



**CITY OF GROSSE POINTE WOODS**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
**Monday, July 17, 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: July 13, 2023

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. CONSENT AGENDA**

**A. Approval of Minutes**

1. Council 07/10/23
2. Citizens' Recreation Commission 05/09/23, 06/13/23 with recommendations, 07/11/23 with recommendation

**B. Monthly Financial Report**

1. June 2023

**C. Bids/Proposals/Contracts**

1. 2023 Sewer Rehabilitation by Full Length CIPP Lining
  - a. Memo 07/12/23 - Director of Public Services
  - b. Letter 07/11/23 - City Engineer Varicalli
  - c. Proposal

**D. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. Hampton Rd. Water Main & Resurfacing Project (Mack to Marter) - Proj. No. 0160-0456 - Pay Estimate No. 2 - Pamar Enterprises, Inc. - 07/06/23 - \$455,869.66.
  - b. 2023 Concrete Pavement Repair Program - Proj. No. 0160-0466 - Pay Estimate No. 1 - Mattioli Cement Co. LLC - 07/12/23 - \$212,505.69.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 20677 - June 2023 - 07/05/23 - \$1,322.80.
3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - June 2023 - USSIC v GPW - 07/07/23 - \$802.50.
4. Keller Thoma - Legal Services - Invoice No. 124221 - June 2023 - 07/01/23 - \$437.50.

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Assistant City Administrator  
Post - 4

5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services
  - a. Invoice No. 1079626 - May 2023 - 06/08/23 - \$5,155.40.
  - b. Invoice No. 1079775 - June 2023 - 07/12/23 - \$3,575.45.
6. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 107 - June 2023 - 07/07/23 - \$5,316.50.

**6. ACCEPTANCE OF AGENDA**

**7. COMMUNICATIONS**

- A. Hope Not Handcuffs Program
  - 1) Memo 07/10/23 - Director of Public Safety
  - 2) Protocol and Memorandum of Agreement
- B. Request for Consideration of Hiring a Full-Time Dispatcher
  - 1) Memo 07/12/23 - Director of Public Safety
  - 2) Spreadsheet of accounts and budget amendment amounts
- C. Purchase of Public Safety Patrol Vehicle and Equipment
  - 1) Memo 07/11/23 - Director of Public Safety
  - 2) Bids/Quotes from Berger Chevrolet, Canfield Equipment, and Majik Graphics
- D. City Hall Dog Park Fence
  - 1) Memo 07/12/23 - Director of Public Services
  - 2) Proposal/Contract - Kimberly Fence & Supply Inc.
- E. Roslyn Rd. Water Main & Resurfacing Project
  - 1) Memo 07/11/23 - Director of Public Services
  - 2) Letter 07/07/23 - City Engineer Wilberding
  - 3) Bid Form Submittal - Pamar Enterprises, Inc.

**8. NEW BUSINESS/PUBLIC COMMENT**

**9. CLOSED EXECUTIVE SESSION**

- A. Consideration of a Closed Session, Pursuant to MCL 15.268 (c) To discuss labor negotiations and (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. \*\*\***