



CITY OF GROSSE POINTE WOODS

RESCHEDULED CITY COUNCIL MEETING

AGENDA

Monday, February 27, 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: February 23, 2023

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Appointment

1. Citizens' Recreation Commission (Council)

a. Melinda Billingsley - Term to expire 12/31/25

1) Memo 02/17/23 - Administrative Clerk

2) Biographical Sketch

3) Citizens' Recreation Commission minutes excerpt 12/13/22

B. Approval of Minutes

1. Council 02/06/23

2. Beautification Advisory Commission 01/11/23

3. Citizens' Recreation Commission 01/10/23 with recommendations

4. Historical Commission 09/08/22

5. Senior Citizens' Commission 09/20/22

6. Tree Commission 12/07/22

C. Monthly Financial Report

1. January 2023

D. Bids/Proposals/Contracts

1. Budget Amendment - Worker's Compensation Fund

a. Memo 02/13/23 - Treasurer/Comptroller

2. Budget Amendment - Building Department

a. Memo 02/14/23 - Treasurer/Comptroller

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4

3. Contract Renewal - Nu Appearance Maintenance, Inc.
 - a. Memo 02/22/23 - Director of Public Safety
 - b. Proposed Service Agreement
 - c. Request for Bid Sheet
 - d. Certificate of Liability Insurance

E. Resolution

1. Request for Proposals for 2023 CDBG Activities - The Helm/PAATS
 - a. Memo 02/21/23 - Assistant City Administrator
 - b. 2023 CDBG Program Activities Application - Pointe Area Assisted Transportation Services (PAATS)
 - c. 2023 CDBG Program Activities Application - The Helm Life Center
 - d. Proposed Resolution

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. GP North Field Turf Improve. Plan Review - Invoice No. 0142021 - Proj. No. 0160-0447 - 01/26/23 - \$333.60.
 - b. Hampton Rd. Watermain & Resurf (Mack/Marte) - Invoice No. 0142022 - Proj. No. 0160-0456 - 01/26/23 - \$15,672.15.
 - c. Torrey Rd. Pump Station Cap Improve. Plan - Invoice No. 0142023 - Proj. No. 0160-0457 - 01/26/23 - \$8,834.80.
 - d. 2022 - 2023 General Engineering - Invoice No. 0142024 - Proj. No. 0160-0459 - 01/26/23 - \$2,057.20.
 - e. 2020 - 2021 Water Main Replacement Program - Invoice No. 0142198 - Proj. No. 0160-0426 - 02/02/23 - \$5,029.10.
 - f. 2021 CCTV Investigation - Invoice No. 0142199 - Proj. No. 0160-0438 - 02/02/23 - \$90.20.
2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20215 - 02/02/23 - \$1,833.84.
3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 02/03/23 - \$4,412.00.
4. Keller Thoma - Legal Services - Invoice No. 123499 - January 2023 - 02/01/23 - \$792.20.
5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1078929 - 02/09/23 - \$3,038.40.
6. WCA Assessing - Assessing Services - Invoice No. 02132023 - March 2023 - 02/13/23 - \$6,833.50.

6. ACCEPTANCE OF AGENDA

7. COMMUNICATIONS

- A. Rules of Order and Procedure for the Common Council - Revision
- 1) Memo 02/23/23 - City Clerk
 - 2) Proposed revised Rules of Order and Procedure for the Common Council

8. ORDINANCE

- A. First Reading: Ordinance Amendment to Chapter 2-Administration, Article IV-Employee Benefits; Division 2-Retirement System, Section 2-304 To Ratify the Benefits Calculated and Provide to a Member at the Time of Retirement for Members Who Retired On or After January 1, 1992 and Before January 1, 2023.
 - 1) Memo 02/15/23 - City Attorney
 - 2) Proposed Ordinance Amendment

- B. First Reading: Ordinance Amendment to Chapter 2-Administration, Article IV-Employee Benefits, Division 2-Retirement System, Section 2-302(a)(2) By Deleting a Provision to Implement and Reflect a Collectively Bargained Change to the Multiplier for Noncovered PSO Members Hired after July 1, 2011 and Section 2-301(a) By Adding a Provision to Implement and Reflect a Collectively Bargained Change to the Multiplier for Covered TPOAM Members and for AEMT and Clerk/Dispatch Members
 - 1) Memo 02/20/23 - City Administrator
 - 2) Proposed Ordinance for Section 2-302(a)(2)
 - 3) Proposed Ordinance for Section 2-301(a)

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. *****