



CITY OF GROSSE POINTE WOODS
CITY COUNCIL MEETING AGENDA
Monday, July 15, 2024 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: July 11, 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 07/01/24
2. Citizens' Recreation Commission 06/11/24 with recommendation

B. Monthly Financial Report

1. June 2024

C. Bids/Proposals/Contracts

1. Ghesquiere Park Ball Diamond #4 Bleachers
 - a) Memo 07/03/24 - Assistant Director of Public Services Crook
 - b) Quote: Q298223 07/01/24 - Park Warehouse LLC
2. Detroit Area Agency on Aging (DAAA) FY 2025 Annual Implementation Plan
 - a) Memo 07/08/24 - City Administrator Schulte
 - b) Email 07/08/24 - Krista Siddal (Executive Director of The Helm)
 - c) Letter 06/21/24 - Ronald Taylor (President and CEO)
 - d) Review and Approval Form
 - e) Proposed Implementation Plan
3. 2024 Engineering Hourly Rate Increase
 - a) Memo 07/09/24 - City Administrator Schulte
 - b) Letter 06/21/24 - City Engineer Lockwood
 - c) Purchase Order 24-48400 - FY 2024-2025 General Engineering
4. Network Switch Replacements
 - a) Memo 07/12/24 - Information Technology Manager Capps
 - b) Quote NZKZ169 07/12/24 - CDW-Government

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 151155 - Proj. No. 0160-0464 - 06/12/24 - \$20,186.13.
 - b) Lake Front Park Splash Pad - Invoice No. 151156 - Proj. No. 0160-0465 - 06/12/24 - \$754.20.
 - c) 2023 Misc. Concrete Repair Program - Invoice No. 151157 - Proj. No. 0160-0466 - 06/12/24 - \$342.80.
 - d) 2023-2024 General Engineering - Invoice No. 151158 - Proj. No. 0160-0472 - 06/12/24 - \$1,311.51.
 - e) Torrey Road Pump Station Generator - Invoice No. 151159 - Proj. No. 0160-0473 - 06/12/24 - \$841.95.
 - f) Roslyn Rd. Water Main & Resurfacing Project - Proj. No. 0160-0464 - Pay Estimate No. 6 (Fiscal Year End) - Pamar Enterprises, Inc. - 07/08/24 - \$473,318.24.
2. Keller Thoma - Legal Services - Invoice No. 126177 - June 2024 - 07/01/24 - \$43.75.
3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1081704 - June 2024 - 07/10/24 - \$8,274.23.
4. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 202 - June 2024 - 07/02/24 - \$3,053.50.

7. COMMUNICATION

- A. Resignation - Beautification Advisory Commission (BAC) - Amanda Snyder
1) Email 07/03/24 - Debra McCarthy (Chair of BAC)

8. ORDINANCE

- A. Ordinance Amendment: Chapter 2 - Administration, Article III - Departments
1) Proposed Ordinance Amendment (with edits)
2) Proposed Ordinance Amendment (clean copy)
- B. Ordinance Amendment: Chapter 30 - Parks and Recreation, Article I - In General
1) Proposed Ordinance Amendment (with edits)
2) Proposed Ordinance Amendment (clean copy)
- C. Ordinance Amendment: Chapter 48 - Waterways
1) Proposed Ordinance Amendment (with edits)
2) Proposed Ordinance Amendment (clean copy)

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. *****