



CITY OF GROSSE POINTE WOODS

RESCHEDULED CITY COUNCIL MEETING

AGENDA

Monday, April 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: April 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 03/18/24
2. Committee-of-the-Whole 03/18/24

B. Bids/Proposals/Contracts

1. Bark Mulch for City Landscape Beds and Installation of Playground Mulch
 - a) Memo 03/22/24 - Director of Public Services Kowalski
 - b) Bid Opening Documents 03/19/24
2. Eastern Wayne County Special Response Team Inter-Agency Special Response Team Agreement
 - a) Memo 03/28/24 - Director of Public Safety Kosanke
 - b) Proposed Agreement

C. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Vernier Rd. Water Main Replacement - Invoice No. 148781 - Proj. No. 0160-0446 - 02/22/24 - \$962.25.
 - b) 2023 Sidewalk Grinding Program - Invoice No. 148801 - Proj. No. 0160-0471 - 02/23/24 - \$153.15.
 - c) Lake Front Park Splash Pad - Invoice No. 148802 - Proj. No. 0160-0465 - 02/23/24 - \$720.09.
 - d) Vernier & Mack Ave. Intersection Improvement - Invoice No. 148803 - Proj. No. 0160-0455 - 02/23/24 - \$10,062.50.
 - e) 2023-2024 General Engineering - Invoice No. 149235 - Proj. No. 0160-0472 -

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

- 03/05/24 - \$1,441.44.
- f) Torrey Rd. Pump Station Generator - Invoice No. 149236 - Proj. No. 0160-0473 - 03/05/24 - \$4,308.90.
- g) 2022 Misc. Concrete Repair Program - Invoice No. 149258 - Proj. No. 0160-0450 - 03/06/24 - \$619.95.
- h) Water System CDSMI - Invoice No. 149283 - Proj. No. 0160-0461 - 03/12/24 - \$16,850.00.
2. Giffels-Webster - Professional Services - GPW Master Plan Update - Invoice No. 131318 - Proj. # 2034600 - 03/25/24 - \$4,625.00.
3. McKenna - Building/Planning Services
- a) Invoice No. 21849-88 - Building Services - February 2024 - 03/19/24 - \$30,299.75.
- b) Invoice No. 22-064-23 - Planning Services - February 2024 - 03/19/24 - \$2,012.50
4. WCA Assessing - Assessing Services - Invoice No. 031524 - April 2024 - 03/15/24 - \$7,175.58.
5. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 178 - March 2024 - 04/03/24 - \$2,697.00.

7. COMMUNICATIONS

- A. FY 2024/2025 General Liability & Property Insurance
- 1) Memo 03/26/24 - City Administrator Schulte
- 2) Property and Casualty Insurance Renewal Proposal 2024-2025
- B. Fee Schedule Revision/Update
- 1) Memo 04/05/24 - City Clerk Antolin
- 2) Proposed 2024 Revised Fee Schedule

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. *****