



**CITY OF GROSSE POINTE WOODS**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
**Monday, February 07, 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: February 7, 2022

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. CONSENT AGENDA**

**A. Appointments**

1. Appointment - Compensation & Evaluation Committee (Mayoral)
  - a) Angela Colletti Brown - (term to expire November 2023)
2. Appointment - Planning Commission (Mayoral Appointment w/ concurrence of Council)
  - a) James McNelis - (term to expire 12/31/24)
    - 1) Biographical Sketch/Resume

**B. Approval of Minutes**

1. Rescheduled Council 01/24/22

**C. Bids/Proposals/Contracts**

1. Sump Pump Replacement at Torrey Rd. Pump Station
  - a) Memo 01/26/22 - Director of Public Services
  - b) Quote - Detroit Pump

**D. Claims and Accounts**

1. Kitch Drutchas Wagner Valitutti & Sherbrook - Professional Services - Invoice No. 522929 - 01/20/22 - \$1,100.

**6. ACCEPTANCE OF AGENDA**

**7. PUBLIC HEARING**

**A. Public Hearing: Someday Brewing - 20746 Mack Ave. - Anthony Kilimas**

1. Memo 01/31/22 - Building Official
2. Form LCC-106a (Local Government Approval for On-Premises Tasting Room Permit)
3. Memo 02/03/22 - Director of Public Safety

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Post - 4

4. Email 01/31/22 - Deputy Treasurer/Comptroller
5. Letter 12/01/21 - Anthony Kilimas (Someday Brewing, LLC)
6. Form LCC-150 (Manufacturer License & Permit Application)
7. Form LCC-105 (Livescan Fingerprint Background Request)
8. Form LCC-300 (LARA - Credit Card Authorization Form)
9. Liquor Liability Quote (Proof of Financial Responsibility)
10. Report of Stockholders/Members/Partners
11. Articles of Organization
12. Operating Agreement
13. Lease Agreement
14. Permit Set
15. Supplemental Documentation
16. Map Location Overview
17. Affidavit of Property Owners Notified
18. GIS Aerial Maps (2)
19. Receipt of Public Hearing Payment
20. Affidavit of Legal Publication

#### **8. ORDINANCE**

A. Second Reading: Ordinance Amendment Regarding City Administrator Supervision of Clerk, Treasurer, and City Departments

1. Memo 11/30/22 - Former City Attorney Anderson
2. Proposed Ordinance
3. Affidavit of Legal Publication

#### **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. \*\*\***