



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, June 06, 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: June 2, 2022

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Approval of Minutes

1. Council 05/16/22

B. Bids/Proposals/Contracts

1. Janitorial Services for Municipal Buildings

- a. Memo 05/09/22 - Director of Public Services
- b. Bid List/Sign-In Sheet
- c. Invitation to Bid/Specifications
- d. Bid Sheet
- e. Certificate of Liability
- f. Email 05/05/22 - Kenneth Lamere (CleanNet)
- g. Proposed Contract

2. AEW Design Fees for 2022/2023 Construction Projects

- a. Memo 05/18/22 - Director of Public Services
- b. Letter 05/18/22 - City Engineer

3. Vernier Road Water Main Replacement

- a. Memo 05/31/22 - Director of Public Services
- b. Letter 05/25/22 - City Engineer
- c. Bid Form - Fontana Construction, Inc.

4. Grosse Pointe Woods Soundstage Rental - City of Harper Woods

- a. Application for Use of Grosse Pointe Woods Soundstage
- b. Certificate of Liability Insurance

C. Resolution

1. FY 2022-2023 Industrial Waste Control (IWC) Charges

- a. Memo 06/06/22 - Treasurer/Comptroller

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4

- b. Fee Schedule
- c. Proposed Resolution

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Allard Rd. Reconstruction (Harper - Chester) - Florence Cement Company - Pay Estimate #1 - 05/23/22 - \$289,987.97.
2. Kitch Drutchas Wagner Valitutti & Sherbrook - Professional Services
 - a. Invoice No. 528506 - 03/14/22 - \$210.00;
 - b. Invoice No. 536116 - 05/17/22 - \$120.00.
3. WCA Assessing - Invoice No. 05182022 - June 2022 Services - 05/18/22 - \$6,508.50.
4. Jacobs and Diemer, P.C. - Professional Services - Claim No. JPJPC-20222Q - USSIC v GPW - 05/23/22 - \$9,804.00.
5. Michigan Municipal League (MML) Membership Renewal - From 04/01/22 thru 03/31/23 - Invoice date 02/01/22 - \$6,828.00.

6. ACCEPTANCE OF AGENDA

7. PRESENTATION

- A. Arbor Day Recognition and Poster Contest Winners
1. Letter received 03/31/22 - Arbor Day Foundation
 2. Press Release - Arbor Day Foundation
 3. Arbor Day Poster Contest - Winning Posters

8. ORDINANCES

- A. Second Reading: The repealing of Section 50-539: Solar Energy Systems, in its entirety
1. Council Minutes excerpt 05/16/22
 2. Planning Commission Minutes excerpt 04/26/22
 3. Memo 04/20/22 - Building Official
 4. Letter 11/16/21 - City Attorney
 5. Proposed Ordinance
 6. Council Minutes excerpt 11/08/21
 7. Council Minutes excerpt 12/06/22
 8. Affidavits of Legal Publication 04/07/22, 05/26/22
- B. Second Reading: Amendment to Chapter 50 Zoning, Section 50-340 Special Land Uses, and Section 50-373 Design Standards regarding Colonial Themes
1. Council Minutes excerpt 05/16/22
 2. Planning Commission Minutes excerpt 04/26/22
 3. Memo 04/20/22 - Building Official
 4. Proposed Ordinance
 5. Council Minutes excerpt 03/21/22
 6. Committee-of-the-Whole excerpt 02/28/22
 7. Memo 02/24/22 - Mayor
 8. Letter 08/30/21 - City Attorney
 9. Proposed Ordinance

- 10. Planning Commission Resolution and Report
- 11. Affidavit of Legal Publication 04/07/22, 05/26/22

9. NEW BUSINESS/PUBLIC COMMENT

10. CLOSED EXECUTIVE SESSION

- A. Consideration of a Closed Session, pursuant to MCL 15.268 (h) to consider material exempt from discussion or disclosure by state or federal statute; 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. *****