

CITY OF GROSSE POINTE WOODS REGULAR CITY COUNCIL MEETING AGENDA

Monday, November 21, 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

- Administrative Memo: November 17, 2022
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. RECOGNITION OF COMMISSION MEMBERS
- 5. CONSENT AGENDA

A. Approval of Minutes

- 1. Council 11/14/22
- 2. Committee-of-the-Whole 10/17/22
- 3. Citizens' Recreation Commission 09/13/22
- 4. Senior Citizens' Commission 08/12/22

B. Bids/Proposals/Contracts

- 1. Compost and Mulch Recycle Recommendation
 - a. Memo 11/10/22 Director of Public Services

C. Monthly Financial Report

1. October 2022

D. Claims and Accounts

- Anderson, Eckstein & Westrick, Inc. (AEW) City engineers 2021 Sewer Open Cut Repair Program - Proj. No. 0160-0430 - Pay Estimate No. 4 - Fontana Construction, Inc. -11/09/22 - \$23,170.10.
- 2. <u>Keller Thoma Legal Services</u>- Invoice No. 123008 11/01/22 \$218.75.
- 3. McKenna Building/Planning Services
 - a. Invoice No. 21849-64 Building Services October 2022 11/15/22 \$47,170.96.
 - b. Invoice No. 22--064-2 Planning Services October 2022 11/16/22 \$1,070.00.

6. ACCEPTANCE OF AGENDA

7. PRESENTATION

A. Ahee Jewelry - 75th Anniversary

cc: Council - 7 City Administrator City Attorney Treasurer/Comptroller City Clerk

Email Group/Media

Post - 4

- B. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting
- C. Government Finance Officers Association (GFOA) Popular Annual Financial Report (PAFR)

8. ZONING BOARD OF APPEALS

A. Rear Yard Setback Variance: 694 Peach Tree Lane, Jason Gula

Recess the Council Meeting and convene as Board of Appeals. Upon conclusion of the public hearing, the Zoning Board of Appeals will adjourn and the City Council will reconvene the Regular City Council Meeting. (See ZBA Agenda 11/21/22)

B. Storage Pod Variance: 19483 Mack Avenue, Kevin Crowther & Robert Hakopian

Recess the Council Meeting and convene as Board of Appeals. Upon conclusion of the public hearing, the Zoning Board of Appeals will adjourn and the City Council will reconvene the Regular City Council Meeting. (See ZBA Agenda 11/21/22)

- 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. ***