



CITY OF GROSSE POINTE WOODS

RESCHEDULED CITY COUNCIL MEETING

AGENDA

Monday, November 14, 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: November 10, 2022

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Appointments

1. Judicial Liaison Committee (Mayoral)
 - a. Ken Gafa - Term to expire - November 2023
2. Tree Commission (Mayoral)
 - a. Tim Madigan - Term to expire 12/31/24
 - 1) Biographical Sketch
 - b. See Approval of Minutes of Tree Commission 10/05/22 for recommendation

B. Approval of Minutes

1. Council 10/17/22
2. Beautification Advisory Commission 09/14/22
3. Tree Commission 10/05/22 with Recommendation

C. Bids/Proposals/Contracts

1. Giffels Webster Agreement - Master Plan Update & Updates to the Clearzoning Ordinance
 - a. Memo 10/28/22 - Assistant City Administrator
 - b. Proposed Agreement
 - c. Certificate of Liability Insurance
2. Locker Room Renovation Project - Budget Amendment
 - a. Memo 11/10/22 - Director of Public Safety
 - b. Quote #18294-50211 - The Casper Corporation
 - c. Locker Room Drawings
 - d. Certificate of Liability Insurance

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4

3. Fire Truck Radiator - Emergency Repair
 - a. Memo 11/10/22 - Director of Public Safety
 - b. Quote 11/10/22 - Ajax & Auto Center Radiator, Inc.
 - c. Quote 10/04/22 - West Shore Fire

D. Proclamation

1. Family Court Awareness Month Committee (FCAMC)

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City engineers
 - a. Allard Rd. Recon. - Chester/Harper (WCL) - Invoice No. 0139900 - Proj. No. 0160-0433-0 - 10/10/22 - \$10,325.72.
 - b. 2022 Pav't Joint & Crack Sealing Dist 8 - Invoice No. 0139902 - Proj. No. 0160-0451-0 - 10/10/22 - \$781.50.
 - c. 2022 Sidewalk Repair Program Dist 8 - Invoice No. 0139903 - Proj. No. 0160-0452-0 - 10/10/22 - \$527.70.
 - d. 2022 Sewer CCTV Investigation - Invoice No. 0139904 - Proj. No. 0160-0453-0 - 10/10/22 - \$3,728.62.
 - e. 2022-2023 GIS Maintenance - Invoice No. 0139923 - Proj. No. 0160-0458-0 - 10/10/22 - \$4,093.10.
 - f. Sewer Rehabilitation - Open Cut - Invoice No. 0140045 - Proj. No. 0160-0430-0 - 10/13/22 - \$8,623.94.
 - g. 2021 CCTV Investigation - Invoice No. 0140046 - Proj. No. 0160-0438-0 - 10/13/22 - \$430.00.
 - h. 2021 Sewer Rehab. By FCIPP - Invoice No. 0140047 - Proj. No. 0160-0440-0 - 10/13/22 - \$301.10.
 - i. Sewer System Evaluation - Invoice No. 0140048 - Proj. No. 0160-0449-0 - 10/13/22 - \$778.40.
 - j. 2022 Misc. Concrete Repair Program - Invoice No. 0140290 - Proj. No. 0160-0450-0 - 10/17/22 - \$7,636.48.
 - k. 2022 Sewer Rehab By Full Length CIPP LIN - Invoice No. 0140291 - Proj. No. 0160-0454-0 - \$19,355.19.
 - l. Allard Reconstruction (Harper/Chester) - Proj. No. 0160-0433 - Pay Estimate No. 7 - Florence Cement Company - 11/02/22 - \$34,408.63.
 - m. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Ct.) - Proj. No. 0160-0426 - Pay Estimate No. 8 - Fontana Construction, Inc. - 11/02/22 - \$16,591.40.
 - n. 2022 Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0454 - Pay Estimate No. 3 - Insituform Technologies USA, LLC - 11/02/22 - \$4,602.70.
 - o. 2022 Miscellaneous Concrete Pavement Repair Program - Proj. No. 0160-0450 - Pay Estimate 1 - Mattioli Cement Co. LLC - 11/02/22 - \$319,207.33
 - p. 2022 Pavement Joint and Crack Sealing Program - Proj. No. 0160-0451 - Pay Estimate 1 - Michigan Joint Sealing, Inc. - 11/02/22 - \$25,296.89.
2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20005 - 11/02/22 - \$766.54.
3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 10/31/22 - \$6,525.11.

4. Keller Thoma - Legal Services - Invoice No. 122857 - 10/01/22 - \$481.25.
5. Plante Moran - Professional Services - Invoice No. 2208808 - 10/28/22 - \$22,400.00.
6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1078445 - October 2022 - 11/09/22 - \$3,846.02.
7. WCA Assessing - Assessing Services
 - a. Invoice No. 10062022 - November 2022 - 10/06/22 - \$6,833.50.
 - b. Invoice No. 11012022 - December 2022 - 11/01/22 - \$6,833.50.
8. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 37 - 11/03/22 - \$3,751.00.

6. ACCEPTANCE OF AGENDA

7. COMMUNICATIONS

A. Appraisal for an MTT Appeal

1. Memo 11/02/22 - City Assessor
2. Appraisal Retainer Agreement
3. List of similar properties appraised by Mr. Widmer for the MTT

8. NEW BUSINESS/PUBLIC COMMENT

9. CLOSED SESSION

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

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. *****