



CITY OF GROSSE POINTE WOODS
***REVISED* RESCHEDULED CITY COUNCIL**
MEETING AGENDA

Monday, November 18, 2024 at 7:15 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: November 14, 2024

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. ACCEPTANCE OF AGENDA

6. CONSENT AGENDA

A. Approval of Minutes

1. Council 10/21/24
2. Committee-of-the-Whole 10/21/24* with recommendation

B. Commission Minutes to be Received and Placed on File

1. Citizens' Recreation Commission 10/08/24
2. Planning Commission 09/24/24 and 10/22/24
3. Senior Citizens' Commission 07/16/24 and 09/18/24* Minutes Excerpt with recommendation
4. Tree Commission 09/4/24* and 10/02/24** each with recommendation

C. Bids/Proposals/Contracts

1. MIDC Grant Agreement FY 2024-2025 and the Grosse Pointe Woods Indigent Defense/Independent Contractor Agreement for the Managed Assigned Counsel Coordinator (MACC) Serving the 32F Municipal Court Agreement between the City and Michael P. Kavanaugh
 - a) Memo 11/13/24 - Assistant City Administrator Como
 - b) Proposed MIDC Grant Agreement FY 2024-2025
 - c) Proposed Independent Contractor Agreement for the Managed Assigned Counsel Coordinator Serving the 32F Municipal Court
 - d) Certificates of Liability/Policy Declaration and Schedule

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Vernier Rd. Water Main Replacement - Invoice No. 153448 - Proj. No. 0160-0446 - 10/10/24 - \$1,452.10.
 - b) Hampton Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 153449 - Proj. No. 0160-0456 - 10/10/24 - \$84.48.
 - c) Torrey Rd. Pump Station Capital Improvement Plan - Invoice No. 153450 - Proj. No. 0160-0457 - 10/10/24 - \$1,680.00.
 - d) Water System CDSMI - Invoice No. 153451 - Proj. No. 0160-0461 - 10/10/24 - \$2,971.85.
 - e) 2024 Sewer Rehab By Full Length CIPP LIN - Invoice No. 153452 - Proj. No. 0160-0475 - 10/10/24 - \$449.56.
 - f) 2024 Miscellaneous Concrete Program - Invoice No. 153453 - Proj. No. 0160-0477 - 10/10/24 - \$3,498.88.
 - g) 2024-2025 General Engineering - Invoice No. 153455 - Proj. No. 0160-0484 - 10/10/24 - \$660.00.
 - h) LFP Boat Launch Parking Lot - Invoice No. 153458 - Proj. No. 0160-0480 - 10/11/24 - \$12,750.00.
 - i) Ghesquiere & Lakefront Park Bldg. Renovation - Invoice No. 153930 - Proj. No. 0160-0479 - 10/18/24 - \$16,671.00.
 - j) Ghesquiere & Lakefront Park Bldg. Renovation - Invoice No. 153951 - Proj. No. 0160-0479 - 10/28/24 - \$5,750.00.
 - k) Water Service Material Investigation - Proj. No. 0160-0461 - Final Pay Estimate - National Industrial Maintenance, Inc. - 10/25/24 - \$160,500.00.
 - l) 2024 Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0475 - Pay Estimate No. 1 - Insituform Technologies USA, LLC - 10/31/24 - \$148,799.32.
 - m) 2024 Concrete Pavement Repair Program - Proj. No. 0160-0477 - Pay Estimate No. 2 - Mattioli Cement Co. LLC - 10/30/24 - \$340,525.86.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 22043 - October 2024 - 11/06/24 - \$12,857.96.
3. Keller Thoma - Legal Services - Invoice No. 126651 - October 2024 - 11/01/24 - \$481.25.
4. McKenna - Building/Planning Services
 - a) Invoice No. 21849-96 - Building Services - September 2024 - 10/15/24 - \$53,982.45.
 - b) Invoice No. 22-064-32 - Planning Services - September 2024 - 10/17/24 - \$2,427.50.
5. Plante Moran - Professional Services - Invoice No. 10328996 - June 30, 2024 Financial Statement Audit engagement/General Accounting Consulting - 10/22/24 - \$17,160.00.
6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1082452 - October 2024 - 11/12/24 - \$4,334.02.
7. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 235 - October 2024 - 11/05/24 - \$3,239.50.

7. COMMUNICATIONS

- A. Consideration of Approval of the Special Land Use for a Class C Licensed restaurant at 20710 Mack Avenue: Daily Jam GP, LCC
 - 1) Verbal Update - City Planner Wolf
- B. Consideration of Approval of the Special Land Use for a Class C licensed restaurant at 20195 Mack Avenue: BCM Restaurants, LLC
 - 1) Verbal Update - City Planner Wolf
- C. Issuance Recommendation of the City's Remaining Class C Liquor License
 - 1) Memo 11/11/24 - City Administrator Schulte
 - 2) Proposed Agreement Restricting Certain Transfer of Class C Liquor License
 - 3) Proposed Memorandum of Understanding
 - 4) Proposed Local Government Approval Resolution - Form LCC-106

8. ORDINANCES

- A. Second Reading - Zoning Ordinance Amendment: Add to Article 5, Section 50-5.22 - Exterior Lighting
 - 1) Council Minutes Excerpt 10/21/24
 - 2) Memo 10/17/24 - City Planner Wolf
 - 3) Proposed Zoning Ordinance Section 50-5.22
 - 4) Affidavit of Legal Publication

9. NEW BUSINESS/PUBLIC COMMENT

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. *****