



**CITY OF GROSSE POINTE WOODS**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
**Monday, May 15, 2023 at 7:00 PM**

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*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: May 11, 2023

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. CONSENT AGENDA**

**A. Approval of Minutes**

1. Council 05/01/23
2. Historical Commission 03/09/23
3. Senior Citizens' Commission 01/17/23 with recommendation (no action to be taken as administration already finalized the budget amount)
4. Tree Commission 04/05/23

**B. Monthly Financial Report**

1. April 2023

**C. Bids/Proposals/Contracts**

1. Budget Amendment - Local Roads
  - a. Memo 04/26/23 - Treasurer/Comptroller/City Administrator
2. FY 2023-2024 Milk River Drain Budget/Millage Request
  - a. Memo 05/15/23 - City Administrator/Treasurer/Comptroller
  - b. FY 2023-2024 Grosse Gratiot Drain (Milk River) - Budget Worksheet/Account Detail Information Sheets
  - c. Proposed Resolution
3. Automatic Aid Agreement - Public Safety
  - a. Memo 05/09/23 - Director of Public Safety
  - b. Proposed Agreement
4. Tree Removal Contract for FY 2023/2024
  - a) Memo 05/02/23 - Director of Public Services
  - b) Proposed Agreement

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Post - 4  
Assistant City Administrator

- c) Letter 05/25/23 - James Bonahoom (Arbor Pro Tree Service, Inc.)
  - d) Certificate of Liability Insurance
5. Trucking Services FY 2023-2024
- a) Memo 05/02/23 - Director of Public Services
  - b) Proposed Agreement
  - c) Quote 05/02/23 - Grosso Trucking & Supply Co.
  - d) Certificate of Liability Insurance

**D. Proclamation**

- 1. National Gun Violence Awareness Day
- 2. National Military Appreciation Month
- 3. Peace Officers Memorial Day/National Police Week
- 4. Emergency Medical Services Week
- 5. National Public Works Week

**E. Claims and Accounts**

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. Vernier Rd. Water Main Replacement - Invoice No. 0143299 - Proj. No. 0160-0446 - 04/21/23 - \$567.70.
  - b. 2022 Misc. Concrete Repair Program - Invoice No. 0143300 - Proj. No. 0160-0450 - 04/21/23 - \$648.68.
  - c. 2022 Sidewalk Repair Program Dist. 8 - Invoice No. 0143301 - Proj. No. 0160-0452 - 04/21/23 - \$541.41.
  - d. Hampton Rd. Water Main & Resurfacing (Mack/Marte) - Invoice No. 0143302 - Proj. No. 0160-0456 - 04/21/23 - \$2,099.53.
  - e. 2022-2023 General Engineering - Invoice No. 0143303 - Proj. No. 0160-0459 - 04/21/23 - \$1,167.60.
  - f. 2020-2021 Water Main Replacement Program - Invoice No. 0143383 - Proj. No. 0160-0426 - 04/25/23 - \$143.28.
  - g. Sewer Rehabilitation - Open Cut - Invoice No. 0143384 - Proj. No. 0160-0430 - 04/25/23 - \$102.28.
  - h. 2023-2024 Rate Study - Invoice No. 0143698 - Proj. No. 0160-0463 - 05/02/23 - \$1,167.60.
  - i. Allard Rd. Reconstruction (Harper-Chester) - Proj. No. 0160-0433 - Pay Estimate No. 9 - Florence Cement Company - 05/05/23 - \$71,128.40.
  - j. 2022 Sidewalk Repair Program - Proj. No. 0160-0452 - Pay Estimate No. 1 - JB Contractors, Inc. - 05/09/23 - \$32,362.47.
- 2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20419 - April 2023 - 05/01/23 - \$127.75.
- 3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1079435 - 05/09/23 - \$6,530.40.
- 4. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 92 - 05/02/23 - \$3,565.00.

**6. ACCEPTANCE OF AGENDA**

**7. PUBLIC HEARING**

- A. Proposed 2023-2024 Budget
- 1) Memo 05/15/23 - City Administrator/Treasurer/Comptroller
  - 2) Proposed 2023-2024 Budget Summary
  - 3) Proposed Resolution
  - 4) 2023 Tax Rate Request L-4029 Form
  - 5) Affidavit of Publication

**8. COMMUNICATIONS**

- A. Drinking Water State Revolving Fund (DWSRF) Project Plan
- 1) Memo 05/10/23 - Director of Public Services
  - 2) Proposed Resolution
  - 3) 2023 DWSRF Project Plan

**9. ORDINANCE**

- A. Second Reading: Ordinance Amendment to Chapter 4 - Alcoholic Liquors, Article II - Liquor and Tavern Licenses, Section 4-19 and 4-21
- 1) Council Minutes Excerpt 05/01/23
  - 2) Proposed Ordinance (Clean)
  - 3) Proposed Ordinance (with Markups)
  - 4) Affidavit of Publication

**10. NEW BUSINESS/PUBLIC COMMENT**

**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. \*\*\***