



# **CITY OF GROSSE POINTE WOODS RESCHEDULED CITY COUNCIL MEETING AGENDA**

**Monday, April 25, 2022 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: April 21, 2022

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. CONSENT AGENDA**

**A. Appointment**

1. Beautification Advisory Commission (Mayoral)
  - a) Andrea Champagne -(Term to expire 12/31/22)
    - 1) Beautification Advisory Commission (Unapproved) Minutes 04/13/22 with recommendation
    - 2) Biographical Sketch

**B. Approval of Minutes**

1. City Council 04/04/22
2. Beautification Advisory Commission Minutes 03/09/22 with recommendations
3. Citizens' Recreation Commission Minutes 03/08/22
4. Historical Commission Minutes 02/10/22
5. Tree Commission Minutes 03/02/22

**C. Monthly Financial Report**

1. March 2022 - Monthly Financial Report

**D. Bids/Proposals/Contracts**

1. Bark Mulch for City Landscape Beds and Installation of Playground Mulch
  - a) Memo 03/24/22 - Director of Public Services
  - b) Bid Opening Documents
  - c) Certificate of Liability Insurance

2. Rubbish Collection Contract
  - a) Memo 04/11/22 - Director of Public Services
  - b) GFL Environmental Services Proposal
3. Paint Interior of Torrey Road Pump Station
  - a) Memo 04/14/22 - Director of Public Services
  - b) Quote 03/14/22 - Rely-On Construction
4. MIDC Managed Assigned Counsel Coordinator (MACC) Contract
  - a) Memo 04/19/22 - Municipal Court Clerk
  - b) Independent Contractor Agreement

**E. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a) Mack Ave. Plan Review - Invoice No. 0130283 - 03/09/21 - \$1,535.50.
  - b) 2021-2022 GIS Maintenance - Invoice No. 0136334 - 03/22/22 - \$1,420.85.
  - c) 2020-2021 Water Main Replacement Program - Invoice No. 0136453 - 03/25/22 - \$2,304.40.
  - d) Sewer Rehabilitation - Lining - Invoice No. 0136454 - 03/25/22 - \$164.35.
  - e) Sewer Rehabilitation - Open Cut - Invoice No. 0136455 - 03/25/22 - \$12,493.15.
  - f) 2021 Misc. Concrete Repair - Invoice No. 0136456 - 03/25/22 - \$366.21.
  - g) 2021 CCTV Investigation - Invoice No. 0136457 - 03/25/22 - \$2,261.35.
  - h) 2021 Sewer Rehab. by FCIPP - Invoice No. 0136458 - 03/25/22 - \$629.48.
  - i) 2021-2022 General Engineering - Invoice No. 0136459 - 03/25/22 - \$3,446.26.
  - j) Bournemouth WM Replacement - Invoice No. 0136462 - 03/25/22 - \$2,552.80.
  - k) Oxford Rd. Recon. - Mack to Holiday - Invoice No. 0136463 - 03/25/22 - \$2,389.80.
  - l) Allard Rd. Recon. - Chester/Harper (WCL) - Invoice No. 0136464 - 03/25/22 - \$26,996.53.
  - m) Vernier Rd. Water Main Replacement - Invoice No. 0136465 - 03/25/22 - \$13,992.00.
  - n) GP North Field Turf Improv. Plan Review - Invoice No. 0136466 - 03/25/22 - \$1,250.00.
  - o) Sewer System Evaluation - Invoice No. 0136661 - 03/30/22 - \$9,629.80.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19398 - March 2022 - \$1023.38.
3. Keller Thoma - Labor Attorney - Invoice No. 121791 - 04/01/22 - \$350.00.
4. York, Dolan & Tomlinson, P.C. - City Attorney - March 2022 - 04/05/22 - \$3,317.00.
5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - City Attorney - Invoice No. 1077307 - 04/14/22 - \$7,301.34.

**6. ACCEPTANCE OF AGENDA**

**7. COMMUNICATIONS**

- A. City Clerk Position/Promotion - Recommendation
  - a) Memo 04/19/22 - City Administrator

**8. ORDINANCE**

- A. 2nd Reading & Final Adoption: The Repeal and Replacement of Chapter 50 Zoning Ordinance, Text and Map Amendment.
- a) Council Minutes Excerpt 04/04/22
  - b) Affidavit of Legal Publication - 2nd Reading and Final Adoption
  - c) Planning Commission Minutes Excerpt 02/22/22
  - d) Memo 02/10/22 - Building Official
  - e) Clearzone Link to view proposed ordinance
  - f) Affidavit of Legal Publication - Public Hearing for Planning Commission

**9. NEW BUSINESS/PUBLIC COMMENT**

**10. ADJOURNMENT**

**Paul P. Antolin**  
**Deputy 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. \*\*\***