



CITY OF GROSSE POINTE WOODS

RESCHEDULED CITY COUNCIL MEETING

AGENDA

Monday, November 13, 2023 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: November 9, 2023

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. ACCEPTANCE OF AGENDA

6. OATHS OF OFFICE

A. Council Members

- 1) Angela Coletti Brown
- 2) Kenneth J. Gafa
- 3) Michael Koester

B. Municipal Judge

- 1) Honorable Ted Metry

7. CONSENT AGENDA

A. Approval of Minutes

1. Council 10/16/23
2. Election Commission 10/31/23
3. Planning Commission 07/25/23, Special 07/31/23, 08/22/23, and 09/26/23 with recommendations
4. Board of Retiree Health Care Benefit Plan & Trust 11/03/22
5. Board of Trustees for the Retirement System 11/03/22
6. Beautification Advisory Commission 09/13/23
7. Tree Commission 09/06/23 with recommendation, 10/04/23

B. Bids/Proposals/Contracts

1. Contribution to Retiree Healthcare Trust Fund
 - a. Memo 11/08/23 - Treasurer/Comptroller

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

2. Lake Front Park Aquatic Facility Bleachers
 - a) Memo 11/03/23 - Director of Public Services/Recreation Supervisor
 - b) Quote (Q285319) 10/31/23 - Park Warehouse LLC
3. 2023 DTE Energy Foundation Tree Planting Grant - Tree Purchase
 - 1) Memo 11/02/23 - Director of Public Services
 - 2) Invoice /Quote 10/21/23 - Landscape Source
 - 3) Email 10/13/23 - Michigan Urban Forestry coordinator (Kevin Sayers) with attachments

C. Resolution

1. Wayne County Annual Permit Community Resolutions
 - 1) Memo 11/06/23 - Director of Public Services
 - 2) Letter 10/05/23 - Wayne County Executive - Permit Coordinator Indira Boda
 - 3) Maintenance Permit No. A-24054/Scope of Work/Conditions & Limitations/Indemnity & Insurance//Resolution
 - 4) Letter 10/24/23 - Wayne County Executive - Permit Coordinator Indira Boda
 - 5) Pavement Restoration Permit No. A-24109/Scope of Work/Conditions & Limitations/Indemnity & Insurance//Resolution
 - 6) Letter 10/20/23 - Wayne County Executive - Permit Coordinator Indira Boda
 - 7) Special Events Permit No. A-24142/Road Closure/Detour Guidelines/Banner Attachment Guidelines/Conditions & Limitations/Resolution

D. Other City Business

1. Unpaid Invoices
 - a. Memo 11/08/23 - Treasurer/Comptroller
 - b. Landscaping & Cross Connection Invoices - Winter 2023 Tax Roll

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. - City Engineers
 - a. Vernier Rd. Water Main Replacement - Invoice# 146398 - Proj.# 0160-0446 - 10/10/23 - \$8,322.27.
 - b. Sewer System Evaluation - Invoice# 146401 - Proj.# 0160-0449 - 10/10/23 - \$1,067.40.
 - c. Hampton Rd. Water Main & Resurface (Mack/Marter) - Invoice# 146402 - Proj.# 0160-0456 - 10/10/23 - \$8,194.88.
 - d. Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice# 146404 - Proj.# 0160-0464 - 10/10/23 - \$3,788.70.
 - e. Lake Front Park Splash Pad - Invoice# 146405 - Proj.# 0160-0465 - 10/10/23 - \$457.20.
 - f. 2023 Sewer CCTV Investigation - Invoice# 146406 - Proj.# 0160-0467 - 10/10/23 - \$3,203.23.
 - g. 2023 Sewer Rehab Program - Invoice# 146407 - Proj.# 0160-0468 - 10/10/23 - \$1,478.79.
 - h. 2023-2024 General Engineering - Invoice# 146415 - Proj.# 0160-0472 - 10/10/23 - \$746.10.

- i. 2023-2024 General Engineering - Invoice# 146776 - Proj.# 0160-0472 - 10/23/23 - \$23.31.
2. Giffels Webster - Professional Services - GPW Master Plan Update - Invoice# 130024 - Proj.# 2034600 - 10/05/23 - \$4,625.00.
3. Hallahan & Associates, P.C. - Professional Services - Invoice# 21003 - October 2023 - 11/03/23 - \$1,533.12.
4. Keller Thoma - Legal Services - Invoice# 124885 - October 2023 - 11/01/23 - \$175.00.
5. McKenna - Building/Planning Services
 - a. Invoice# 21849-82 - Building Services - September 2023 - 10/24/23 - \$40,186.27.
 - b. Invoice# 22-064-18 - Planning Services - September 2023 - 10/17/23 - \$2,629.50.
6. Plante Moran - Professional Services - Invoice# 10105333 - 10/24/23 - \$34,370.00.
7. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice# 1080425 - October 2023 - 11/08/23 - \$4,771.80.
8. WCA Assessing - Assessing Services - Invoice# 101323 - November 2023 - 10/13/23 - \$7,175.58.
9. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice# 137 - October 2023 - 11/01/23 - \$3,952.50.

8. COMMUNICATIONS

- A. Election of Mayor Pro-Tem (Council)

9. NEW BUSINESS/PUBLIC COMMENT

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. *****