



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, March 06, 2023 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: March 2, 2023

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Appointment

1. Citizens' Recreation Commission (Council)

a. Dave Andrews - Term to expire 12/31/24

1) Biographical Sketch

2) Citizens' Recreation Commission Minutes excerpt 01/10/23

B. Approval of Minutes

1. Council 02/27/23

2. Committee-of-the-Whole 02/27/23

3. Citizens' Recreation Commission 02/14/23

C. Bids/Proposals/Contracts

1. Hampton Rd. Water Main & Resurfacing Project - Budget Amendment

a. Memo 03/01/23 - Director of Public Services

b. Letter 02/23/23 - City Engineer

c. Tabulation of Bids - 02/21/23

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2021 Water Main Replacement Program (Hollywood, Severn & Christine Court) - Proj. No. 0160-0426 - Pay Estimate No. 11 - Fontana Construction, Inc. - 02/20/23 - \$26,960.00.

2. McKenna - Building Department Services - Invoice No. 21849-70 - January 2023 - 02/27/23 - \$39,745.16.

3. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 72 - 03/01/23 - \$2,774.50.

6. ACCEPTANCE OF AGENDA

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4

7. ORDINANCE

- A. Second Reading: Ordinance Amendment to Chapter 2-Administration, Article IV-Employee Benefits; Division 2-Retirement System, Section 2-304 To Ratify the Benefits Calculated and Provided to a Member at the Time of Retirement for Members Who Retired On or After January 1, 1992 and Before January 1, 2023.
- 1) Council Minutes Excerpt 02/27/23
 - 2) Memo 02/15/23 - City Attorney
 - 3) Proposed Ordinance Amendment
- B. Second Reading: Ordinance Amendment to Chapter 2-Administration, Article IV-Employee Benefits, Division 2-Retirement System, Section 2-302(a)(2) By Deleting a Provision to Implement and Reflect a Collectively Bargained Change to the Multiplier for Noncovered PSO Members Hired after July 1, 2011 and Section 2-301(a) By Adding a Provision to Implement and Reflect a Collectively Bargained Change to the Multiplier for Covered TPOAM Members and for AEMT and Clerk/Dispatch Members
- 1) Council Minutes Excerpt 02/27/23
 - 2) Memo 02/20/23 - City Administrator
 - 3) Proposed Ordinance for Section 2-302(a)(2)
 - 4) Proposed Ordinance for Section 2-301(a)

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. *****