



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, June 05, 2023 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: June 1, 2023

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Appointment

1. Senior Citizens' Commission (Mayor)

a. Pamela Solomon - Term to expire 12/31/24

1) Biographical Sketch

B. Approval of Minutes

1. Council 05/15/23

C. Bids/Proposals/Contracts

1. Non-Union Employees

a. Memo 06/05/23 - City Administrator/Treasurer/Comptroller

2. AEW Design Fees for 2023/2024 Construction Projects

a. Memo 06/01/23 - Director of Public Services

b. Letters 06/01/23 - City Engineer

3. 2023 Miscellaneous Concrete Pavement Repair Program

a. Memo 06/01/23 - Director of Public Services

b. Letter 06/01/23 - City Engineer with Proposal

4. 2023 Sewer Cleaning and Closed-Circuit Television Investigation Program

a. Memo 06/01/23 - Director of Public Services

b. Letter 06/01/23 - City Engineer with Proposal

D. Proclamation

1. 100th Birthday - Theodore Mushenski

E. Resolution

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

1. FY 2023-2024 Industrial Waste Control (IWC) Charges
 - a) Memo 06/05/23 - City Administrator/Treasurer/Comptroller
 - b) Fee Schedule
 - c) Proposed Resolution

F. Claims and Accounts

1. Keller Thoma - Legal Services - Invoice No. 123954 - April 2023 - 05/01/23 - \$131.25.
2. McKenna - Building/Planning Services
 - a. Invoice No. 21849-74 - Building Services - April 2023 - 05/25/23 - \$47,840.35.
 - b. Invoice No. 22-064-12 - Planning Services - April 2023 - 05/25/23 - \$550.00.
3. WCA - Assessing - Assessing Service - Invoice No. 05152023 - June 2023 - 05/15/23 - \$6,833.50.

G. Other City Business

1. Parade/Bike Ride Permit Application - Citizens' Recreation Commission
 - 1) Permit Application
 - 2) Commission Request to Hold Special Event Application
2. Unpaid Invoices
 - 1) Memo 06/05/23 - Treasurer/Comptroller
 - 2) Landscaping & Cross Connection Invoices - 2023 Tax Roll

6. ACCEPTANCE OF AGENDA

7. PRESENTATION

- A. Arbor Day Recognition and Poster Contest Winners

8. COMMUNICATIONS

- A. New Quota Class C Liquor License, Crispelli's, LLC, 19852 Mack Ave. (Formerly Known As 19850 Mack Ave.)
- 1) Memo 05/31/23 - City Administrator
 - 2) Letter 05/31/23 - City Attorney
 - 3) Proposed Agreement Restricting Certain Transfer of Class C Liquor License
 - 4) Letter 05/31/23 - McKenna
 - 5) Memo 05/31/23 - Director of Public Safety w/ attachment
 - 6) Email 05/24/23 - Permit Technician (Building Dept.)
 - 7) Parking Lot Use Agreement
 - 8) Cover Letter 02/22/23 - Kelly Allen (representing Crispelli's, LLC)
 - 9) Grosse Pointe Woods Alcoholic Liquors Application Affidavit
 - 10) On-Premises Retailer License & Permit Application (LLC-100a)
 - 11) Reports of Stockholders, Member, or Partners (LCC-301):
 - a) Crispelli's, LLC
 - b) Crispelli's - Holdings, LLC
 - c) AWMM Holdings, LLC
 - d) BWG Inv 3, LLC
 - 12) Crispelli's - Organizational Chart
 - 13) Articles of Organization

- 14) MLCC Active/Escrow License Search - Other Crispelli's Location
 - a) City of Clarkston
 - b) City of Troy
 - c) West Bloomfield Twp.
 - d) City of Berkley
- 15) Proof of Financial Responsibility (LC-95)
- 16) Lease Agreement
- 17) Site Plan
- 18) Floor PAn
- 19) Proposed Menu
- 20) Receipt of Payment
- 21) Affidavit of Legal Publication
- 22) Affidavit of Property/Business Owners Notified
- 23) GIS Map View
- 24) Letter 04/12/23 - Margaret Freundl (Resident)

B. Chene-Trombley Park Construction Improvement Plan

- 1) Memo 05/30/23 - City Administrator
- 2) Construction Budget Sheet
- 3) Quotes from locally known contractors/City Engineer/Department of Public Services
- 4) Original Quote - DeMonaco Building Company
- 5) Original Quote - Meadow Brook Construction Company
- 6) Proposed Site Plan

C. Resignation - Historical Commission - Delmar Harkenrider

- 1) Letter 05/20/23 - Delmar Harkenrider

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. *****