



**CITY OF GROSSE POINTE WOODS**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
**Monday, November 20, 2023 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: November 16, 2023

**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 11/13/23
2. Committee-of-the-Whole 11/13/23
3. Citizens' Recreation Commission 10/10/23 with recommendations
4. Historical Commission 06/08/23

**B. Monthly Financial Report**

1. October 2023

**C. Resolution**

1. Public Act 152 - To Adopt the Annual Exemption Option
  - a. Committee-of-the-Whole Minutes Excerpt 11/13/23
  - b. Proposed Resolution

**D. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. Vernier Rd. Water Main Replacement - Invoice# 146788 - Proj.# 0160-0446 - 11/01/23 - \$10,152.45.
  - b. Hampton Rd. Water Main & Resurface (Mack/Marter) - Invoice# 146790 - Proj.# 0160-0456 - 11/01/23 - \$2,564.36.
  - c. Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice# 146791 - Proj.# 0160-0464 - 11/01/23 - \$10,582.79.
  - d. 2023 Sewer Rehab Program - Invoice# 146792 - Proj.# 0160-0468 - 11/01/23 - \$3,235.88.
  - e. 2023 Sidewalk Repair Program - Invoice# 146793 - Proj.# 0160-0470 - 11/01/23 -

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Assistant City Administrator  
Post - 4

\$1,373.98.

- f. 2023-2024 General Engineering - Invoice# 146794 - Proj.#0160-0472 - 11/01/23 - \$1,704.90.
  - g. Torrey Rd. Pump Station Generator - Invoice# 146795 - Proj.#0160-0473 - 11/01/23 - \$46,400.00.
  - h. Vernier & Mack Ave. Intersection Improvement - Invoice# 146838 - Proj.# 0160-0455 - 11/01/23 - \$30,000.00.
  - i. 2023 Sewer Cleaning and CCTV Investigation Program - Proj.# 0160-0467 - Pay Estimate No. 1 - Corby Energy Services, Inc. - 11/09/23 - \$54,090.70.
  - j. 2023 Sewer Rehabilitation by Full Length CIPP Lining - Proj.# 0160-0468 - Pay Estimate No. 1 - Insituform Technologies USA, LLC - 11/10/23 - \$67,327.62.
  - k. Roslyn Rd. Water Main & Resurfacing Project - Proj.# 0160-0464 - Pay Estimate No. 2 - Pamar Enterprises, Inc. - 11/10/23 - \$519,930.90.
  - l. Hampton Rd. Water Main & Resurfacing Project - Proj.# 0160-0456 - Pay Estimate No. 6 - Pamar Enterprises, Inc. - 11/10/23 - \$24,655.65.
2. Giffels Webster - Professional Services - GPW Master Plan Update - Invoice# 130275 - Proj.# 2034600 - 11/07/23 - \$4,625.00.
  3. WCA Assessing - Assessing Services - Invoice# 111523 - December 2023 - 11/15/23 - \$7,175.58.

## 7. ZONING BOARD OF APPEALS

### A. Side Yard Setbacks Variance Request: Russ Sands, 551 Roslyn Road

Recess the Council Meeting and convene as Board of Appeals. Upon conclusion of the public hearing, the Zoning Board of Appeals will adjourn and the City Council will reconvene the Regular City Council Meeting. (See ZBA Agenda 11/20/23)

### B. Building Addition To Legal Nonconforming Home Variance Request: James Kalich Jr., 1398 Anita Avenue

Recess the Council Meeting and convene as Board of Appeals. Upon conclusion of the public hearing, the Zoning Board of Appeals will adjourn and the City Council will reconvene the Regular City Council Meeting. (See ZBA Agenda 11/20/23)

### C. Lot Coverage, First Floor Elevation and Side yard setback Variance Request: Nicholas and Alanna Avouris, 707 N. Renaud Road

Recess the Council Meeting and convene as Board of Appeals. Upon conclusion of the public hearing, the Zoning Board of Appeals will adjourn and the City Council will reconvene the Regular City Council Meeting. (See ZBA Agenda 11/20/23)

## 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. \*\*\***