



CITY OF GROSSE POINTE WOODS

RESCHEDULED CITY COUNCIL MEETING

AGENDA

Monday, August 08, 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: August 4, 2022

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Approval of Minutes

1. Council 07/18/22
2. Beautification Advisory Commission 06/08/22
3. Historical Commission Minutes 06/09/22, 07/14/22 (pending Commission approval) w/ recommendation
4. Planning Commission 04/06/22, 05/24/22

B. Bids/Proposals/Contracts

1. Purchase - John Deere Gator
 - a. Memo 07/27/22 - Director of Public Services
 - b. Quote 07/25/22 - John Deere
 - c. Photos (10)
2. Purchase - Scag 61" Turf Tiger Riding Mower
 - a. Memo 08/01/22 - Director of Public Services
 - b. Quote 07/26/22 - All Seasons Outdoor Equipment
3. SMART Municipal and Community Credits Contract for FY 2022-2023
 - a. Memo 08/04/22 - City Administrator
 - b. Proposed Contract
 - c. Email 06/29/22 - SMART Ombudsperson (Melissa Hightower)

C. Proclamation

1. Daughters of the American Revolution - Constitution Week

D. Claims and Accounts

cc: Council - 7	Treasurer/Comptroller	Post - 4
City Administrator	City Clerk	
City Attorney	Email Group/Media	

1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
 - a. Allard Rd. Reconstruction - Chester/Harper (WCL) - Invoice No. 0138251 - Project No. 0160- 0433-0 - 07/12/22 - \$23,160.57.
 - b. Vernier Rd. Water Main Replacement - Invoice No. 0138252 - Project No. 0160-0446-0 - 07/12/22 - \$628.18.
 - c. Sewer System Evaluation - Invoice No. 0138253 - Project No. 0160-0449-0 - 07/12/22 - \$194.76.
 - d. Allard Rd. Reconstruction (Harper-Chester) - Pay Estimate No. 4 - Florence Cement Company -Project No. 0160-0433 - 08/02/22 - \$192,881.33.
 - e. DPW Barn Addition - Invoice No. 0138412 - Project No. 0160-0442-0 - 07/14/22 - \$1,750.00.
 - f. 2019 Sewer Open Cut Repair Program - Invoice No. 0138429 - Project No. 0160-0413-0 - 07/19/22 - \$605.40.
 - g. 2020-2021 Water Main Replacement Program - Invoice No. 0138430 - Project No. 0160-0426-0 - 07/19/22 - \$2,201.85.
 - h. Sewer Rehabilitation - Lining - Invoice No. 0138431 - Project No. 0160-0429-0 - 07/19/22 - \$108.20.
 - i. Sewer Rehabilitation - Open Cut - Invoice No. 0138432 - Project No. 0160-0430-0 - 07/19/22 - \$195.90.
 - j. 2021 Misc. Concrete Repair - Invoice No. 0138433 - Project No. 0160-0435-0 - 07/19/22 - \$4,763.79.
 - k. 2021 Sewer Rehab. by FCIPP - Invoice No. 0138434 - Project No. 0160-0440-0 - 07/19/22 - \$87.70.
 - l. 2021-2022 General Engineering - Invoice No. 0138741 - Project No. 0160-0445-0 - 07/26/22 - \$369.54.
 - m. 2021-2022 GIS Maintenance - Invoice No. 0138742 - Project No. 0160-0443-0 - 07/26/22 - \$684.06.
2. Keller Thoma - Legal Services - Invoice No. 122375 - 07/01/22 - \$3,450.10
3. Kitch Drutchas Wagner Valitutti & Sherbrook
 - a. Invoice No. 540255 - 06/25/22 - \$90.00;
 - b. Invoice No. 540267 - 06/25/22 - \$1,313.00.
4. McKenna - Building Services - Invoice No. 21849-54 - 07/07/22 - \$4,855.00.
5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1077736 - 07/13/22 - \$7,480.84.
6. WCA Assessing - Invoice No. 06162022 - August 2022 - 07/25/22 - \$6,508.50.
7. York, Dolan & Tomlinson P.C. - Legal Services - Invoice No. 12 - 08/01/22 - \$2,821.00.

6. ACCEPTANCE OF AGENDA

7. ORDINANCE

- A. First Reading: Food Truck Ordinance
 1. Committee-of-the-Whole Minutes Excerpt 06/06/22
 2. Planning Commission Minutes Excerpt 05/24/22
 3. Proposed Ordinance

- B. First Reading: Ordinance Amendment Chapter 8, Section 8-274 through 8-284: Solid Fences
 - 1. Committee-of-the-Whole Minutes Excerpt 06/20/22
 - 2. Memo 06/15/22 - Building Official
 - 3. Proposed Ordinance Amendment Draft Copy
 - 4. Proposed Ordinance Amendment Clean Copy
- C. First Reading: Vicious Dog Ordinance Amendment
 - 1. Committee-of-the-Whole Minutes Excerpt 06/20/22
 - 2. Memo 05/13/22 - City Administrator
 - 3. Proposed Ordinance Amendment
 - 4. Current Ordinance for Section 6.95

8. NEW BUSINESS/PUBLIC COMMENT

9. CLOSED SESSION

- A. Consideration of a Closed Session, pursuant to MCL 15.268(c) to discuss labor negotiations; 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.

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. *****