



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, December 05, 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: December 1, 2022

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Approval of Minutes

1. Council 11/21/22
2. Zoning Board of Appeals 11/21/22

B. Proclamation

1. St. Michael's Episcopal Church 75 Anniversary

C. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Allard Rd. Recon. - Chester/Harper (WCL) - Invoice No. 0140548 - Proj. No. 0160-0433-0 - 11/03/22 - \$2,989.90.
 - b. Vernier Rd. Water Main Replacement - Invoice No. 0140549 - Proj. No. 0160-0446-0 - 11/03/22 - \$745.04.
 - c. Sewer System Evaluation - Invoice No. 0140550 - Proj. No. 0160-0449-0 - 11/03/22 - \$1,779.20.
 - d. 2022 Misc. Concrete Repair Program - Invoice No. 0140551 - Proj. No. 0160-0450-0 - 11/03/22 - \$19,150.48.
 - e. 2022 Pavement Joint & Crack Sealing Dist. 8 - Invoice No. 0140552 - Proj. No. 0160-0451-0 - 11/03/22 - \$1,799.32.
 - f. 2022 Sidewalk Repair Program Dist. 8 - Invoice No. 0140553 - Proj. No. 0160-0452-0 - 11/03/22 - \$1,756.42.
 - g. Hampton Rd. Water Main & Resurface (Mack/Marte) - Invoice No. 0140554 - Proj. No. 0160-0456-0 - 11/03/22 - \$10,448.10.
 - h. 2022-2023 General Engineering - Invoice No. 0140555 - Proj. No. 0160-0459-0 - 11/03/22 - \$2,413.04.
 - i. 2022-2023 GIS Maintenance - Invoice No. 0140571 - Proj. No. 0160-0458-0 - 11/02/22 - \$6,821.22

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4

- j. DPW Water & Sewer Barn - Invoice No. 0140609 - Proj. No. 0160-0420-0 - 11/03/22 - \$120.00.
- k. 2020-2021 Water Main Replacement Program - Invoice No. 0140695 - Proj. No. 0160-0426-0 - 11/10/22 - \$484.80.
- l. Sewer Rehabilitation - Open Cut - Invoice No. 0140696 - Proj. No. 0160-0430-0 - 11/10/22 - \$2,087.92.
- m. 2022 Sewer Cleaning and CCTV Investigation Program - Proj. No. 0160-0453 - Pay Estimate No. 1 - Corby Energy Services, Inc. - 11/17/22 - \$96,928.48.

6. ACCEPTANCE OF AGENDA

7. COMMUNICATIONS

- A. Resignation: Historical Commission - Mary Kaye Ferry
 - 1) Email 11/14/22 - Mary Kaye Ferry

8. NEW BUSINESS/PUBLIC COMMENT

9. 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. *****