

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Rescheduled City Council Meeting Agenda**  
**Monday, April 9, 2018**  
**7:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA

6.	MINUTES	<p>A. Council 03/26/18, 03/19/18</p> <p>B. Committee-of-the-Whole 03/26/18, 03/19/18, 03/12/18, w/recommendation</p> <ol style="list-style-type: none"> <li>1. Property Transfer Affidavit Fines</li> </ol> <p>C. Compensation &amp; Evaluation Committee 03/12/18</p> <p>D. Community Events Committee 01/11/18 as corrected, w/recommendation</p> <ol style="list-style-type: none"> <li>1. Transfer funds</li> <li>2. Liquor Licenses</li> </ol> <p>E. Community Events Committee 03/15/18, w/recommendation</p> <ol style="list-style-type: none"> <li>1. 2018 Entertainment – City Events <ol style="list-style-type: none"> <li>a. Bugs Beddow and the Good Stuff – Fall Fest</li> <li>b. Paul Carey’s Rhythm and Blues Krewe – Music on the Lawn</li> <li>c. The Sun Messengers – Music on the Lawn</li> <li>d. Pato “Motown” Margetic – Music on the Lawn</li> </ol> </li> </ol> <p>F. Beautification Commission 02/14/18</p> <p>G. Historical Commission 02/08/18, w/recommendation</p> <ol style="list-style-type: none"> <li>1. Memorial Day Expenses</li> </ol> <p>H. Senior Commission 01/16/18, w/recommendation</p> <ol style="list-style-type: none"> <li>1. Ice Cream Social Expenses</li> </ol>
7.	PUBLIC HEARINGS	<p>A. Fence: Michelle Rancilio, 1691 Severn</p> <ol style="list-style-type: none"> <li>1. Letter 01/31/18 – M. Rancilio</li> <li>2. Application for Fence 02/22/18</li> <li>3. Site Plan</li> <li>4. Estimate 02/27/18</li> <li>5. Fence Design</li> <li>6. Mortgage Report</li> <li>7. Memo 03/09/18 – Building Inspector</li> <li>8. Photos (4)</li> <li>9. Affidavit of Property Owners Notified</li> <li>10. Aerial Views (2)</li> </ol>

		B.	<p>Fence: Kenneth and Sue Arbanas, 1046 Roslyn</p> <ol style="list-style-type: none"> <li>1. Letter 03/08/18 – S. Arbanas</li> <li>2. Application for Fence 03/08/18</li> <li>3. Mortgage Survey</li> <li>4. Memo 03/20/18 – Building Inspector</li> <li>5. Photos (3)</li> <li>6. Memo 03/27/18 – Director of Public Services</li> <li>7. Affidavit of Property Owners Notified</li> <li>8. Aerial Views(2)</li> </ol>
8.	COMMUNICATIONS	A.	<p>Proposed FY 2018/19 Budget</p> <ol style="list-style-type: none"> <li>1. Memo 04/02/18 - Treasurer/Comptroller</li> <li>2. 2018-19 FY Budget Summary of Proposed Budget</li> </ol>
		B.	<p>Training: Michigan Municipal Treasurer’s Association</p> <ol style="list-style-type: none"> <li>1. Memo 03/26/18 – Treasurer/Comptroller</li> </ol>
		C.	<p>Training: Michigan Association of Municipal Clerks</p> <ol style="list-style-type: none"> <li>1. Memo 04/03/18 – City Clerk</li> <li>2. Brochure</li> </ol>
9.	BIDS/PROPOSALS/ CONTRACTS	A.	<p>Replace Fuel Tanks DPW Yard/Budget Amendment</p> <ol style="list-style-type: none"> <li>1. Memo 03/22/18 – Director of Public Services</li> <li>2. Certificate of Liability Insurance</li> </ol>
		B.	<p>Purchase: Insurance – Fuel Tanks</p> <ol style="list-style-type: none"> <li>1. Memo 04/04/18 – Director of Public Services</li> <li>2. Committee-of-the-Whole Excerpt 03/12/18</li> </ol>
		C.	<p>Contract: Janitorial Services for Municipal Building</p> <ol style="list-style-type: none"> <li>1. Memo 03/23/18 – Director of Public Services</li> <li>2. Amendment to Maintenance Agreement – Triple F Services</li> <li>3. Certificate of Liability Insurance</li> <li>4. Janitorial Services Contract</li> </ol>
		D.	<p>Contract: 2018 Pavement Joint and Crack Sealing Program District #6</p> <ol style="list-style-type: none"> <li>1. Memo 03/26/18 – Director of Public Services</li> <li>2. Letter 03/23/18 – City Engineer</li> <li>3. Letter 03/05/18 – Michigan Joint Sealing, Inc.</li> </ol>
		E.	<p>Purchase: Bark Mulch for City Landscape Beds</p> <ol style="list-style-type: none"> <li>1. Memo 03/22/18 – Director of Public Services</li> <li>2. Certificate of Liability Insurance</li> </ol>

