



**CITY OF GROSSE POINTE WOODS**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
**Monday, August 07, 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: August 3, 2023

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. CONSENT AGENDA**

**A. Appointment**

1. Election Commission (Council)

a. Thomas Vaughn

**B. Approval of Minutes**

1. Council 07/17/23

2. Planning Commission 04/25/23

**C. Bids/Proposals/Contracts**

1. Giffels-Webster Master Plan Work Authorization Addendum/Updates to the Clearzoning Ordinance

a. Memo 07/27/23 - City Administrator

b. Proposed Master Plan Work Authorization Addendum

c. Planning Commission Minutes Excerpt 03/28/23

**D. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers

a. Vernier Rd. Water Main Replacement - Invoice #0144790 - Proj. #0160-0446 - 07/11/23 - \$605.56.

b. Sewer System Evaluation - Invoice #0144791 - Proj. #0160-0449 - 07/11/23 - \$1,751.20.

c. 2022 Misc. Concrete Repair Program - Invoice #0144792 - Proj. #0160-0450 - 07/11/23 - \$1,730.18.

d. 2022 Sidewalk Repair Program Dist. 8 - Invoice #0144793 - Proj. #0160-0452 - 07/11/23 - \$924.50.

e. 2022 Sewer CCTV Investigation - Invoice #0144794 - Proj. #0160-0453 - 07/11/23 -

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Assistant City Administrator  
Post - 4

\$90.20.

f. Hampton Rd. Water Main & Resurface (Mack/Marte) - Invoice #0144795 - Proj. #0160-0456 - 07/11/23 - \$16,748.52.

g. Torrey Rd. Pump Station Cap Improvement Plan - Invoice #0144796 - Proj. #0160-0457 - 07/11/23 - \$111.20.

h. 2022-2023 General Engineering - Invoice #0144797 - Proj. #0160-0459 - 07/11/23 - \$644.96.

i. 2022 Paser Ratings - Invoice #0144798 - Proj. #0160-0460 - 07/11/23 - \$57.51.

j. 2021 Misc. Concrete Repair - Invoice #0145033 - Proj. #0160-0435 - 07/18/23 - \$151.20.

k. 2022-2023 GIS Maintenance - Invoice #0145282 - Proj. #0160-0458 - 07/24/23 - \$90.20.

2. Dominion Voting Systems - Election Equipment Maintenance - Invoice #DVS149720 - 07/07/23 - \$13,515.00.

3. McKenna - Building/Planning Services

a. Invoice #21849-77 - Building Services - June 2023 - 07/16/23 - \$48,771.74.

b. Invoice # 22-064-14 - Planning Services - June 2023 - 07/16/23 - \$4,137.25.

4. WCA Assessing - Assessing Services - Invoice #07362025 - August 2023 - 07/25/23 - 6,833.50.

5. York, Dolan & Tomlinson - Legal Services - Invoice #115 - July 2023 - 08/02/23 - \$3,735.50.

**6. ACCEPTANCE OF AGENDA**

**7. PRESENTATION**

A. Tree City USA Flag - Community Tree Commission

B. Grosse Pointe North Women's Soccer Team Recognition

**8. NEW BUSINESS/PUBLIC COMMENT**

**9. CLOSED EXECUTIVE SESSION**

A. Consideration of a Closed Session, Pursuant to MCL 15.268 (d) To consider the purchase of real property.

**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. \*\*\***