



CITY OF GROSSE POINTE WOODS

NOTICE OF MEETING AND AGENDA

COMMITTEE-OF-THE-WHOLE

Monday, January 10, 2022 at 7:30 PM

*Robert E. Novitke Municipal Center - Council
Chamber/Municipal Courtroom 20025 Mack Plaza, Grosse
Pointe Woods, MI 48236
(313) 343-2440*

Mayor Arthur W. Bryant has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for **Monday, January 10, 2022 at 7:30 PM**. The meeting will be held in the Council Chambers/Municipal Court Room of the Municipal Building, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 and is accessible through the Municipal Court doors. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF AGENDA**
- 4. ITEMS FOR DISCUSSION**
 - A. Sewer System Evaluation Strategy/Budget Amendment
 - 1) Council Excerpt 11/08/21
 - 2) Memo 10/27/21 - City Administrator
 - 3) Memo 10/27/21 - Anderson, Eckstein & Westrick, Inc.
 - B. Contract: 2021 Sewer Cleaning & CCTV Modification
 - 1) Council Excerpt 11/08/21
 - 2) Memo 10/26/21 - Director of Public Services
 - 3) Letter 10/19/21 - Anderson, Eckstein & Westrick, Inc.
 - C. Rifle Lease Purchase Program
 - 1) Memo 01/07/22 - Director of Public Safety
 - 2) Lease Purchase Agreement
 - 3) Quote - Loyal 9 Mfg
 - 4) Quote - TAG Firearms LLC
 - 5) Quote - Vance's Law Enforcement
 - D. Increase Dispatcher Salaries
 - 1) Memo 01/04/22 - Director of Public Safety
 - 2) Letter of Understanding
 - 3) Salary Rates
 - E. Ordinance Amendment: Chapter 2, Article 1 - City Administrator Supervision of Clerk, Treasurer, and City Departments

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4

- 1) Memo 11/30/21 - City Attorney
- 2) Ordinance Draft

F. Extension of COVID Time Bank for Employees
1) Memo 01/05/22 - City Administrator

G. Discussion Regarding Appraisal of Land
1) Letter 01/07/22 - Frohm & Widmer, Inc.
2) Appraisal Report

5. NEW BUSINESS/PUBLIC COMMENT

6. ADJOURNMENT

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.