



**CITY OF GROSSE POINTE WOODS**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
**Monday, August 21, 2023 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: August 17, 2023

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. CONSENT AGENDA**

**A. Approval of Minutes**

1. Council 08/07/23
2. Committee-of-the-Whole 08/07/23 with recommendations

**B. Monthly Financial Report**

1. July 2023

**C. Bids/Proposals/Contracts**

1. 2023 Sidewalk Cutting Program - AEW Proj. No. 0160-0471
  - a. Memo 08/04/23 - Director of Public Services
  - b. Letter 08/02/23 - City Engineer Lockwood
  - c. Proposal Letter 07/12/23 - Precision Concrete Cutting (PCC)
2. Dog Park at City Hall
  - a. Memo 07/12/23 - Director of Public Services with attachments
  - b. Committee-of-the-Whole Minutes excerpts 08/07/23
3. Lake Front Park Splash Pad Improvement Project
  - a. Memo 07/12/23 - City Administrator with Vortex Quote
  - b. AEW 07/28/23 Estimate
  - c. Committee-of-the-Whole Minutes Excerpt 08/07/23

**D. Proclamation**

1. Patriot Day and National Day of Service and Remembrance
2. Prostate Cancer Awareness Month

**E. Resolution**

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

1. Alternate July/December board of Review Dates
  - a. Memo 08/10/23 - City Assessor
  - b. Proposed Resolution

**F. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. Hampton Rd. Water Main & Resurfacing Project (Mack to Marter) - Proj. No. 0160-0456 - Pay Estimate No. 3 - Pamar Enterprises, Inc. - 08/08/23 - \$451,079.42.
  - b. 2022 Sidewalk Repair Program - Proj. No. 0160-0452 - Pay Estimate No. 4 - JB Contractors, Inc. - 08/09/23 - \$17,138.00.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 20780 - July 2023 - 08/03/23 - \$1,236.29
3. Keller Thoma - Legal Services - Invoice No. 124473 - July 2023 - 08/01/23 - \$393.75.
4. Rosatj, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1079966 - July 2023 - 08/09/23 - \$5,813.90.
5. WCA Assessing - Assessing Services - Invoice No. 0810823 - September 2023 - 08/10/23 - \$6,833.50.

**6. ACCEPTANCE OF AGENDA**

**7. ZONING BOARD OF APPEALS**

A. Parking Variance: Ahee Jewelers, 20139 Mack Avenue

Recess the Council Meeting and convene as Zoning Board of Appeals. Upon conclusion of the public hearing, the Zoning Board of Appeals will adjourn and the City Council will reconvene the Regular City Council Meeting. (See ZBA Agenda 08/21/23)

**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. \*\*\***