



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, February 06, 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: February 2, 2023

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Appointment/Re-appointment

1. Board of Review (Council)

a. Patricia Groezinger - Term to expire 01/01/25

1) Biographical Sketch

b. Jeffrey A. Stieber (Re-appointment) - Term to expire 01/01/25

1) Memo 01/31/23 - Administrative Clerk

B. Approval of Minutes

1. Council 01/23/23

C. Bids/Proposals/Contracts

1. 911 Recording Equipment & Office Space Renovation - Budget Amendment

a. Memo 01/31/2023 - Director of Public Safety

2. Request to Participate in School Resource Officer Grant Program

a. Memo 02/02/23 - Director of Public Safety

b. Letter 01/17/23 - Nancy Becker Bennett, Michigan Director of Grants and Community Services Division

3. Chene/Trombley Park Improvement Project - Playground Equipment Modification

a. Memo 02/02/23 - Director of Public Services

b. Price Proposal #23-236-1

c. Playground Equipment Pictures by Landscape Structures

d. Site Plan Sketch of Playground Area

D. Claims and Accounts

1. McKenna - Planning Services - Invoice No. 22-064-5 - December 2022 - 01/31/23 - \$4,172.50.

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4

2. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 64 - 02/01/23 - \$2,790.00.

6. ACCEPTANCE OF AGENDA

7. COMMUNICATIONS

- A. Safe Routes to Schools Grant
- a. Memo 02/01/23 - City Administrator
 - b. Memo 01/31/23 - City Engineer
 - c. Proposed Resolution

8. NEW BUSINESS/PUBLIC COMMENT

9. CLOSED EXECUTIVE SESSION

- A. Consideration of a Closed Session, Pursuant to MCL 15.243 (g) Information or records subject to the attorney-client privilege.

10. 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. *****