



CITY OF GROSSE POINTE WOODS

RESCHEDULED CITY COUNCIL MEETING

AGENDA

Monday, January 22, 2024 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: January 18, 2024

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. ACCEPTANCE OF AGENDA

6. CONSENT AGENDA

A. Approval of Minutes

1. Council 01/08/24
2. Committee-of-the-Whole 01/08/24 with recommendations
3. Beautification Advisory Commission 10/11/23

B. Monthly Financial Report

1. December 2023

C. Bids/Proposals/Contracts

1. Annual Fuel Purchase Contract
 - a. Memo 01/12/24 - Director of Public Services with attachments
2. Purchase - Scag 61" Turf Tiger Riding Mower
 - a. Memo 01/12/24 - Director of Public Services
 - b. Quote 12/05/23 - Billings Lawn Equipment
3. Torrey Road Pump Station Generator - AEW Project No. 0160-0473
 - a. Memo 01/16/24 - Director of Public Services
 - b. Letter 01/16/24 - City Engineer Wilberding
 - c. Bid Tabulation Sheet

D. Resolution

1. 2024 Special Events - Special License Resolution
 - a. Memo 01/18/24 - City Clerk
 - b. 2024 Special License Application

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

- c. Proposed Resolution
- d. LARA - Credit Card Authorization Form
- e. Aerial map of events

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
 - a. Vernier Road Water Main Replacement - Invoice No. 147799 - Proj. No. 0160-0446 - 01/03/24 - \$2,627.13.
 - b. Sewer System Evaluation - Invoice No. 147800 - Proj. No. 0160-0449 - 01/03/24 - \$457.20.
 - c. 2022 Sewer CCTV Investigation - Invoice No. 147802 - Proj. No. 0160-0453 - 01/03/24 - \$681.60.
 - d. Roslyn Road Water Main & Resurface (Mack/Marter) - Invoice No. 147803 - Proj. No. 0160-0464 - 01/03/24 - \$8,133.18.
 - e. Lake Front Park Splash Pad - Invoice No. 147804 - Proj. No. 0160-0465 - 01/03/24 - \$342.90.
 - f. 2023-2024 General Engineering - Invoice No. 147805 - Proj. No. 0160-0472 - 01/03/24 - \$7,006.20.
 - g. Torrey Road Pump Station Generator - Invoice No. 147806 - Proj. No. 0160-0473 - 01/03/24 - \$18,560.00.
 - h. Sewer Rehabilitation - Open Cut - Invoice No. 148025 - Proj. No. 0160-0430 - 01/05/24 - \$650.25.
 - i. 707 N. Renaud Plot Plan Review - Invoice No. 148026 - Proj. No. 0160-0474 - 01/05/24 - \$571.50.
 - j. 2022 Sidewalk Repair Program Dist 8 - Invoice No. 148034 - Proj. No. 0160-0452 - 01/05/24 - \$2,091.15.
 - k. 2022 Sewer Cleaning and CCTV Investigation Program - Proj. No. 0160-0453 - Final Pay Estimate - Corby Energy Services, Inc. - 01/10/24 - \$27,921.12.
 - l. 2023 Sewer Cleaning and CCTV Investigation Program - Proj. No. 0160-0467 - Final Pay Estimate - Corby Energy Services, Inc. - 01/10/24 - \$10,755.00.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 21152 - December 2023 - 01/08/24 - \$38,687.55.
3. Keller Thoma - Legal Services - Invoice No. 125332 - December 2023 - 01/01/24 - \$175.00.
4. McKenna - Building/Planning Services
 - a. Invoice No. 21849-86 - Building Services - December 2023 - 01/15/24 - \$27,904.45.
 - b. Invoice No. 22-064-21 - Planning Services - December 2023 - 01/15/24 - \$2,018.75.
5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1080706 - December 2023 - 01/09/24 - \$5,898.85.
6. Veritext, LLC - Professional Services - Invoice No. 7077282 - DRSN Real Estate GP LLC v. City of Grosse Pointe Woods - 12/28/23 - \$1,257.00.
7. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 154 - December 2023 - 01/04/24 - \$2,759.00.

7. COMMUNICATIONS

- A. Resignation - Beautification Advisory Commission - Carol Romano
1) Letter 01/02/24 - Carol Romano

8. ORDINANCE

- A. First Reading: Ordinance Amendment - Chapter 32 - Signs
1) Committee-of-the-Whole Minutes Excerpt 01/08/24
2) Committee-of-the-Whole Minutes Excerpt 12/18/23
3) Planning Commission Minutes Excerpt 12/12/23
4) Memo 12/21/23 - City Planner
5) Proposed Ordinance Amendment - Clean Copy
6) Proposed Ordinance Amendment - Draft Copy

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. *****