



CITY OF GROSSE POINTE WOODS

RESCHEDULED CITY COUNCIL MEETING

AGENDA

Monday, January 08, 2024 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: January 4, 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 12/18/23
2. Committee-of-the-Whole 12/18/23

B. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Ct.) - Proj. No. 0160-0426 - Final Pay Estimate - Fontana Construction, Inc. - 12/22/23 - \$292,179.79.
 - b. 2021 Sewer Open Cut Repair Program - Proj. No. 0160-0430 - Final Pay Estimate - Fontana Construction, Inc. - 12/22/23 - \$69,570.50.
2. Frohm & Widmer, Inc. - Professional Services - File No. 22-65C - DRSN Real Estate GP, LLC v. GPW - MOAHR Docket No. 18-000573-TT(Consolidated) - 12/19/23 - \$19,300.00.
3. McKenna - Building/Planning Services
 - a. Invoice No. 21849-85 - Building Services - November 2023 - 12/22/23 - \$26,517.68.
 - b. Invoice No. 22-064-20 - Planning Services - November 2023 - 12/22/23 - \$3,022.50.
4. Plante Moran - Professional Services - 06/30/23 Alternative Compliance Examination engagement - Invoice No. 10139295 - 12/22/23 - \$1,000.00.
5. Veritext, LLC - Professional Services
 - a. Invoice No. 7078355 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 12/28/23 - \$1,060.00.
 - b. Invoice No. 7078599 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods -

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

12/28/23 - \$1,254.00.

c. Invoice No. 7079879 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 12/28/23 - \$1,213.50.

d. Invoice No. 7081205 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 12/29/23 - \$569.00.

e. Invoice No. 7085427 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 01/02/24 - \$1,136.50.

f. Invoice No. 7088290 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 01/03/24 - \$1,121.50.

g. Invoice No. 7088391 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 01/03/24 - \$1,089.00.

7. NEW BUSINESS/PUBLIC COMMENT

8. 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. *****