



CITY OF GROSSE POINTE WOODS
CITY COUNCIL MEETING AGENDA
Monday, August 19, 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 15, 2024

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. ACCEPTANCE OF AGENDA

6. CONSENT AGENDA

A. Appointment

1. Conference of Eastern Wayne (CEW)

a) City Administrator Frank Schulte - Designated Representative

b) Public Safety Director John Kosanke - Alternate Designated Representative

B. Approval of Minutes

1. Council 08/12/24

2. Committee-of-the-Whole 07/15/24

C. Monthly Financial Report

1. July 2024

D. Bids/Proposals/Contracts

1. Pedestrian Crosswalk Mack Avenue Improvement

a) Memo 08/11/24 - City Administrator Schulte

b) Quote EST11878 05/07/24 - LED Lighting Solutions

c) Photos of Location (3)

2. Purchase - 1-Ton Dump Truck

a) Memo 08/15/24 - Director of Public Services Kowalski

b) Quote 01/08/24 - Gorno Ford

c) Quote Q012409R1 08/14/24 - NBC Truck Equipment, Inc.

d) Photos of current truck (5)

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

E. Claims and Accounts

1. Dominion Voting Systems - Election Equipment Maintenance - Invoice No. DVS155313 - 07/03/24 - \$13,515.00.
2. Plante Moran - Professional Services - Invoice No. 10285819 - 07/30/24 - \$9,985.00.
3. Rosati, Schultz, Joppich & Amtsbuechler - Legal Services - Invoice No. 1081840 - July 2024 - 08/09/24 - \$4,594.23.

7. NEW BUSINESS/PUBLIC COMMENT

8. 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. *****