		F.	Contract: Trucking Services <ol style="list-style-type: none"> <li>1. Memo 03/05/18 – Director of Public Services</li> <li>2. Letter 03/05/18 – Grosso Trucking &amp; Supply Co.</li> <li>3. Certificate of Liability Insurance</li> <li>4. Grosso Trucking &amp; Supply Co. Agreement</li> </ol>
		G.	Contract: 2018/19 Tree Removal <ol style="list-style-type: none"> <li>1. Memo 03/05/18 – Director of Public Services</li> <li>2. Certificate of Liability Insurance</li> <li>3. Letter 02/12/18 – Arbor Pro</li> <li>4. Tree Removal Contract</li> </ol>
		H.	Contract/Budget Amendment: Detective Bureau Relocation <ol style="list-style-type: none"> <li>1. Memo 04/04/18 – Director of Public Safety</li> <li>2. Red Baron Enterprises – Estimate #229</li> </ol>
		I.	Purchase: KIP/Scanner <ol style="list-style-type: none"> <li>1. Memo 03/22/18 – Building Inspector</li> <li>2. Memo 03/08/18 – Leader Business</li> </ol>
		J.	Agreement: CDBG Demonstration Grant <ol style="list-style-type: none"> <li>1. Memo 04/03/18 – Acting City Administrator</li> <li>2. Subrecipient Agreement for CDBG Between the Charter County of Wayne and Cities of Harper Woods, Grosse Pointe Shores, Grosse Pointe Woods, Grosse Pointe Farms, Grosse Pointe Park, Grosse Pointe 07/01/17 – 06/30/22</li> </ol>
		K.	Contract: 9-1-1 System/Budget Amendment <ol style="list-style-type: none"> <li>1. Memo 04/05/18 - Director of Public Safety</li> </ol>
10.	CLAIMS/ACCOUNTS	A.	City Engineer <ol style="list-style-type: none"> <li>1. Invoice #0117011 03/02/18</li> <li>2. Invoice #0117012 03/02/18</li> <li>3. Invoice #0117014 03/02/18</li> <li>4. Invoice #0117015 03/02/18</li> <li>5. Invoice #0117018 03/05/18</li> <li>6. Invoice #0117019 03/05/18</li> <li>7. Invoice #0117025 03/05/18</li> <li>8. Invoice #0117043 03/12/18</li> <li>9. Invoice #0117068 03/13/18</li> <li>10. Invoice #0117305 03/28/18</li> <li>11. Invoice #0117306 03/28/18</li> <li>12. Invoice #0117307 03/28/18</li> <li>13. Invoice #0117308 03/28/18</li> </ol>

			14. Invoice #0117310 03/28/18 15. Invoice #0117311 03/28/18
		B.	Telecom Attorney 1. Kitch Drutchas Wagner Valitutti & Sherbrook 03/30/18
		C.	Accounting Services 1. Plante Moran 03/27/18
		D.	City Attorneys 1. Don R. Berschback 2. Charles T. Berschback

11. NEW BUSINESS/PUBLIC COMMENT

12. ADJOURNMENT

**Lisa Kay Hathaway, CMMC/MMC  
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 COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST**