



# **CITY OF GROSSE POINTE WOODS**

## **RESCHEDULED CITY COUNCIL MEETING**

### **AGENDA**

**Monday, January 10, 2022 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: January 6, 2022

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. CONSENT AGENDA**

**A. Approval of Minutes**

1. Council 12/20/21
2. Committee-of-the-Whole 12/20/21
3. Citizen's Recreation Commission 11/09/21

**B. Bids/Proposals/Contracts**

1. Consulting Agreement/Budget Amendment - Bruce Smith
  - a) Memo 01/04/22 - Treasurer/Comptroller-City Administrator
2. Retainer Agreement/Budget Amendment - Jacobs & Diemer - Attorney Fees
  - a) Memo 01/04/22 - Treasurer/Comptroller-City Administrator

**C. Resolution**

1. 2022 Special License Application
  - a) Memo 01/06/22 - Deputy City Clerk
  - b) Special License Application - w/ aerial map of events & Additional Details
  - c) Proposed Resolution
  - d) LARA - Credit Card Authorization Form

**D. Claims and Accounts**

1. Anderson, Eckstein & Westrick - City Engineer
  - a) Vernier Rd. Resurfacing - Fairway to ECL - Invoice No. 0134772 - 12/14/21 - \$87.70;
  - b) 2019 Sewer Open Cut Repair Program - Invoice No. 0134773 - 12/14/21 - \$887.60;
  - c) 2020-2021 Water Main Replacement Program-Invoice No. 0134774-12/14/21-\$21,004.38;
  - d) 2020 Concrete Pavement Repair Program - Invoice No. 0134775 -12/14/21 -

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Post - 4

\$1,280.22;

e) Sewer Rehabilitation - Lining - Invoice No. 0134776 - 12/14/21 - \$417.20;

f) Sewer Rehabilitation - Open Cut - Invoice No. 0134777 - 12/14/21 - \$3,060.10;

g) 2021 Misc. Concrete Repair - Invoice No. 0134778 - 12/14/21 - \$3,499.06;

h) 2021 Sewer Rehab. by FCIPP - Invoice No. 0134780 - 12/14/21 - \$814.32;

i) Oxford Rd. Recon. - Mack to Holiday - Invoice No. 0134786 - 12/14/21 - \$283.65;

j) Allard Rd. Recon. Chester/Harper (WCL) - Invoice No. 0134787 - 12/14/21 - \$19,442.00;

k) 2021-2022 GIS Maintenance - Invoice No. 0134857 - 12/17/21 - \$1,024.75;

l) 2021-2022 General Engineering - Invoice No. 0134858 - 12/17/21 - \$1,222.66;

m) 2020 Concrete Pavement and Parking Repair Program - Final Pay Estimate - L. Anthony Construction Inc. - 01/03/22 - \$17,307.53

2. McKenna - Professional Services - Invoice No. 21849-46 12/21/21 - \$2,710.00.

3. York, Dolan & Tomlinson, P.C. - City Attorney - December 2021 - 01/03/22 - \$2,030.50.

4. Jacobs & Diemer, PC - Claim No. JPJPC-20222Q - (Services through 12/31/21) - 01/04/22 - \$13,965.00.

**6. ACCEPTANCE OF AGENDA**

**7. PRESENTATION**

A. 2021 Audit of Minimum Assessing Requirements (AMAR) Review Certificate

A. Letter 12/15/21 - State Tax Commission

B. Certificate of Achievement

**8. COMMUNICATIONS**

A. Computer System Replacements

1. Memo 01/07/22 - Information Technology Manager

2. Quotes from DELL

**9. NEW BUSINESS/PUBLIC COMMENT**

**10. ADJOURNMENT**

**Paul Antolin  
Deputy 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. \*\*\***