



CITY OF GROSSE POINTE WOODS

NOTICE OF MEETING AND AGENDA

COMMITTEE-OF-THE-WHOLE

Monday, October 18, 2021 at 7:15 PM

Robert E. Novitke Municipal Center - Council/Court Room
20025 Mack Plaza, Grosse Pointe Woods, MI 48236
(313) 343-2440

Mayor Arthur W. Bryant has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for **Monday, October 18, 2021 at 7:15 PM**. The meeting will be held in the Council Chambers/Municipal Court Room of the Robert E. Novitke Municipal Center, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 and is accessible through the Municipal Court doors. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF AGENDA**
- 4. ITEMS FOR DISCUSSION**
 - A. Solar Energy Ordinance
 1. Letter 08/30/21 - Attorney Tomlinson
 2. Proposed Ordinance
 3. Minutes Excerpts: Council 08/17/20, Committee-of-the-Whole 06/14/21, Planning Commission 07/27/21 and 08/24/21
 - B. Update: AT&T Cell Tower
 1. Memo 10/13/21 - City Attorney Anderson
 2. Memo 10/12/21 - Attorney Watza
 - C. Chene Trombley Park
 1. Memo 10/07/21 - Director of Public Services
 2. Chene-Trombly Park Master Plan Design Package
 3. Conceptual Estimate 10/11/21 - Stucky Vitale Architects
 4. Proposal for Professional Services 11/30/20 - Stucky Vitale Architects
 - D. City Hall Electronic Sign
 1. Memo 10/07/21 - Director of Public Services
 2. Sign Design
 3. Aerial Sign Location
 - E. Items Proposed for Removal
 1. PV Solar Study
 2. Commission Web Page
 3. Proposed Municipal Civil Infraction

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

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4. Commission Meetings/Calendar Events (during COVID)
5. Act 51 - Grosse Pointe Public Schools/Safe Routes
6. Legacy Oaks
7. Actuarial Services
8. Meet with Pension Attorney to Discuss OPEB Bonds and Defined Contribution vs. Benefit Plans
9. City Bulletin Boards
10. Draft Charter Amendment Language
11. Ordinance Amendment re: Colonial Theme Sec. 50-373
12. Wall Sign Ordinance Sec. 32-13
13. Regional Authority

F. Personnel Matters

5. NEW BUSINESS/PUBLIC COMMENT

6. ADJOURNMENT

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.

cc:

Council – 7
Anderson
Smith
File

Rec. Secretary
Email Group
Hathaway

Media – Email
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Schulte

Tomlinson