



CITY OF GROSSE POINTE WOODS

RESCHEDULED CITY COUNCIL MEETING

AGENDA

Monday, August 12, 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: August 8, 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 07/15/24
2. Election Commission 07/01/24 with recommendation
3. Planning Commission 06/25/24 with recommendation
4. Beautification Advisory Commission 06/12/24

B. Bids/Proposals/Contracts

1. AEW Design Fees for 2024/2025 Construction Projects
 - a) Memo 08/06/24 - Assistant Director of Public Services Crook
 - b) Proposed 2024/2025 Design Engineering Fees
2. Master Plan Draft - Distribution for Review
 - a) Memo 07/22/24 - Jill Bahm/Stephanie Osborn/Rose Kim (Giffels Webster)
 - b) Proposed Master Plan Draft

C. Resolutions

1. Mack Avenue and Vernier Road Intersection Improvement Resolution with Michigan Department of Transportation (MDOT)
 - a) Memo 08/06/24 - Assistant Director of Public Services Crook
 - b) Proposed Resolution
 - c) Proposed MDOT Contract 24-5300

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

2. Declaring Vacancy in Office and Adopting a Process for Filling the Vacancy
 - a) Committee-of-the-Whole Minutes Excerpt 06/17/24
 - b) Proposed Resolution

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) 707 N. Renaud Plot Plan Review - Invoice No. 152015 - Proj. No. 0160-0474 - 07/22/24 - \$57.15.
 - b) Sewer System Evaluation - Invoice No. 152021 - Proj. No. 0160-0449 - 07/22/24 - \$228.60.
 - c) Torrey Rd. Pump Station Cap. Improve. Plan - Invoice No. 152022 - Proj. No. 0160-0457 - 07/22/24 - \$1,200.15.
 - d) Water System CDSMI - Invoice No. 152023 - Proj. No. 0160-0461 - 07/22/24 - \$1,356.12.
 - e) Roslyn Rd. Watermain & Resurface (Mack/Marter) - Invoice No. 152024 - Proj. No. 0160-0464 - 07/22/24 - \$12,521.39.
 - f) Lake Front Park Splash Pad - Invoice No. 152025 - Proj. No. 0160-0465 - 07/22/24 - \$114.30.
 - g) 2023 Misc. Concrete Repair Program - Invoice No. 152026 - Proj. No. 0160-0466 - 07/22/24 - \$5,275.47.
 - h) Torrey Road Pump Station Generator - Invoice No. 152028 - Proj. No. 0160-0473 - 07/22/24 - \$1,594.20.
 - i) 2023-2024 General Engineering - Invoice No. 152029 - Proj. No. 0160-0472 - 07/22/24 - \$5,162.55.
 - j) 2023 Concrete Pavement Repair Program - Proj. No. 0160-0466 - Pay Estimate No. 2 (Fiscal Year End) - Mattioli Cement Co. LLC - 07/12/24 - \$31,011.60.
 - k) Torrey Road Pump Station Generator - Proj. No. 0160-0473 - Payment No. 2 - Rauhorn Electric, Inc. - 07/31/24 - \$42,903.00.
2. Hallahan & Associates, P.C. - Professional Services
 - a) Invoice No. 21755 - June 2024 - 07/01/24 - \$191.64.
 - b) Invoice No. 21833 - July 2024 - 08/05/24 - \$1,111.49.
3. Keller Thoma - Legal Services - Invoice No. 126304 - July 2024 - 08/01/24 - \$87.50.
4. McKenna - Building/Plannning Services
 - a) Invoice No. 21849-92 - Building Services - June 2024 - 07/24/24 - \$60,382.02.
 - b) Invoice No. 22-064-28 - Planning Services - June 2024 07/16/24 - \$1,942.50.
5. WCA Assessing - Assessing Services - Invoice No. 072324 - August 2024 - 07/23/24 - \$7,175.58.
6. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 210 - July 2024 - 08/02/24 - \$3,286.00.

7. COMMUNICATIONS

- A. Resignation - Planning Commission - George Bailey
 - 1) Email 07/18/24 - James McNelis (Chair of Planning Commission)

8. ORDINANCES

- A. 2nd Reading Ordinance Amendment: Chapter 2 - Administration, Article III - Departments
 - 1) Proposed Ordinance Amendment (with Edits)
 - 2) Proposed Ordinance amendment (clean copy)
 - 3) Affidavit of Legal Publication

- B. 2nd Reading Ordinance Amendment: Chapter 30 - Parks and Recreation, Article I - In General Departments
 - 1) Proposed Ordinance Amendment (with Edits)
 - 2) Proposed Ordinance amendment (clean copy)
 - 3) Affidavit of Legal Publication

- C. 2nd Reading Ordinance Amendment: Chapter 48 - Waterways
 - 1) Proposed Ordinance Amendment (with Edits)
 - 2) Proposed Ordinance amendment (clean copy)
 - 3) Affidavit of Legal Publication

9. NEW BUSINESS/PUBLIC COMMENT

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. *****