



# CITY OF GROSSE POINTE WOODS

## RESCHEDULED CITY COUNCIL MEETING

### AGENDA

Monday, January 23, 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: January 19, 2023

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. CONSENT AGENDA**

**A. Approval of Minutes**

1. Council 01/09/23
2. Committee-of-the-Whole 01/09/23, 12/19/22
3. Beautification Advisory Commission 10/12/22
4. Citizens' Recreation Commission 12/13/22
5. Planning Commission 06/28/22

**B. Monthly Financial Report**

1. December 2022

**C. Bids/Proposals/Contracts**

1. 2023 Beautification Advisory Commission (BAC) Flower Sale
  - a. Letter 01/18/23 - BAC Members Gloria Arslanian/Rachelle Koester
  - b. Commission Request to Hold Special Event Application

**D. Resolution**

1. 2023 Special Events Special License Resolution
  - a. Memo 01/18/23 - City Clerk
  - b. Special License Application w/ aerial map of events and additional details
  - c. Proposed Resolution
  - d. LARA - Credit Card Authorization Form

**E. Claims and Accounts**

---

cc: Council - 7	Treasurer/Comptroller	Post - 4
City Administrator	City Clerk	
City Attorney	Email Group/Media	

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. 2022-2023 GIS Maintenance - Invoice No. 0141398 - Proj. No. 0160-0458 - 01/02/23 - \$507.08.
  - b. Allard Rd. Recon.- Chester/Harper (WCL) - Invoice No. 0141475 - Proj. No. 0160-0433 - 01/04/23 - \$345.30.
  - c. Vernier Rd. Water Main Replacement - Invoice No. 0141476 - Proj. No. 0160-0446 - 01/04/23 - \$538.20.
  - d. Sewer System Evaluation - Invoice No. 0141477 - Proj. No. 0160-0449 - 01/04/23 - \$889.60.
  - e. 2022 Misc. Concrete Repair Program - Invoice No. 0141478 - Proj. No. 0160-0450 - 01/04/23 - \$5,336.08.
  - f. 2022 Sewer CCTV Investigation - Invoice No. 0141479 - Proj. No. 0160-0453 - 01/04/23 - \$444.22.
  - g. 2022 Sewer Rehab by Full Length CIPP LIN - Invoice No. 0141480 - Proj. No. 0160-0454 - 01/04/23 - \$822.22.
  - h. Hampton Rd. Water Main Resurface (Mack/Marte) - Invoice No. 0141481 - Proj. No. 0160-0456 - 01/04/23 - \$15,672.15.
  - i. Torrey Rd. Pump Station Cap Improve Plan - Invoice No. 0141482 - Proj. No. 0160-0457 - 01/04/23 - \$1,223.20.
  - j. 2022-2023 General Engineering - Invoice No. 0141483 - Proj. No. 0160-0459 - 01/04/23 - \$2,183.24.
  - k. 2020-2021 Water Main Replacement Program - Invoice No. 0141485 - Proj. No. 0160-0426 - 01/04/23 - \$2,679.10.
  - l. Sewer Rehabilitation - Open Cut - Invoice No. 0141486 - Proj. No. 0160-0430 - 01/04/23 - \$188.22.
  - m. 2022 Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0454 - Pay Estimate No. 4 - Insituform Technologies USA, LLC - 01/11/23 - \$9,529.30.
  - n. 2021 Water Main Replacement Program - Proj. No. 0160-0426 - Pay Estimate No. 10 - Fontana Construction, Inc. - 01/11/23 - \$35,900.00.
2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20126 - 01/04/23 - \$1,624.32.
3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 01/18/23 - \$5,157.80.
4. Keller Thoma - Legal Services - Invoice No. 123333 - 01/01/23 - \$262.50.
5. McKenna - Building Services - Invoice No. 21849-68 - December 2022 - 01/12/23 - \$36,137.34.
6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1078768 - 01/10/23 - \$5,890.52.
7. WCA Assessing - Assessing Services - Invoice No. 01162023 - February 2023 - 01/16/23 - \$6,833.50.

**6. ACCEPTANCE OF AGENDA**

**7. COMMUNICATIONS**

- A. Resignation: Citizens' Recreation Commission - Mark Miller
  - 1) Email 12/14/22 - Mark Miller
- B. Resignation: Board of Review - Gary Patrosso
  - 1) Email 12/20/22 - Gary Patrosso

**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. \*\*\***