



# CITY OF GROSSE POINTE WOODS

## RESCHEDULED CITY COUNCIL MEETING

### AGENDA

**Monday, September 11, 2023 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: September 7, 2023

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. CONSENT AGENDA**

**A. Re-Appointments**

1. Local Officers Compensation Commission (Mayor)

a. David A. Reed - Term to expire - 09/30/28

2. Downspout Board of Appeals (Mayor)

a. Scott Lockwood - Term to expire - 09/30/26

**B. Approval of Minutes**

1. Council 08/21/23

2. Beautification Advisory Commission 06/14/23 with recommendations

3. Public Relations Committee 08/24/23

4. Senior Citizens' Commission 05/19/23

5. Zoning Board of Appeals 08/21/23

**D. Bids/Proposals/Contracts**

1. Department of Public Works - Camera Monitoring System

a. Memo 08/29/23 - Director of Public Services

b. Quote AAQ10752 - 08/11/23 - Pointe Alarm

2. Grosse Pointe Santa Claus Parade - November 24, 2023

a) Christmas in Toyland - Sponsorships Form

**E. Proclamation**

1. Constitution Week (September 17 - 23)

**G. 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. 0145468 - Proj. No. 0160-0446 - 08/17/23 - \$1,383.75.
  - b. 2022 Misc. Concrete Repair Program - Invoice No. 0145469 - Proj. No. 0160-0450 - 08/17/23 - \$23,430.01.
  - c. 2022 Sewer CCTV Investigation - Invoice No. 0145470 - Proj. No. 0160-0453 - 08/17/23 - \$502.35.
  - d. 2022 Sewer Rehab by Full Length CIPP Lin - Invoice No. 0145471 - Proj. No. 0160-00454 - 08/17/23 - \$106.46.
  - e. Vernier & Mack Ave. Intersection Improve. - Invoice No. 0145474 - Proj. No. 0160-0455 - 08/17/23 - \$70,437.50.
  - f. Hampton Rd. Water Main & Resurf (Mack/Marte) - Invoice No. 0145475 - Proj. No. 0160-0456 - 08/17/23 - \$27,849.12.
  - g. Torrey Rd. Pump Station Cap Improve. Plan - Invoice No. 0145476 - Proj. No. 0160-0457 - 08/17/23 - \$3,500.00.
  - h. SRF Project Plan Preparation - Invoice No. 0145477 - Proj. No. 0160-0462 - 08/17/23 - \$16,521.84.
  - i. Roslyn Rd. Water Main & Resurf (Mack/Marter) - Invoice No. 0145478 - Proj. No. 0160-0464 - 08/17/23 - \$70,692.38.
  - j. Lake Front Park Splash Pad - Invoice No. 0145479 - Proj. No. 0160-0465 - 08/17/23 - \$3,135.60.
  - k. 2023 Misc. Concrete Repair Program - Invoice No. 0145480 - Proj. No. 0160-0466 - 08/17/23 - \$12,561.37.
  - l. 2023 Sewer CCTV Investigation - Invoice No. 0145481 - Proj. No. 0160-0467 - 08/17/23 - \$4,793.56.
  - m. 2023 Sewer Rehab Program - Invoice No. 0145482 - Proj. No. 0160-0468 - 08/17/23 - \$8,482.43.
  - n. 2023 Sidewalk Repair Program - Invoice No. 0145483 - Proj. No. 0160-0470 - 08/17/23 - \$1,551.40.
  - o. 2023-2024 General Engineering - Invoice No. 0145746 - Proj. No. 0160-0472 - 08/22/23 - \$1,005.90.
  - p. Sewer System Evaluation - Proj. No. 0160-0449 - Final Payment - Motor City Electric Technologies - 08/25/23 - \$85,314.00.
2. Giffels-Webster - Professional Services - Invoice No. 129554 - Proj. No. 2034600 - 08/22/23 - \$1,812.50.
3. McKenna - Building/Planning Services
  - a. Invoice No. 21849-79 - Building Services - July 2023 - 08/14/23 - \$37,656.50.
  - b. Invoice No. 22-064-15 - Planning Services - July 2023 - 08/30/23 - \$2,656.25.

**6. ACCEPTANCE OF AGENDA**

**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. \*\*\***