



# **CITY OF GROSSE POINTE WOODS**

## **CITY COUNCIL MEETING AGENDA**

**Monday, February 05, 2024 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: February 1, 2024

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. ACCEPTANCE OF AGENDA**

**6. CONSENT AGENDA**

**A. Approval of Minutes**

1. Council 01/22/24
2. Committee-of-the-Whole 01/22/24 with recommendations
3. Election Commission 01/25/24 with recommendation
4. Planning Commission Minutes 12/12/23 with recommendation
5. Citizens' Recreation Commission 12/12/23
6. Senior Citizens' Commission 11/21/23

**B. Bids/Proposals/Contracts**

1. Lake Front Park - Main Pool Line Replacement
  - a) Committee-of-the-Whole Minutes Excerpt 01/22/24
  - b) Memo 01/12/24 - Director of Public Services
  - c) Letter 01/10/24 - Nick Shelton, Aquatic Source LLC
  - c) Quote/Proposal - K Construction
2. Water Service Material Investigation - AEW Project No. 0160-0461
  - a) Committee-of-the-Whole Minutes Excerpt 01/22/24
  - b) Memo 01/30/24 - Director of Public Services Kowalski
  - c) Letter 01/29/24 - City Engineer Wilberding
  - d) Tabulation of Bids - 01/23/24
3. Right of Way Acquisition for Vernier & Mack Intersection Improvements - AEW Project No. 0160-0455
  - a) Committee-of-the-Whole Minutes Excerpt 01/22/24

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Assistant City Administrator  
Post - 4

- b) Memo 01/12/24 - Director of Public Services Kowalski
- c) Proposal - 4D Acquisition and Consulting, LLC

**C. Claims and Accounts**

1. Anderson, eckstein & Westrick, Inc. (AEW) Engineers
  - a) Vernier Road Water Main Replacement - Invoice No. 148413 - Proj. No. 0160-0446 - 01/23/24 - \$1,084.50.
  - b) 2022 Sewer CCTV Investigation - Invoice No. 148414 - Proj. No. 0160-0453 - 01/23/24 - \$344.43.
  - c) 2023 Sewer CCTV Investigation - Invoice No. 148415 - Proj. No. 0160-0467 - 01/23/24 - \$503.40.
  - d) 2023 Sewer Rehab Program - Invoice No. 148416 - Proj. No. 0160-0468 - 01/23/24 - \$713.35.
  - e) 2023-2024 General Engineering - Invoice No. 148417 - Proj. No. 0160-0472 - 01/23/24 - \$6,440.50.
  - f) Sewer Rehabilitation - Open Cut - Invoice No. 148420 - Proj. No. 0160-0430 - 01/23/24 - \$575.88.
  - g) 2021 Sidewalk Grinding Program - Proj. No. 0160-0471 - Final Payment - Precision Concrete, Inc. - 01/24/24 - \$27,000.00.
2. Giffels-Webster - Professional Services - GPW Master Plan Update - Invoice No. 130810 - Proj. # 2034600 - 01/18/24 - \$4,625.00.
3. Law Offices of Jeffrey R. Davis, P.C. - Legal Service - Mediation for Front Yard Structures (1948 Allard Rd.) - 01/24/24 - \$750.00.
4. WCA Assessing - Assessing Services - Invoice No. 012524 - February 2024 - 01/25/24 - \$7,7175.58.

**7. COMMUNICATIONS**

- A. Request to Repair the E-One Fire Truck
  - 1) Memo 01/30/24 - Director of Public Safety Kosanke
  - 2) Estimate #1028 -01/18/24 - West Shore Fire, Inc.
- B. Lake Front Park Aquatic Facility Waterslide Restoration
  - 1) Memo 01/31/24 - Director of Public Services Kowalski/Recreation Supervisor Gerhart
  - 2) Proposal/Quote #589 - 01/30/24 - Amusement Restoration Companies (ARC)
- C. Front Yard Structures
  - 1) Email 01/26/24 - Assistant City Administrator Como

**8. ORDINANCE**

- A. Second Reading - Ordinance Amendment - Chapter 32 - Signs
  - 1) Council Minutes Excerpt 01/22/24
  - 2) Committee-of-the-Whole Minutes Excerpt 01/08/24
  - 3) Committee-of-the-Whole Minutes Excerpt 12/18/23
  - 4) Planning Commission Minutes Excerpt 12/12/23
  - 5) Memo 12/21/23 - City Planner Wolf
  - 6) Proposed Ordinance Amendment - Clean Copy

- 7) Proposed Ordinance Amendment - Draft Copy
- 8) Affidavit of Legal Publication

**9. NEW BUSINESS/PUBLIC COMMENT**

**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. \*\*\***