



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, October 17, 2022 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: October 13, 2022

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE - Lead by Mason Elementary - Girl Scout Troop #77262

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Approval of Minutes

1. Council 10/03/22
2. Election Commission 10/03/22 with recommendation
3. Tree Commission 09/07/22

B. Monthly Financial Report

1. September 2022

C. Bids/Proposals/Contracts

1. MIDC Grant Agreement FY 2022-2023
 - a. Memo 10/03/22 - City Administrator
 - b. Proposed Agreement - Michael P. Kavanaugh
 - c. Certificate of Liability Insurance
2. Budget Amendment: Building Department
 - a. Memo 10/14/22 - Treasurer/Comptroller/City Administrator
 - b. Building Department Budget Amendment Spreadsheet

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. 2021 Sewer Open Cut Repair Program - Project No. 0160-0430 - Pay Estimate #3 - Fontana Construction, Inc. - 10/06/22 - \$215,159.95.
 - b. 2022 Sewer Rehabilitation by Full Length CIPP Lining - Project No. 0160-0454 - Pay Estimate #2 - Insituform Technologies USA, LLC - 10/06/22 - \$196,471.20.
 - c. Allard Reconstruction (Harper-Chester) - Project No. 0160-0433 - Pay Estimate #6 - Florence Cement Company - 10/07/22 - \$6,228.00.

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4

- d. DPW Bag Barn Addition - Project No. 0160-0442 - Pay Application #2 - Ashor Associates - 10/11/22 - \$13,886.80.
2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 19929 - September 2022 - 10/03/22 - \$5,857.77.
3. Jacobs and Diember, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 10/06/22 - \$20,071.00.
4. McKenna - Building Department Services
 - a. Invoice No. 21849-60 - August 2022 - 09/29/22 revised 10/11/22 - \$42,408.20.
 - b. Invoice No. 21849-62 - September 2022 - 10/11/22 - \$60,787.90.
5. Plante Moran - Professional Services - 06/30/22 Audit Engagements - Invoice No. 2193019 - 09/28/22 - \$30,200.00.
6. Rosati, Schultz, Joppich & Amtsbuechler - Legal Services - Invoice No. 1078282 - September 2022 - 10/12/22 - \$3,223.24.
7. Stucky Vitale Architects - Architecture Services - Invoice No. 201-6076 - August/September 2022 - 09/29/22 - \$3,630.00.
8. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 29 - 10/03/22 - \$3,146.50.

6. ACCEPTANCE OF AGENDA

7. COMMUNICATIONS

- A. 2022 DTE Energy Foundation Tree Planting Grant - Tree Purchase
1. Memo 10/10/22 - Director of Public Services
 2. Quote 10/12/22 - Landscape Source
 3. Email 10/07/22 - Michigan Urban Forestry Coordinator (Kevin Sayers) with attachments

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. *****