



# CITY OF GROSSE POINTE WOODS

## RESCHEDULED CITY COUNCIL MEETING

### AGENDA

**Monday, September 09, 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: September 5, 2024

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. ACCEPTANCE OF AGENDA**

**6. CONSENT AGENDA**

**A. Appointment**

1. Beautification Advisory Commission (BAC) - Term to Expire: 12/31/25
  - a) Biographical Sketch - Jeannette Rogers
  - b) Beautification Advisory Commission Minutes Excerpt 08/14/24

**B. Approval of Minutes**

1. Council 08/19/24
2. Beautification Advisory Commission 07/10/24

**C. Bids/Proposals/Contracts**

1. Purchase - Scag 61" Turf Tiger Riding Mower
  - a) Memo 08/16/24 - Director of Public Services Kowalski
  - b) Quote 47289 08/16/24 - Billings Lawn Equipment
2. SMART Municipal and Community Credits Contract 2025
  - a) Memo 09/05/24 - City Administrator Schulte
  - b) Proposed Contract

**D. Proclamation**

1. Patriot Day and National Day of Service and Remembrance (9/11)
2. Prostate Cancer Awareness Month (September)

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Assistant City Administrator  
Post - 4

## E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a) Sewer System Evaluation - Invoice No. 152341 - Proj. No. 0160-0449 - 08/08/24 - \$876.40.
  - b) GPW SS4A Grant Application - Invoice No. 152350 - Proj. No. 0160-0483 - 08/08/24 - \$2,538.54.
  - c) 2024-2025 General Engineering - Invoice No. 152351 - Proj. No. 0160-0484 - 08/08/24 - \$780.00.
  - d) 2024-2025 GIS Maintenance - Invoice No. 152352 - Proj. No. 0160-0485 - 08/08/24 - \$4,871.52.
  - e) Water System CDSMI - Invoice No. 152355 - Proj. No. 0160-0461 - 08/08/24 - \$1,693.19.
  - f) SRF Project Plan Preparation - Invoice No. 152356 - Proj. No. 0160-0462 - 08/08/24 - \$348.20.
  - g) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 152357 - Proj. No. 0160-0464 - 08/08/24 - \$4,443.69.
  - h) 2023 Misc. Concrete Repair Program - Invoice No. 152358 - Proj. No. 0160-0466 - 08/08/24 - \$2,373.31.
  - i) Torrey Rd. Pump Station Generator - Invoice No. 152359 - Proj. No. 0160-0473 - 08/08/24 - \$5,371.65.
  - j) 2024 Sewer Rehab by Full Length CIPP LIN - Invoice No. 152376 - Proj. No. 0160-0475 - 08/09/24 - \$18,431.59.
  - k) 2024 Miscellaneous Concrete Program - Invoice No. 152377 - Proj. No. 0160-0477 - 08/09/24 - \$31,904.20.
  - l) 707 N. Renaud Plot Plan Review - Invoice No. 152545 - Proj. No. 0160-0474 - 08/15/24 - \$137.20.
  - m) 2024 Concrete Pavement Repair Program - Proj. No. 0160-0477 - Pay Estimate No. 1 - Mattioli Cement Co. LLC - 08/15/24 - \$61,696.89.
  - n) Vernier Rd. Water Main Replacement (West City Limit to Mack Ave.) - Proj. No. 0160-0446 - Final Pay Estimate - Fontana Construction, Inc. - 09/03/24 - \$127,455.00.
  - o) Roslyn Rd. Water Main & Resurfacing Project - Proj. No. 0160-0464 - Pay Estimate No. 7 (Fiscal Year End) - Pamar Enterprises, Inc. - 08/23/24 - \$27,423.25.
2. Keller Thoma - Legal Services - Invoice No. 12446 - August 2024 - 09/01/24 - \$131.25.
3. McKenna - Building/Planning Services
  - a) Invoice No. 21849-94 - Building Services - July 2024 - 08/26/24 - \$48,883.30.
  - b) Invoice No. 22-064-29 - Planning Services - July 2024 - 08/11/24 - \$1,192.50
4. WCA Assessing - Assessing Services - Invoice No. 081924 - September 2024 - 08/19/24 - \$7,175.58.
5. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 219 - August 2024 - 09/03/24 - \$1,767.00.

