



CITY OF GROSSE POINTE WOODS CITY COUNCIL MEETING AGENDA

Monday, December 16, 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: December 12, 2024

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. ACCEPTANCE OF AGENDA

6. CONSENT AGENDA

A. Re-Appointments

1. Citizen/Council Re-Appointments to Commissions and Boards
 - a) Memo 12/13/24 - Administrative Clerk Coyle

B. Approval of Minutes

1. Council 12/02/24
2. Committee-of-the-Whole 12/02/24

C. Commission Minutes to be Received and Placed on File

1. Citizens' Recreation Commission 11/12/24
2. Planning Commission 11/19/24
3. Tree Commission 11/06/24

D. Monthly Financial Report

1. November 2024

E. Adoption of 2024 Grosse Pointe Woods Master Plan

1. 2024 Grosse Pointe Woods Master Plan
 - a) Special Planning Commission Meeting Minutes Excerpt 10/29/24
 - b) 2024 GPW Master Plan

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

F. Bids/Proposals/Contracts

1. License Plate Reader Project
 - a) Memo 12/12/24 - Director of Public Safety Kosanke
 - b) Letter 12/09/24 - Daniel Jensen (Grosse Pointe Public Safety Foundation)
 - c) Quote MCF-0089-01 10/02/24 - Actron Integrated Security Systems, Inc.

G. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Water System CDSMI - Invoice No. 154540 - Proj. No. 0160-0461 - 11/25/24 - \$756.20.
 - b) 2024 Miscellaneous Concrete Program - Invoice No. 154541 - Proj. No. 0160-0477 - 11/25/24 - \$5,498.62.
 - c) Ghesquiere Park Walking Path - Invoice No. 154542 - Proj. No. 0160-0482 - 11/25/24 - \$11,431.00.
 - d) 2024-2025 General Engineering - Invoice No. 154543 - Proj. No. 0160-0484 - 11/25/24 - \$943.20.
 - e) 2024-2025 GIS Maintenance - Invoice No. 154544 - Proj. No. 0160-0485 - 11/25/24 - \$1,882.58.
 - f) Ghesquiere & Lake Front Park Bldg Renovation - Invoice No. 154879 - Proj. No. 0160-0479 - 11/27/24 - \$7,750.00.
 - g) Roslyn Rd. Water Main & Resurfacing - Proj. No. 0160-0464 - Final Estimate - Pamar Enterprises, Inc. - 12/03/24 - \$82,122.37.
 - h) 2024 Pavement Joint and Crack Sealing Program - Proj. No. 0160-0476 - Pay Estimate No. 01 - Scodeller Construction, Inc. - 12/04/24 - \$11,251.94.
 - i) 2024 Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0475 - Pay Estimate No. 02 - Insituform Technologies USA, LLC - 12/04/24 - \$30,456.00.
 - j) 2024 Concrete Pavement Repair Program - Proj. No. 0160-0477 - Pay Estimate No. 03 - Mattioli Cement Co. LLC - 12/04/24 - \$5,300.00.
 - k) Torrey Road Pump Station Generator - Proj. No. 0160-0473 - Payment Application No. 03 - Rauhorn Electric, Inc. - 12/10/24 - \$541,800.00.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 22112 - November 2024 - 12/03/24 - \$2,676.22.
3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1082637 - November 2024 - 12/09/24 - \$4,428.41.
4. WCA Assessing - Assessing Services - Invoice No. 120924 - January 2025 - 12/09/24 - \$7,534.41.
5. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 244 - November 2024 - 12/03/24 - \$3,007.00.

7. PUBLIC HEARING

- A. Fence Installation Approval Request - 1488 Roslyn Rd.
 - 1) Letter 12/04/24 - Building Official Collins
 - 2) Application for Public Hearing
 - 3) Application for Fence Permit

- 4) Photos
- 5) Sections 8-274, 8-280 and 8-284 of City Ordinance
- 6) Affidavit of Property Owners Notified with list
- 7) Parcel Map

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. *****