

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, May 7, 2018
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA

6. APPOINTMENT/
OATH OF OFFICE
7. MINUTES
 - A. Municipal Court Clerk – Beth Miro
 - A. City Council 04/16/18, 04/30/18
 - B. Committee-of-the-Whole 04/16/18, w/recommendations:
 1. Entertainment - Music on the Lawn
 2. Signage - City Hall
 - C. Committee-of-the-Whole 04/30/18
 - D. Finance Committee 04/23/18
 - E. Beautification Commission 03/14/18, as corrected,
w/recommendation
 1. Purchase: Residential Yard Stakes
 - F. Historical Commission 03/08/18

8. COMMUNICATIONS
 - A. Application for Permit/License – Vendor/Solicitor/
Peddler
 1. Lori Ann Romanik – Ice Cream, C.K. Corporation
 2. John Joseph Case – Door to Door, Edward Jones
Investment
 - B. Budget Transfer: Dispatch Training
 1. Memo 04/12/18 – Director of Public Safety
 - C. 2017 Department of Public Safety Annual Report
 - D. Headlee Override Millage Proposal

9. BIDS/PROPOSALS/
CONTRACTS
 - A. Contract: Northeast Sewer Disposal System Sewage
Disposal
 1. Letter 05/03/18 – City Attorney
 2. Letter 04/16/18 – Southeast Macomb Sanitary
District
 - B. Contract: 2018 Concrete Pavement Repair Program
 1. Memo 04/25/18 – Director of Public Services

- C. Contract: 2018 Parking Lot Improvements
 - 1. Memo 04/27/18 – Director of Public Services
 - 2. Letter 04/06/18 – City Engineer
- D. Pool Opening – Lake Front Park
 - 1. Memo 04/09/18 – Director of Public Services
 - 2. Proposal 01/24/18 – Aquatic Source
- E. Public Safety Signage – City Hall
 - 1. Memo 04/25/18 – Director of Public Services
- F. Purchase/Funds Transfer: Terrain Utility Vehicle -
Department of Public Services
 - 1. Memo 04/25/18 – Director of Public Services
- G. Purchase/Funds Transfer: Multi-Use Utility Work Vehicle
 - 1. Memo 04/25/18 – Director of Public Services
- H. Purchase/Funds Transfer: Water Truck – Department of
Public Services
 - 1. Memo 04/25/18 – Director of Public Services
- I. Purchase/Budget Amendment: Dispatch Radio Console
 - 1. Memo 04/13/18 – Director of Public Safety
 - 2. Proposal Letter 03/28/18 – Motorola Solutions
- J. Agreement: Music on the Lawn Entertainment
 - 1. Live Performance Agreement – Sonic Freeway

10. PROCLAMATIONS

- A. Emergency Medical Services Week
- B. Police Week/Peace Officers Memorial Day
- C. National Public Works Week

11. CLAIMS/ACCOUNTS

- A. Michigan Joint Sealing
 - 1. Letter w/Pay Estimate 12/15/17 – City Engineer –
2016 Pavement Joint Sealing Program
 - 2. Letter w/Pay Estimate 12/15/17 – City Engineer –
2017 Pavement Joint Sealing Program
- B. Consulting Structural Engineers
 - 1. Carl J. Bobish 04/10/18 #218024
 - 2. Carl J. Bobish 04/10/18 #218015
 - 3. Carl J. Bobish 04/10/18 #217094

- C. Labor Attorney
 - 1. Keller Thoma 05/01/18

- D. City Attorneys
 - 1. Don R. Berschback
 - 2. Charles T. Berschback

12. NEW BUSINESS/PUBLIC COMMENT

13. ADJOURNMENT

**Lisa Kay Hathaway, CMMC/MMC
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.

<p>NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST</p>
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