



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, December 19, 2022 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: December 15, 2022

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Appointment/Re-Appointments

1. Tree Commission (Mayoral)

a. Gary Lechner - Term to expire 12/31/24

1) Biographical Sketch

b. See Approval of Minutes of Tree Commission 11/02/22 for recommendation

2. Citizen/Council Re-Appointments to Commissions and Boards

a) Memo 12/16/22 - Administrative Clerk

B. Approval of Minutes

1. Council 12/05/22

2. Citizens' Recreation Commission 07/12/22, 10/11/22 with recommendation

3. Tree Commission 11/02/22 with recommendation

C. Financial Reports

1. FY 2022 Audit Report - Plante Moran

a. Annual Comprehensive Financial Report Fiscal Year Ended June 30, 2022*

b. Financial Report Fiscal Year Ended June 30, 2022 - Municipal Court*

*Please refer to the 12/19/22 Committee-of-the-Whole agenda items 4A1 & 4A2.

2. Monthly Report

a. November 2022*

*Referred to the Finance Committee.

D. Bids/Proposals/Contracts

1. Contribution to Retiree Healthcare Trust Fund

a. Memo 12/05/22 - Treasurer/Comptroller

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4

2. Chene/Trombley Park Improvement Project - Playground Equipment Purchase
 - a. Memo 12/16/22 - Director of Public Services
 - b. Proposal 12/14/22 - Pro-Techs Surfacing, LLC
 - c. Playground Equipment Site Plan/Layout

E. Other City Business

1. Request for Permit: 5K Charity Run - Shoes that Fit Liggett Campaign
 - a. Application - Kirsten Hibbs
 - b. Map of Route
 - c. Certificate of Liability Insurance
 - d. Email 11/09/22 - Kirsten Hibbs

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers -
 - a. Allard Rd. Construction (Harper/Chester) - Proj. No. 0160-0433 - Pay Estimate #8 - Florence Cement Company - 12/02/22 - \$48,801.00.
 - b. 2021 Water Main Replacement Program (Hollywood/Severn/Christine Ct.) - Proj. No. 0160-0426 - Pay Estimate #9 - Fontana Construction, Inc. - 12/02/22 - \$5,317.60.
 - c. 2022 Miscellaneous Concrete Pavement Repair Program - Proj. No. 0160-0450 - Pay Estimate #2 - Mattioli Cement Co. LLC - 12/02/22 - \$16,109.80.
2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20066 - 12/01/22 - \$\$237.25.
3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 12/06/22 - \$14,525.75.
4. Keller Thoma - Legal Services - Invoice No. 123168 - 12/01/22 - \$218.75.
5. Plante & Moran, PLLC - Professional Services - Invoice No. 2221572 - 11/30/22 - \$7,650.00.
6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1078611 - November 2022 - 12/07/22 - \$3,151.78.
7. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 46 - 11/30/22 - \$3,131.00.

6. ACCEPTANCE OF AGENDA

7. PRESENTATION

- A. Public Safety: Eastern Wayne Special Response Team (EWSRT)
 1. Officer Neal Kapoor
 2. Officer Duncan Gill

8. ORDINANCE/ZONING

- A. First Reading: Ordinance Amendment to Sections 2-674 & 2-677 of the Purchasing Ordinance
 1. Memo 12/14/22 - City Administrator
 2. Proposed Amended Ordinance (with proposed changes)
 3. Proposed Ordinance (Clean)

B. First Reading: Rezoning - 20100 Mack Ave. - Justin Buccellato

1. Planning Commission Excerpt 12/13/22
2. Planning Commission Resolution Recommending Approval of Conditional Rezoning
3. Letter 11/07/22 - McKenna
4. Rezoning Application - Justin Buccellato
5. Land Title Survey - 20100 Mack Ave.
5. Memo 12/13/22 - Interim Building Official
6. Memo 12/07/22 - Director of Public Services
7. Memo 12/07/22 - Director of Public Safety
8. Affidavit of Property Owners Notified
9. Affidavit of Publication

9. NEW BUSINESS/PUBLIC COMMENT

10. CLOSED EXECUTIVE SESSION

- A. Consideration of a Closed Session, Pursuant to MCL 15.243(g) Information or records subject to the attorney-client privilege.

11. 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. *****