## 7. PRESENTATION

- A. Proclamation for heroic act by John Agnello

## 8. PUBLIC HEARING

- A. New Class C Liquor License, 20195 Mack Avenue, BCM Restaurants, LLC.
- 1) Memo 09/04/24 - City Attorney Walling
  - 2) Memo 09/05/24 - City Planner Wolf
  - 3) On-Premises Retailer License & Permit Application (LCC-100a)
  - 4) Report of Stockholders, Members, or Partners (LCC-301)
  - 5) On-Premises Retailer License & Permit Application - Checklist
  - 6) Article of Organization
  - 7) Limited Liability Company Agreement of BCM Restaurants, LLC
  - 8) Letter of Intent to Purchase 06/25/24 - Branden McRill
  - 9) Lease Agreement - 20195 Mack Avenue
  - 10) Credit Card Authorization Form (LARA)
  - 11) Live Scan Fingerprint Background Check Request
  - 12) Site Plan - 20195 Mack Avenue
  - 13) Floor Plan - 20195 Mack Avenue
  - 14) Receipt of Payment
  - 15) Affidavit of Property Owners Notified and Map
  - 16) Affidavit of Legal Publication
  - 17) Concept Inspiration - Lola's Taco Bar
- B. New Class C and Specially Designated Merchant (SDM) Liquor Licenses: Daily Jam GP, LLC - 20710 Mack Avenue
- 1) Memo 09/04/24 - City Attorney Walling
  - 2) Memo 09/05/24 - City Planner Wolf
  - 3) Cover Letter 07/09/24 - Mark J. Burzych (representing Daily Jam GP, LLC)
  - 4) Introduction/Overview
  - 5) Tab 1 - Proof of Financial Responsibility
  - 6) Tab 2 - Construction Schedule
  - 7) Tab 3 - Demolition Floor Plan
  - 8) Tab 4 - Existing Site Plan & Vicinity Map
  - 9) Tab 5 - Floor Plan
  - 10) Tab 6 - Menu
  - 11) Tab 7 - Map - Proposed Location
  - 12) Tab 1 - Member/Employee Chart
  - 13) On-Premise Retailer License & Permit Application (LCC-100a)
  - 14) Motor City Jam, LLC - Member Information
  - 15) Curis Jam, LLC - Member Information
  - 16) ZGR Holdings, LLC - Member Information
  - 17) Schedule A - Licenses, Permits, & Permissions
  - 18) Contact Information
  - 19) Tab 2 - Daily Jam GP, LLC - Report of Stockholders, Members, or Partners (LCC-301)
  - 20) Motor City Jam, LLC - Report of Stockholders, Members, or Partners (LCC-301)
  - 21) Curis Jam, LLC - Report of Stockholders, Members, or Partners (LCC-301)
  - 22) ZGR Holdings, LLC - Report of Stockholders, Members, or Partners (LCC-301)
  - 23) Tab 3 - Articles of Organization - Daily Jam GP, LLC
  - 24) Operating Agreement of Daily Jam GP, LLC

- 25) Tab 4 - Article of Organization - Motor City Jam, LLC
- 26) Operating Agreement for Motor City Jam, LLC
- 27) Tab 5 - Article of Organization - Curis Jam, LLC
- 28) Operating Agreement of Curis Jam, LLC
- 29) Tab 6 - Certificates of Amendment/Formation - ZGR Holdings, LLC
- 30) Operating Agreement of ZGrowth Acquisitions 3, LLC
- 31) Tab 7 - Draft Lease Agreement - 20710 Mack Avenue
- 32) Existing Site Plan & Vicinity Map
- 33) Receipt of Payment
- 34) Affidavit of Property Owners Notified and Map
- 35) Affidavit of Legal Publication
- 36) Power Point Document

**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. \*\*\***