



CITY OF GROSSE POINTE WOODS

RESCHEDULED CITY COUNCIL MEETING

AGENDA

Monday, January 09, 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: January 5, 2023

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Appointment

1. Re-Appointments to Historical Commission
 - a. Memo 01/05/23 - Administrative Clerk

B. Approval of Minutes

1. Council 12/19/22
2. Planning Commission 09/27/22, 11/22/22

C. Bids/Proposals/Contracts

1. Lake Front Park - Rectangle Baby Pool Main drains
 - a. Memo 12/20/22 - Director of Public Services
 - b. Estimate #14391 12/19/22 - Aquatic Source
2. Municipal Court Office Renovation
 - a. Memo 12/22/22 - Municipal Court Clerk
 - b. Email 12/22/22 - Debbie Tibaud (Creative Office Interiors, Inc.)
 - c. Sales Contract No. 6987 with photos/diagrams

D. Resolutions

1. Wayne County Annual Permit Community Resolutions
 - a. Memo 12/20/22 - Director of Public Services
 - b. Letter 11/30/22 - Wayne County Executive
 - c. Maintenance Permit No. A-23054/Scope of Work/Indemnity and Insurance/Conditions and Limitations/Resolution
 - d. Letter 12/08/22 - Wayne County Executive
 - e. Pavement Restoration Permit No. A-23109/Indemnity and Insurance/Conditions and

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4

Limitations/Resolution

- f. Letter 12/06/22 - Wayne County Executive
- g. Special Events Permit No. A-23142/Road Closure-Detour Guidelines/Banner Attachment Guidelines/Conditions and Limitations/Resolution

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. 2022-2023 GIS Maintenance - Invoice No. 0140990 - Proj. No. 0160-0458-0 - 11/30/22 - \$2,447.88.
 - b. Allard Rd. Recon. Chester/Harper (WCL) - Invoice No. 0140993 - Proj. No. 0160-0433-0 - 12/01/22 - \$3,647.22.
 - c. 2022 Misc. Concrete Repair Program - Invoice No. 0140994 - Proj. No. 0160-0450-0 - 12/01/22 - \$7,346.68.
 - d. 2022 Sewer CCTV Investigation - Invoice No. 0140995 - Proj. No. 0160-0453-0 - 12/01/22 - \$2,758.35.
 - e. 2022 Sewer Rehab by Full Length CIPP LIN - Invoice No. 0140996 - Proj. No. 0160-0454-0 - 12/01/22 - \$555.32.
 - f. 2022-2023 General Engineering - Invoice No. 0140997 - Proj. No. 0160-0459-0 - 12/01/22 - \$1,000.80.
 - g. Sewer Rehabilitation - Open Cut - Invoice No. 0141378 - Proj. No. 0160-0430-0 - 12/09/22 - \$617.84.
 - h. 2021 Misc. Concrete Repair - Invoice No. 0141379 - Proj. No. 0160-0435-0 - 12/09/22 - \$308.40.
 - i. Sewer System Evaluation - AEW Proj. No. 0160-0449 - Hesco Proj. No. 20221970BS - Invoice No. 2213986 - 11/02/22 - \$68,050.00.
2. McKenna - Building/Planning Services
 - a. Invoice No. 21849-66 - Building Services November 2022 - 12/09/22 - \$53,911.90.
 - b. Invoice No. 22-064-3 - Planning Services November 2022 - 12/19/22 - \$2,576.25.
3. WCA Assessing - Assessing Services - Invoice No. 12152022 - January 2023 - 12/15/22 - \$6,833.50.
4. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 56 - 01/04/23 - \$3,177.50.

6. ACCEPTANCE OF AGENDA

7. ORDINANCES

- A. Second Reading: Ordinance Amendment to Sections 2-674 & 2-677 of the Purchasing Ordinance
 1. City Council Minutes Excerpt 12/19/22
 2. Affidavit of Publication 12/22/22
 3. Memo 12/14/22 - City Administrator
 4. Proposed Amended Ordinance (with proposed changes)
 5. Proposed Ordinance (Clean)
- B. Second Reading: Rezoning - 20100 Mack Ave. - Justin Buccellato
 1. City Council Minutes Excerpt 12/19/22
 2. Affidavit of Publication 12/22/22

3. Planning commission Excerpt 12/13/22
4. Planning Commission Resolution Recommending Approval of Conditional Rezoning
5. Letter 11/07/22 - McKenna
6. Rezoning Application - Justin Buccellato
7. Land Title Survey - 20100 Mack Ave.
8. Memo 12/13/22 - Interim Building Official
9. Memo 12/07/22 - Director of Public Services
10. Memo 12/07/22 - Director of Public Safety
11. Affidavit of Property Owners Notified
12. Affidavit of Publication 11/29/22

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. *****