



**CITY OF GROSSE POINTE WOODS**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
**Monday, May 16, 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: May 12, 2022

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. CONSENT AGENDA**

**A. Approval of Minutes**

1. Council 05/02/22
2. Committee-of-the-Whole Sitting as a Finance Committee 04/25/22
3. Beautification Advisory Commission Minutes excerpt 04/13/22 with recommendation
4. Citizens' Recreation Commission 04/12/22, 05/10/22 Excerpt with Recommendation
5. Historical Commission 03/10/22
6. Tree Commission 04/06/22

**B. Monthly Financial Report**

1. April 2022

**C. Bids/Proposals/Contracts**

1. Highland Park's Nonpayment of Water and Sewer Charges
  - a. Memo 05/06/22 - City Administrator
  - b. Highland Park Bad Debt Apportionment
  - c. Email 04/22/22 - Nicholas Fedewa (Great Lakes Water Authority)
2. Sewer System Evaluation - Purchase of Level Sensor Devices and SCADA Services
  - a. Memo 05/09/22 - Director of Public Services
  - b. Letter 04/21/22 - City Engineer
  - c. Quote 04/21/22 - HESCO
  - d. Quote 03/18/22 - ADS Environmental Services
  - e. Letter 04/21/22 - City Engineer
  - f. Summary of Proposals
  - g. Proposal 04/28/22 - Motor City Electric Technologies Inc.

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Post - 4

**D. Proclamation**

1. 100th Birthday - Philip D'Agostino

**E. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. Allard Rd. Recon. Chester/Harper (WCL) - Invoice No. 0136701 - 04/21/22 - \$6,959.50.
  - b. Vernier Rd. Water Main Replacement - Invoice No. 0136702 - 04/21/22 - \$5,820.00.
  - c. GP North Field Turf Improve. Plan Review - Invoice No. 0136703 - 04/21/22 - \$1,000.00.
  - d. Sewer System Evaluation - Invoice No. 0136704 - 04/21/22 - \$3,923.66.
  - e. 2021-2022 GIS Maintenance - Invoice No. 0136705 - 04/18/22 - \$453.45.
  - f. 2020-2021 Water Main Replacement Program - Invoice No. 0136857 - 04/22/22 - \$216.40.
  - g. Sewer Rehabilitation-Open Cut - Invoice No. 0136858 - 04/22/22 - \$7,930.96.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19398 - April 2022 - \$521.46.
3. York, Dolan & Tomlinson, P.C. - City Attorney - April 2022 - 05/03/22 - \$2,697.00.
4. McKenna - Building Services - Invoice No. 21849-51 - March 2022 - 04/27/22 - \$5,900.00.
5. Keller Thoma - Labor Attorney - Invoice No. 121937 - 05/01/22 - \$2,537.50.
6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - City Attorney - Invoice No. 1077473 - 05/12/22 - \$4,333.18.

**6. ACCEPTANCE OF AGENDA**

**7. PRESENTATION**

- A. Public Safety Board of Review Awards
- A. Lieutenant Brian Conigliaro - Life Saving Award
  - B. Sergeant Brian Urban - Life Saving Award
  - C. Crossing Guard Maureen Carter - Citizen Citation
  - D. Officer David Empson - Life Saving Award
  - E. Officer Matthew Muzia - Life Saving Award
  - F. Officer Jarod Smith - Life Saving Award

**8. PUBLIC HEARING**

- A. Proposed FY 2022-2023 Budget
1. Finance Committee Minutes excerpt 04/14/22
  2. Finance Committee Minutes excerpt 04/04/22
  3. Memo 05/16/22 - City Administrator/Treasurer/Comptroller
  4. FY 2022-2023 Proposed Budget Summary
  5. Proposed Budget and Appropriation Resolution
  6. 2022 Tax Rate Request L-4029 Form
  7. Affidavit of Legal Publication

**9. ORDINANCE**

- A. First Reading: The repealing of Section 50-539: Solar Energy systems, in its entirety
  - 1. Planning Commission Minutes excerpt 04/26/22
  - 2. Memo 04/20/22 - Building Official
  - 3. Letter 11/16/21 - City Attorney
  - 4. Proposed Ordinance
  - 5. Council Minutes excerpt 11/08/21
  - 6. Council Minutes excerpt 12/06/22
  - 7. Affidavit of Legal Publication
  
- B. First Reading - Amendment to Chapter 50 Zoning, Section 50-340 Special Land Uses, and Section 50-373 Design Standards regarding Colonial Themes
  - 1. Planning Commission Minutes excerpt 04/26/22
  - 2. Memo 04/20/22 - Building Official
  - 3. Proposed Ordinance
  - 4. Council Minutes excerpt 03/21/22
  - 5. Committee-of-the-Whole excerpt 02/28/22
  - 6. Memo 02/24/22 - Mayor
  - 7. Letter 08/30/21 - City Attorney
  - 8. Proposed Ordinance
  - 9. Planning Commission Resolution and Report
  - 10. Affidavit of Legal Publication

**10. NEW BUSINESS/PUBLIC COMMENT**

**11. 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. \*\*\***