



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

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. CONSENT AGENDA**

**A. Approval of Minutes**

1. Council 04/03/23
2. Citizens' Recreation Commission 04/11/23 with recommendations
3. Historical Commission 02/09/23

**B. Monthly Financial Report**

1. March 2023

**C. Bids/Proposals/Contracts**

1. Road Salt 2023/2024 and 2024/2025 Seasons
  - a. Memo 04/11/23 - Director of Public Services
  - b. Invitation to Bid Documents - Farmington Hill, MI
2. Contribution to Retirement System - CVTRS Requirement - Budget Amendment
  - a. Memo 04/03/23 - City Administrator/Treasurer/Comptroller
  - b. City, Village, and Township Revenue Sharing FY 2022 Detailed Guidance - September 2021 - Michigan Department of Treasury

**D. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. 2022 Sewer CCV Investigation - Invoice No. 0142827 - Proj. No. 0160-0453 - 03/24/23 - \$237.58.
  - b. 2022 Sewer Rehab by Full Length CIPP LIN - Invoice No. 0142828 - Proj. No. 0160-0454 - 03/24/23 - \$854.98.
  - c. Hampton Rd. Water Main & Resurface (Mack/Marte) - Invoice No. 0142829 - Proj. No. 0160-0456 - 03/24/23 - \$37,515.73.
  - d. Torrey Rd. Pump Station Cap Improve. Plan - Invoice No. 0142830 - Proj. No. 0160-

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Post - 4

- 0457 - 03/24/23 - \$556.00.
- e. 2022-2023 General Engineering - Invoice No. 0142831 - Proj. No. 0160-0459 - 03/24/23 - \$2,277.16.
- f. 2022-2023 GIS Maintenance - Invoice No. 0143031 - Proj. No. 0160-0458 - 03/29/23 - \$2,177.28.
- g. 2020-2021 Water Main Replacement Program - Invoice No. 0143202- Proj. No. 0160-0426 - 04/04/23 - \$6,135.57
- h. 2021 Misc. Concrete Repair - Invoice No. 0143203 - Proj. No. 0160-0435 - 04/04/23 - \$688.62.
- i. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Ct.) - Proj. No. 0160-0426 - Pay Estimate No. 12 - Fontana Construction, Inc. - 04/04/23 - \$58,280.00.
2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20345 - March 2023 - 04/03/23 - \$3,650.19.
3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 04/04/23 - \$751.25
4. Keller Thoma - Legal Services - Invoice No. 123685 - March 2023 - 04/01/23 - \$218.75.
5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. -Legal Services - Invoice No. 1079252 - 04/11/23 - \$4,488.40.
6. WCA Assessing - Assesing Services - Invoice No. 04112023 - May 2023 - 04/11/23 - \$6,833.50.
7. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 86 - 04/03/23 - \$2,960.50.

## 6. ACCEPTANCE OF AGENDA

## 7. PUBLIC HEARING

- A. New Class C/SDM/Sunday A.M./P.M. Sales Liquor Licenses, Crispelli's, LLC, 19850 Mack Ave.
1. Cover Letter 02/22/23 - Kelly Allen (representing Crispelli's, LLC)
  2. Grosse Pointe Woods Alcoholic Liquors Application Affidavit
  3. On-Premises Retailer License & Permit Application (LLC-100a)
  4. Reports of Stockholders, Member, or Partners (LCC-301):
    - a) Crispelli's, LLC
    - b) Crispelli's - Holdings, LLC
    - c) AWMM Holdings, LLC
    - d) BWG Inv 3, LLC
  5. Crispelli's - Organizational Chart
  6. Articles of Organization
  7. MLCC Active/Escrow License Search - Other Crispelli's Location
    - a) City of Clarkston
    - b) City of Troy
    - c) West Bloomfield Twp.
    - d) City of Berkley
  8. Proof of Financial Responsibility (LC-95)
  9. Lease Agreement

10. Site Plan
11. Floor Plan
12. Proposed Menu
13. Receipt of Payment
14. Affidavit of Legal Publication
15. Affidavit of Property/Business Owners Notified
16. GIS Map View
17. Letter 04/12/23 - Margaret Freundl (Resident)

B. Transfer of Class C with Outdoor Service Area/P.M. Sunday Sales Permits and New SDM with A.M. Sunday Sales Permits - Liquor Licenses to Pendy's Restaurant Group, LLC, d/b/a Pendy's Grosse Pointe, 20930-20934 Mack Avenue

- 1) Cover Letter 03/08/23 - Kelly Allen (representing Pendy's Restaurant Group, LLC)
- 2) Grosse Pointe Woods Alcoholic Liquors Application Affidavit
- 3) Letter 02/20/23 - Kelly Allen
- 4) Conditional License Application (Ownership Transfer) (LCC-103)
- 5) Floor Plan
- 6) On-Premise Retailer License & Permit Application (LCC-100a)
- 7) Report of Stockholders, Members, or Partners (LCC-301)
- 8) Article of Organization
- 9) Operating Agreement for Pendy's Restaurant Group, LLC
- 10) Second Asset Purchase Agreement
- 11) Net Lease Agreement
- 12) Net Lease Agreement with markups
- 13) Lease with markups
- 14) Floor Plan
- 15) Proposed Menu
- 16) I-Chat Reports: David and Susan Pendy
- 17) Letter 04/07/23 - Michigan Liquor Control Commission
- 18) Receipt of Payment
- 19) Affidavit of Legal Publication
- 20) Affidavit of Property/Business Owners Notified
- 21) GIS Map View

**8. COMMUNICATIONS**

A. Clean Water State Revolving Fund (CWSRF) Project Plan

1. Memo 04/14/23 - Director of Public Services
2. Proposed Resolution
3. CWSRF Project Plan

B. House Bill 5054 - Pension Grant Program

1. Memo 04/13/23 - City Administrator
2. Draft Letters for State Representative Joe Tate/State Senator Kevin Hertel
3. Proposed Resolution

C. Resignation: Beautification Advisory Commission - Scott Schorer

- 1) Email 04/12/23 - Scott Schorer

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. \*\*\***