23/21
- 5. Sign Plan 05/27/21
- B. Extension of Time to Construct- Crosspointe Christian Church, 21336 Mack Avenue
  - 1. Letter 09/15/21 - Crosspointe Christian Church
  - 2. Memo 10/07/21 - Building Official
  - 3. City Council Excerpt 06/01/21
- C. Holiday Parking Meters
  - 1. Emails 10/05/21 - Mary Rogers
- D. Purchase: Bulletproof Vests
  - 1. Memo 10/11/21 - Director of Public Safety
  - 2. Quote 10/01/21 - On Duty Gear LLC
- E. Monthly Financial Report - September 2021

#### **10. BIDS/PROPOSALS/CONTRACTS**

- A. Contract Modification: DPW Bag Barn Addition
  - 1. Memo 10/01/21 - Director of Public Services
  - 2. Letter 10/01/21 - City Engineer
  - 3. Estimate 09/29/21 - Ashor Associates LLC
- B. Contract: Power DMS
  - 1. Memo 10/11/21 - Director of Public Safety
  - 2. Proposed Contract
  - 3. Software as a Service Agreement
  - 4. DMS Executive Overview
- C. TEST

#### **11. ORDINANCE**

- A. First Reading: Ordinance To Amend Chapter 2, Administration, Article V, Boards and Commissions, To Amend Sec. 2-508 To Revise the Number of Members on the Senior Citizens Commission
  - 1. Proposed Ordinance Amendment

#### **12. CLAIMS/ACCOUNTS**

- A. Auditing Services
  - 1. Plant Moran Invoice No. 2046451 09/21/21 - \$18,900.00.
- B. City Engineer - Anderson, Eckstein & Westrick
  - 1. 2021/22 GIS Maintenance Invoice No. 0133058 09/08/21 - \$528.70;
  - 2. DPW Water & Sewer Barn Invoice No. 0133062 09/08/21 - \$400.00;
  - 3. Oxford Road Reconstruct (Mack to Holiday) Invoice No. 0133235 09/16/21 - \$887.05;
  - 4. Allard Rd Reconstruct (Chester/Harper WCL) Invoice No. 0133236 09/16/21 - \$8,440.25;
  - 5. 2020 Concrete Pavement Repair Program Invoice No. 0133241 09/16/21 - \$245.71;
  - 6. Sewer Rehab-Lining Invoice No. 0133242 09/16/21 - \$333.75;
  - 7. Sewer Rehab - Open Cut No. 0133243 09/16/21 - \$1,341.70;
  - 8. 2021 CCTV Investigation Invoice No. 0133245 09/16/21 - \$2,517.15;

9. 2020/21 Water Main Replacement Program Invoice No. 0133404 09/22/21 - \$25,112.97;  
10. 2021 Misc. Concrete Repair Invoice No. 0133405 09/22/21 - \$16,060.50.

C. Attorney - York, Dolan & Tomlinson, PC  
1. Invoice 10/04/21 - \$5,704.00.

**13. NEW BUSINESS/PUBLIC COMMENT**

**14. 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. \*\*\***