



# CITY OF GROSSE POINTE WOODS

## REGULAR CITY COUNCIL MEETING AGENDA

**Monday, December 18, 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: December 14, 2023

**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 12/15/23 - Administrative Clerk

**B. Approval of Minutes**

1. Council 12/04/23
2. Committee-of-the-Whole 12/04/23 and 11/20/23
3. Citizens' Recreation Commission 11/14/23
4. Historical Commission 09/14/23
5. Tree Commission 11/01/23 with recommendation

**C. Monthly Financial Report**

1. November 2023

**D. Bids/Proposals/Contracts**

1. MIDC Grant Agreement FY 2023-2024 and Grosse Pointe Woods Indigent Defense/Independent Contractor Agreement for the Managed Assigned Counsel Coordinator Serving the 32F Municipal Court Agreement between the City and Michael P. Kavanaugh
  - a) Memo 12/13/23 - Assistant City Administrator
  - b) Proposed MIDC Grant Agreement FY 2023-2024
  - c) Proposed Independent Contractor Agreement for the Managed Assigned Counsel Coordinator Serving the 32F Municipal Court

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Assistant City Administrator  
Post - 4

- d) Certificate of Liability 12/11/23 - Michael P. Kavanaugh, LLC
- e) Certificates of Liability - Professional Liability Coverage\*

\*Approval contingent upon receipt of Professional Liability Coverage

- 2. Cross Connection Control Program
  - a) Memo 11/29/23 - Director of Public Services
  - b) Proposal 11/07/23 - HydroCorp, LLC
  - c) Certificate of Liability 12/12/23 - HydroCorp, LLC
  - d) Certificate of Liability 12/05/23 - City of Grosse Pointe Woods

## **E. Claims and Accounts**

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
  - a) Vernier Rd. Water Main Replacement - Invoice No. 147364 - Proj. No. 0160-0446 - 11/29/23 - \$10,132.58.
  - b) Hampton Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 147365 - Proj. No. 0160-0456 - 11/29/23 - \$363.45.
  - c) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 147366 - Proj. No. 0160-0464 - 11/29/23 - \$22,418.43.
  - d) 2023 Sewer CCTV Investigation - Invoice No. 147367 - Proj. No. 0160-0467 - 11/29/23 - \$487.35.
  - e) 2023 Sewer Rehab Program - Invoice No. 147368 - Proj. No. 0160-0468 - 11/29/23 - \$2,156.55.
  - f) 2023-2024 General Engineering - Invoice No. 147369 - Proj. No. 0160-0472 - 11/29/23 - \$1,298.94.
  - g) Torrey Rd. Pump Station Generator - Invoice No. 147370 - Proj. No. 0160-0473 - 11/29/23 - \$27,840.00.
  - h) 707 N. Renaud Plot Plan Review - Invoice No. 147565 - Proj. No. 0160-0474 - 12/06/23 - \$171.45.
  - i) 2022 Sidewalk Repair Program - Proj. No. 0160-0452 - Pay Estimate No. 6 - JB Contractors, Inc. - 12/06/23 - \$40,723.30.
  - j) Roslyn Rd. Water Main & Resurfacing Project - Proj. No. 0160-0464 - Pay Estimate No. 3 - Pamar Enterprises, Inc. - 12/08/23 - \$528,238.80.
- 2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 21076 - November 2023 - 12/04/23 - \$12,326.62.
- 3. Keller Thoma - Legal Services - Invoice No. 125133 - November 2023 - 12/01/23 - \$175.00.
- 4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1080535 - November 2023 - 12/07/23 - \$2,990.00.
- 5. WCA Assessing - Assessing Services - Invoice No. 120123 - January 2024 - 12/01/23 - \$7,175.58.
- 6. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 146 - November 2023 - 12/04/23 - \$4,789.50.

## **7. PRESENTATION**

- A. Senior Center Millage - Prudence Cole-Klimisch (President of The Helm)
  - 1) Senior Center Millage Presentation - 12/18/23
  - 2) Newspaper Article 12/03/23 - Mitch Albom

**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. \*\*\***