



CITY OF GROSSE POINTE WOODS RESCHEDULED CITY COUNCIL MEETING AGENDA

Monday, February 28, 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: February 24, 2022

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Appointment

1. Appointment - Community Events Committee (Mayoral)
 - a) Bruce Smith

B. Approval of Minutes

1. Council 02/07/22
2. Committee-of-the-Whole 02/07/22
3. Planning Commission 12/14/21
4. Beautification Advisory Commission 01/12/22 with recommendation
 - a) 2022/2023 Proposed Budget
5. Citizens' Recreation Commission 12/14/21
6. Historical Commission 12/09/21

C. Monthly Financial Report

1. Monthly Financial Report - January 2022

D. Bids/Proposals/Contracts

1. 2021 CDBG Subrecipient Agreement
 - a) Memo 02/16/22 - Assistant City Administrator
 - b) 2021 Subrecipient Agreement

E. Claims and Accounts

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) 2019 Sewer Structure Rehabilitation - Invoice No. 0135687 - 02/09/22 - \$110.25;
 - b) 2020-2021 Water Main Replacement Program - Invoice No. 0135688 - 02/09/22 - \$2,476.00;
 - c) 2020 Concrete Pavement Repair Program - Invoice No. 0135689 - 02/09/22 - \$366.25;
 - d) Sewer Rehabilitation - Lining - Invoice No. 0135690 - 02/09/22 - \$225.55;
 - e) Sewer Rehabilitation - Open Cut - Invoice No. 0135691 - 02/09/22 - \$333.75;
 - f) 2021 Misc. Concrete Repair - Invoice No. 0135692 - 02/09/22 - \$205.05;
 - g) 2021 Sewer Rehab. By FCIPP - Invoice No. 0135693 - 02/09/22 - \$4,315.79;
 - h) Risk & Resiliency - Invoice No. 0135694 - 02/09/22 - \$129.35;
 - i) 2021-2022 General Engineering - Invoice No. 0135695 - 02/09/22 - \$794.15;
 - j) Vernier Rd. Water Main Replacement - Invoice No. 0135496 - 01/28/22 - \$6,996.00;
 - k) DPW Water & Sewer Garage - Pay Application No. 4 - Ashor Associates - 02/09/22 - \$137,468.33;
 - l) 2021 Sewer Rehab by Full Length CIPP Lining - Pay Estimate No. 2 - Insituform Technologies USA, LLC - 01/26/22 - \$163,261.50.
2. WCA Assessing - Invoice No. 02102022 - 02/10/22 - \$6,508.50.
3. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19232 - January 2022 - \$208.57.
4. McKenna - Professional Services - Invoice No. 21849-48 02/08/22 - \$2,600.00.
5. Keller Thoma - Labor Attorney
 - a) Invoice No. 121631 - 02/01/22 - \$218.75;
 - b) Invoice No. 121632 - 02/01/22 - \$3,329.80.
6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - City Attorney - Invoice No. 1076962 - 02/09/22 - \$4,060.00.
7. York, Dolan & Tomlinson, P.C. - City Attorney - January 2022 - 02/07/22 - \$4,665.50.
8. Jacobs & Diemer, P.C. - Claim No. JPJPC-20222Q - (Services through 01/31/22) - 02/18/22 - \$14,506.50.

6. ACCEPTANCE OF AGENDA

7. COMMUNICATIONS

- A. Allard Avenue Reconstruction Project
 1. Memo 01/28/22 - Director of Public Services
 2. Layout - Allard Ave. Pavement Reconstruction Sewer Improvement Areas
 3. Letter 01/28/22 - City Engineer w/ attachments
- B. Water Meter Reading Required Update
 1. Memo 02/16/22 - Director of Public Services
 2. Quote 03/22/21- Badger Meter, Inc.
 3. Construction Job Proposal 02/11/22 - Noash Construction, Inc.
- C. Lake Front Park Aquatic Facility Filter Room Catwalk and Replacement
 1. Memo 02/16/22 - Director of Public Services

2. Photos
3. Job Proposal 02/15/22 - Titus Welding Company

D. Resignation - Citizens' Recreation Commission

1. Email 02/17/22 - Sarah Seger

8. NEW BUSINESS/PUBLIC COMMENT

9. ADJOURNMENT

**Paul P. Antolin
Deputy 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. *****