



# CITY OF GROSSE POINTE WOODS

## RESCHEDULED CITY COUNCIL MEETING

### AGENDA

Monday, July 11, 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: July 7, 2022

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. CONSENT AGENDA**

**A. Approval of Minutes**

1. Council 06/20/22, Special Council 06/30/22
2. Committee-of-the-Whole 06/20/22
3. Compensation and Evaluation Committee 06/30/22
4. Citizen's Recreation Commission 05/10/22, 06/14/22

**B. Bids/Proposals/Contracts**

1. 2022 Sewer Rehabilitation by Full Length CIPP Lining (AEW Project No. 0160-0454)
  - a. Memo 06/23/22 - Director of Public Services
  - b. Letter 06/20/22 - City Engineer
  - c. Tabulation of Bids - 06/07/22
2. 2022 Sewer Cleaning and Closed-Circuit Television Investigation Program (AEW Project No. 0160-0453)
  - a. Memo 06/23/22 - Director of Public Services
  - b. Letter 06/20/22 - City Engineer
3. Allard Avenue Reconstruction and Asphalt Patching Contract Modification (AEW Project No. 0160-0433)
  - a. Memo 06/23/22 - Director of Public Services
  - b. Letter 06/22/22 - City Engineer
  - c. Preliminary Estimate
4. 2022 Miscellaneous Concrete Pavement Repair Program (AEW Project No. 0160-0450)
  - a. Memo 06/24/22 - Director of Public Services

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Post - 4

- b. Letter 06/20/22 - City Engineer
  - c. Tabulation of Bids - 06/07/22
5. 2022 Pavement Joint and Crack Sealing Program (AEW Project No. 0160-0451)
    - a. Memo 06/24/22 - Director of Public Services
    - b. Letter 06/20/22 - City Engineer
    - c. Tabulation of Bids - 06/07/22
  6. 2022 Sidewalk Repair Program (AEW Project No. 0160-0452)
    - a. Memo 06/24/22 - Director of Public Services
    - b. Letter 06/20/22 - City Engineer
    - c. Tabulation of Bids - 06/07/22
  7. Commit Fund Balance for Construction Projects and Equipment Purchases
    - a. Memo 06/08/22 - Treasurer/Comptroller
    - b. FY 2021-2022 Fund Balance Commitments spreadsheet
  8. FY 2022-2023 Milk River Drain Budget/Millage Request
    - a. Memo 06/27/22 - City Administrator/Treasurer/Comptroller
    - b. Budget Worksheets for Grosse Gratiot Drain
  9. Increase of C of O Inspection Fee from \$150.00 to \$200.00
    - a. Memo 06/30/22 - Building Official
  10. Mobile Food Vending Ordinance - Daily Permit Fee
    - a. Memo 07/05/22 - Building Official
  11. DAAA FY 2022 Annual Implementation Plan
    - a. Memo 07/05/22 - City Administrator
    - b. Email 07/05/22 - Peggy Hayes (The Helm Life Center)
    - c. Letter 06/27/22 - Detroit Area Agency on Aging (DAAA) President/CEO
    - d. Review and Approval Form
    - e. Proposed FY 2023 Annual Implementation Plan (DAAA)
  12. Chene/Trombley Park Improvement Project
    - a. Memo 07/06/22 - Director of Public Services
    - b. Proposal for Chene/Trombley Park Master Plan
    - c. Proposed Site Plan

**C. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. Allard Rd. Reconstruction - Chester/Harper (WCL) - Invoice No. 0137698 - 06/15/22 - \$30,551.72.
  - b. Vernier Rd. Water Main Replacement - Invoice No. 0137699 - 06/15/22 - \$6,225.76.
  - c. GP North Field Turf Improve. Plan Review - Invoice No. 0137700 - 06/15/22 - \$250.00.
  - d. Sewer System Evaluation - Invoice No. 0137701 - 06/15/22 - \$883.24.
  - e. 2021 Misc. Concrete Repair - Invoice No. 0137863 - 06/15/22 - \$3,084.75.
  - f. 2021 Sewer Rehab. By FCIPP - Invoice No. 0137864 - 06/15/22 - \$577.30.
  - g. 2021-2022 General Engineering - Invoice No. 0137865 - 06/15/22 - \$1,352.50.
  - h. 2021-2022 GIS Maintenance - Invoice No. 0137924 - 06/14/22 - \$197.45.

**6. ACCEPTANCE OF AGENDA**

**7. ORDINANCE**

A. First Reading: Food Truck Ordinance

1. Committee-of-the-Whole Minutes Excerpt 06/06/22
2. Planning Commission Minutes Excerpt 05/24/22
3. Proposed Ordinance

B. First Reading: Ordinance Amendment Chapter 8, Section 8-274 through 8-284: Solid Fences

1. Committee-of-the-Whole Minutes Excerpt 06/20/22
2. Memo 06/15/22 - Building Official
3. Proposed Ordinance Amendment Draft Copy
4. Proposed Ordinance Amendment Clean Copy

C. First Reading: Vicious Dog Ordinance Amendment

1. Committee-of-the-Whole Minutes Excerpt 06/20/22
2. Memo 05/13/22 - City Administrator
3. Proposed Ordinance Amendment
4. Current Ordinance for Section 6.95

**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. \*\*\***