



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, September 18, 2023 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: September 14, 2023

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Approval of Minutes

1. Council 09/11/23
2. Committee-of-the-Whole 09/11/23
3. Historical Commission 05/11/23
4. Tree Commission 06/07/23

B. Bids/Proposals/Contracts

1. CLEMIS Agreement for I.T. Services
 - a. Memo 09/11/23 - Director of Public Safety
 - b. Proposed Agreement
2. FY 2023/2024 General Liability & Property Insurance
 - a. Memo 09/05/23 - City Administrator
 - b. HCA Asset Management Report 07/17/23
 - c. Committee-of-the-Whole Minutes Excerpt 09/11/23
3. AEW Fees for Torrey Road Pump Station Generator
 - a. Memo 09/12/23 - Director of Public Services
 - b. Design engineering Fees - City engineer
 - c. Concept Design Narrative - Peter Basso Associates
 - d. Committee-of-the-Whole Minutes Excerpt 09/11/23

C. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Vernier Rd. Water Main Replacement - Invoice# 0145784 - Proj.# 0160-0446 - 09/06/23 - \$12,833.58.
 - b. 2022 Misc. concrete Repair Program - Invoice# 0145785 - Proj.# 0160-0450 -

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

09/06/23 - \$985.79.

c. Vernier & Mack Ave. Intersection Improvement - Invoice# 0145786 - Proj.# 0160-0455 - 09/06/23 - \$10,062.50.

d. Hampton Rd. Water Main & Resurface (Mack/Marte) - Invoice# 0145787 - Proj.# 0160-0456 - 09/06/23 - \$20,624.44.

e. Roslyn Rd. Water Main & Resurface (Mack/Marte) - Invoice# 0145788 - Proj.# 0160-0464 - 09/06/23 - \$74,858.20.

f. 2023 Sewer CCTV Investigation - Invoice# 0145789 - Proj.# 0160-0467 - 09/06/23 - \$1,347.20.

g. 2023 Sidewalk Repair Program - Invoice# 0145791 - Proj.# 0160-0470 - 09/06/23 - \$437.85.

h. 2023 Sidewalk Grinding Program - Invoice# 0145792 - Proj.# 0160-0471 - 09/06/23 - \$400.05.

i. 2023/2024 General Engineering - Invoice# 0145793 - Proj.# 0160-0472 - 09/06/23 - \$617.85.

j. Hampton Rd. Water Main & Resurfacing Project - Proj.# 0160-0456 - Pay Estimate No. 4 - Pamar Enterprises, Inc. - 09/11/23 - \$478,496.82.

2. Hallahan & Associates, P.C. - Professional Services - Invoice# 20873 - August 2023 - 09/05/23 - \$967.28.

3. Keller Thoma - Legal Services - Invoice# 124623 - August 2023 - 09/01/23 - \$43.75.

4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice# 1080068 - August 2023 - 09/13/23 - \$2,601.45.

5. WCA Assessing - Assessing Services - Invoice# 091123 - October 2023 - 09/11/23 - \$7,175.58.

6. York, Dolan & Tomlinson - Legal Services - Invoice# 122 - August 2023 - 09/05/23 - \$5,936.50.

6. ACCEPTANCE OF AGENDA

7. NEW BUSINESS/PUBLIC COMMENT

8. 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. *****