



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, September 19, 2022 at 7:00 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: September 15, 2022

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Approval of Minutes

1. Council 09/12/22
2. Committee-of-the-Whole 09/12/22
3. Citizens' Recreation Commission (Unapproved) 09/13/22 with recommendation
4. Senior Citizens Commission 07/16/19
5. Tree Commission 06/01/22

B. Reports

1. August 2022 - Monthly Financial Report
2. August 2022 - Monthly Building Department Report (McKenna)

C. Bids/Proposals/Contracts

1. Wayne County Appraisal (WCA) Contract
 - a. Memo 09/13/22 - Treasurer/Comptroller/Assistant City Administrator
 - b. Proposed Assessment Contract
 - c. Committee-of-the-Whole Minutes Excerpt 09/12/22
2. Purchase: Public Safety Patrol Vehicle and Equipment
 - a. Memo 09/14/22 - Director of Public Safety
 - b. Letter 08/11/22 - Bill Campbell (Signature Ford)
 - c. Macomb County Bid Price
 - d. Quotes 09/06/22 - Canfield Equipment Service, Inc.
 - e. Quotes 08/25/22 - Majik Graphics, Inc.
3. Purchase/Budget Amendment: Mack Avenue Holiday Decorations (Snowflakes)
 - a. Memo 09/15/22 - Director of Public Services

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4

- b. Quote #W463 - Evangeline Specialties & Esco Signs
- c. Committee-of-the-Whole Minutes Excerpt 09/12/22
- 4. Ahee Jewelry 75th Anniversary Donation - Parking Meters
 - a. Committee-of-the-Whole Minutes Excerpt 09/12/22

D. Proclamation

- 1. National Breast Cancer Awareness Month

E. Claims and Accounts

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. DPW Bag Barn Addition - Project No. 0160-0442 - Pay Application No. 1 - Ashor Associates - 8/23/22 - \$49,808.33.
 - b. 2022 Sewer Rehabilitation by Full Length CIPP Lining - Project No. 0160-0454 - Construction Pay Estimate No. 1 - Insituform Technologies USA, LLC - 09/07/22 - \$19,576.80.
 - c. Allard Reconstruction (Harper - Chester) - Project No. 0160-0433 - Construction Pay Estimate No. 5 - Florence Cement Company - 09/07/22 - \$87,090.52.
- 2. Domionion Voting Systems (DVS) - Election Equipment Warranties - Invoice No. DVS145675 - 08/03/22 - \$13,515.00.
- 3. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19866 - August 2022 - 09/02/22 - \$3,372.08.
- 4. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 09-06-22 - \$5,830.50.
- 5. Keller Thoma - Legal Services - Invoice No. 122588 - 09/01/22 - \$1,268.75.
- 6. Kitch Drutchas Wagner Valitutti & Sherbrook - Professional Services - Invoice No. 549639 - 08/25/22 - \$830.00.
- 7. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1078111 - 09/12/22 - \$3,949.28.
- 8. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 23 - 09/06/22 - \$2,898.50.

6. ACCEPTANCE OF AGENDA

7. COMMUNICATIONS

- A. Contract Insurance Requirements - Anderson, Eckstein & Westrick, Inc. (AEW)
 - 1. Memo 09/16/22 - City Engineer

8. NEW BUSINESS/PUBLIC COMMENT

9. 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. *****