

# CITY OF GROSSE POINTE WOODS REGULAR CITY COUNCIL MEETING AGENDA

## Monday, July 21, 2025 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: July 17, 2025
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. RECOGNITION OF COMMISSION MEMBERS
- 5. ACCEPTANCE OF AGENDA
- 6. CONSENT AGENDA

#### A. <u>Approval of Minutes</u>

1. Council 07/14/25

#### B. <u>Commission Minutes Received and Placed on File</u>

1. Beautification Advisory Commission 06/11/25

#### C. Monthly Financial Report

1. June 2025

## D. <u>Bids/Proposals/Contracts</u>

- 1. <u>Water Meter Reader Replacement Final Phase</u>
  - a) Memo 07/15/25 Director of Public Services Kowalski
  - b) Grosse Pointe Woods Cost Comparisons
  - c) Exhibit A: Scope of Work
  - d) Pricing Document

## E. <u>Claims and Accounts</u>

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers

a) <u>20139 Mack Avenue Site Improvements</u> - Invoice No. 154660 - Proj. No. 0160-0489 - 11/25/24 - \$1,000.00.

b) <u>Vernier & Mack Ave. Intersection Improvement</u> - Invoice No. 159051 - Proj. No. 0160-0455 - 07/08/25 - \$26,219.72.

c) <u>Torrey Rd. Pump Station Generator</u> - Invoice No. 159052 - Proj. No. 0160-0473 - 07/08/25 - \$1,003.20.

d) <u>LFP Boat Launch Parking Lot</u> - Invoice No. 159054 - Proj. No. 0160-0480 - 07/08/25 - \$10,714.41.

e) <u>Ghesquiere Park Walking Path</u> - Invoice No. 159055 - Proj. No. 0160-0482 - 07/08/25 - \$6,179.93.

f) <u>Ghesquiere & Lakefront Park Bldg Renovation</u> - Invoice No. 159061 - Proj. No. 0160-0479 - 07/08/25 - \$1,333.30.

g) <u>Torrey Road Pump Station Generator</u> - Proj. No. 0160-0473 - Payment No. 4 - Rauhorn Electric, Inc. - 07/14/25 - \$27,657.00.

h) <u>2024 Pavement Joint and Crack Sealing Program</u> - Proj. No. 0160-0476 - Pay Estimate No. 02 - Scodeller Construction, Inc. - 07/08/25 - \$275.40.

i) <u>Lake Front Park Building Renovation</u> - Proj. No. 0160-0479 - Payment Invoice No. 03 - In-Line Construction - 07/15/25 - \$59,181.95.

j) Lake Front Park Boat Launch Parking Lot & Wedgewood Resurfacing - Proj. No. 0160-0480 - Payment Invoice No. 03 - Al's Asphalt Paving Co. - 07/09/25 - \$95,024.91.
k) <u>Ghesquiere Park Walking Path</u> - Proj. No. 0160-0482 - Payment Invoice No. 03 - Warren Contractors & Development Inc. - 07/01/25 - \$29,112.60.

- 2. <u>Hallahan & Associates, P.C. Professional Services</u> Invoice No. 22954 June 2025 07/01/25 \$442.70.
- 3. <u>Keller Thoma Legal Services</u> Invoice No. 127888 June 2025 07/01/25 \$175.00.
- 4. <u>Rosati, Schultz, Joppich & Amtsbuechler, P.C. Legal Services</u> Invoice No. 1083805 June 2025 07/09/25 \$9,820.70.
- 5. <u>State of Michigan MDOT 00183</u> Program # 218128CON (Vernier Rd.) and # 219533CON (Sunningdale Dr.) 07/06/25 \$64,709.12.

## 7. PRESENTATION

A. Recognition Certificate - Roy Bishop III

## 8. PUBLIC HEARING

- A. <u>Fence Installation Approval Request 1959 Broadstone Road</u>
  - 1) Letter 07/15/25 City Planner Jankowski
  - 2) Letter 07/15/25 Building Official Collins
  - 3) Affidavit of Property Owners Notified with List and Map
  - 4) Affidavit of Legal Publication

## 9. NEW BUSINESS/PUBLIC COMMENT

We welcome comments from residents. If you wish to speak, please state your name and address. You will have a maximum of three (3) minutes to address the City Council. City Council members will listen to your concerns, but will not answer questions. If you have a question or need additional information, we will be happy to direct you to the appropriate person after the meeting. Thank you for your cooperation.

#### 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. \*\*\*