



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, April 03, 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 30, 2023

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Appointment

1. Senior Citizens' Commission (Mayor)

a. Janet Weber - Term to expire - 12/31/24

1) Biographical Sketch

B. Approval of Minutes

1. Council 03/20/23

2. Planning Commission 03/28/23 with recommendations

C. Bids/Proposals/Contracts

1. Bark Mulch for City Landscape Beds and Installation of Playground Mulch

a) Memo 03/22/23 - Director of Public Services

b) Bid Opening Documents

c) Certificate of Liability - Unique Clips, LLC

2. Recording Clerk Agreement - Rachelle Matouk

a. Memo 03/07/23 - Court Administrator

b. Proposed Agreement

D. Proclamation

1. National Public Safety Telecommunicators Week

a. Proclamation

b. Press Release

c. Certificate of Appreciation

E. Resolution

1. Resolution Approving Opting-In to the National Opioid Litigation Settlements with CVS, Walmart, TEV and Allergan and Other Defendants in the National Opioid Litigation

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

- a) Memo 03/29/23 - Director of Public Safety
- b) Proposed Resolution

F. Claims and Accounts

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2022 Sewer Rehabilitation by Full Length C.I.P.P. Lining - Proj. No. 0160-0454 - Final Construction Pay Estimate - Insituform Technologies USA, LLC - 03/24/23 - \$3,168.90.
- 2. McKenna - Building/Planning Services
 - a. Invoice No. 22-064-7 - Planning Services January 2023 - 03/28/23 - \$2,245.00.
 - b. Invoice No. 22-064-8 - Planning Services February 2023 - 03/17/23 - \$1,256.25.
 - c. Invoice No. 21849-71 - Building Services February 2023 - 03/17/23 - \$33,351.25.

6. ACCEPTANCE OF AGENDA

7. COMMUNICATIONS

- A. 2022 Department of Public Works - Annual Report
- B. 2022 Department of Public Safety - Annual Report

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. *****