



# CITY OF GROSSE POINTE WOODS

## RESCHEDULED CITY COUNCIL MEETING

### AGENDA

**Monday, September 12, 2022 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: September 8, 2022

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. CONSENT AGENDA**

**A. Appointment**

1. Beautification Advisory Commission (Mayoral)
  - a. Beautification Advisory Commission Minutes Excerpt 08/10/22
  - b. Cheryl McCullough - Term to expire 12/31/24
    - 1) Biographical Sketch
2. Local Officers Compensation Commission (Mayoral)
  - a. Daniel Curis - Reappointment (Term to expire 09/30/27)

**B. Approval of Minutes**

1. Council 08/15/22
2. Beautification Advisory Commission 07/13/22 with recommendation

**C. Bids/Proposals/Contracts**

1. Lake Front Park Tennis Court Resurfacing
  - a. Memo 08/23/22 - Director of Public Services
  - b. Estimate 1003753059 - 08/30/22 - Goddard Coatings
2. Ghesquiere Park enhanced Closed-Circuit Television Monitoring System
  - a. Memo 08/30/22 - Director of Public Services
  - b. Quote AAAQ9577-0 - 08/29/22 - Pointe Alarm
3. Baby Pool Liner Replacement
  - a. Memo 09/01/22 - Director of Public Services/Recreation Supervisor
  - b. Proposal - K Construction
4. Budget Amendment - Court Order for property address 1920 Severn
  - a. Memo 08/19/22 - City Administrator/Treasurer/Comptroller

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cc: Council - 7	Treasurer/Comptroller	Post - 4
City Administrator	City Clerk	
City Attorney	Email Group/Media	

- b. Court Order Case No. 258820 - John Yee/1920 Severn
  - c. Estimate 07/22/22 - Rely-On Construction
  - d. Estimate 0791 - 07/21/22 - Bear Construction of Maccomb
  - e. Estimate 08/16/22 - Richard Stepanski
5. Budget Amendment - Actuary Services
- a. Memo 08/22/22 - Treasurer/Comptroller/City Administrator
  - b. Foster & Foster - Invoice No. 24587 - 08/19/22 - \$2,400.00
6. Budget Transfer - 2023 Commission Appreciation Reception
- a. Memo 08/25/22 - City Administrator
7. Fraternal Order of Police, Public Safety Officers - Tentative Agreement
- a. Tentative Agreement

**D. Proclamation**

- 1. Prostate Cancer Awareness Month
- 2. September 11, 2022 as Patriot Day and National Day of Service and Remembrance

**E. Claims and Accounts**

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. Allard Rd. Recon. Chester/Harper (WCL) - Invoice No. 0138943 - Proj. No. 0160-0433-0 - 08/12/22 - \$21,488.32.
  - b. Vernier Rd. Water Main Replacement - Invoice No. 0138944 - Proj. No. 0160-0446-0 - 08/12/22 - \$1,070.40.
  - c. 2022 Misc. Concrete Repair Program - Invoice No. 0138946 - Proj. No. 0160-0450-0 - 08/12/22 - \$7,143.56.
  - d. 2022 Pavement Joint & Crack Sealing Dist. 8 - Invoice No. 0138947 - Proj. No. 0160-0451-0 - 08/12/22 - \$2,966.63.
  - e. 2022 Sidewalk Repair Program Dist. 8 - Invoice No. 0138948 - Proj. No. 0160-0452-0 - 08/12/22 - \$4,910.83.
  - f. 2022 Sewer CCTV Investigation - Invoice No. 0138949 - Proj. No. 0160-0453-0 - 08/12/22 - \$14,013.44.
  - g. 2022 Sewer Rehab by Full Length CIPP LIN - Invoice No. 0138950 - Proj. No. 0160-0454-0 - 08/12/22 - \$9,977.49.
  - h. Hampton Rd. Watermain & Resurface (Mack/Marte) - Invoice No. 0138951 - Proj. No. 0160-0456-0 - 08/12/22 - \$15,672.15.
  - i. Torrey Rd. Pump Station Cap Improve. Plan - Invoice No. 0138952 - Proj. No. 0160-0457-0 - 08/12/22 - \$1,701.36.
  - j. 2022-2023 General Engineering - Invoice No. 0138953 - Proj. No. 0160-0459-0 - 08/12/22 - \$278.00.
  - k. DPW Barn Addition - Invoice No. 0139125 - Proj. No. 0160-0442-0 - 08/16/22 - \$700.00.
  - l. 2019 Sewer Open Cut Repair Program - Invoice No. 0139223 - Proj. No. 0160-0413-0 - 08/19/22 - \$1,012.40.
  - m. 2020-2021 Water Main Replacement Program - Invoice No. 0139224 - Proj. No. 0160-0426-0 - 08/19/22 - \$945.20.
  - n. Sewer Rehabilitation - Open Cut - Invoice No. 0139225 - Proj. No. 0160-0430-0 -

08/19/22 - \$128.00.

o. 2021 Misc. Concrete Repair - Invoice No. 0139226 - Proj. No. 0160-0435-0 - 08/19/22 - \$983.56

p. 2021 CCTV Investigation - Invoice No. 0139227 - Proj. No. 0160-0438-0 - 08/19/22 - \$37.80.

q. 2021 Sewer Rehab. by FCIPP - Invoice No. 0139228 - Proj. No. 0160-0440-0 - 08/19/22 - \$859.60.

r. Sewer System Evaluation - Invoice No. 0139264 - Proj. No. 0160-0449-0 - 08/19/2022 - \$2,224.00.

s. 2022-2023 GIS Maintenance - Invoice No. 0139308 - Proj. No. 0160-0458-0 - 08/23/22 - \$793.76.

t. 2019 Open Cut Repair Program - Proj. No. 0160-0413 - Final Construction Pay Estimate - Fontana Construction Services - 08/16/22 - \$61,704.00.

u. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Ct.) - Proj. No 0160-0426 - Pay Estimate No. 7 - Fontana Construction, Inc. - 08/24/22 - \$47,752.04.

v. 2021 Sewer Open Cut Repair Program - Proj. No. 0160-0430 - Pay Estimate No. 2 - Fontana Construction, Inc. - 08/24/22 - \$76,824.10.

w. 2021 Concrete Pavement Repair Program - Proj. No. 0160-0435 - Pay Estimate No. 6 - L. Anthony Construction Inc. - 08/18/22 - \$31,173.81.

2. McKenna - Building Services - Invoice No. 21849-55 - 08/11/22 - \$3,975.00.

3. Plante Moran - Professional Services - Invoice No. 2182055 - 08/23/22 - \$12,025.00.

4. Stucky Vitale Architects - Architecture Services - Invoice No. 201-5999 - Chene/Trombley Park Master Plan - 07/31/22 - \$1,211.25.

5. WCA Assessing - Invoice No. 08112022 - September 2022 - 08/11/22 - \$6,508.50.

**6. ACCEPTANCE OF AGENDA**

**7. NEW BUSINESS/PUBLIC COMMENT**

**8. CLOSED SESSION**

- A. Consideration of a Closed Session, Pursuant to MCL 15.243(g) Information or records subject to the attorney-client privilege.

**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. \*\*\***