



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, December 20, 2021 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 15, 2021

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Appointments

1. Citizen/Council Re-Appointments to Commissions/Boards/Committees
 - a) Memo 12/14/21 - Administrative Clerk

B. Approval of Minutes

1. Special City Council 12/13/21
2. City Council 12/06/21
3. Committee-of-the-Whole 12/06/21
4. Planning Commission 10/26/21, 09/28/21
5. Compensation and Evaluation Committee 12/01/21
6. Historical Commission 10/14/21

C. Monthly Financial Report

1. Monthly Financial Report - November 2021

D. Bids/Proposals/Contracts

1. Consulting Agreement - Bruce Smith
 - a) Proposed Agreement
2. Edsel & Eleanor Ford House: Indemnification and Hold Harmless Agreement - Parking Lot at Lake Front Park
 - a) Proposed Agreement
 - b) Certificate of Liability
 - c) Committee-of-the-Whole Minutes Excerpt 09/13/21

E. Resolution

cc: Council - 7	Treasurer/Comptroller	Post - 4
City Administrator	City Clerk	
City Attorney	Email Group/Media	

1. National Opioid Litigation Settlement
 - a) Memo 12/10/21 - Director of Public Safety
 - b) Proposed Resolution
 - c) Email 12/02/21 - City Attorney
 - d) Settlement Overview
 - e) Subdivision Settlement Participation Form

F. Claims and Accounts

1. Anderson, Eckstein & Westrick - City Engineer
 - a) 2020 Sewer Open Cut Repair Program - Pay Est. No.1 - 08/02/21 - \$265,907.35;
 - b) 2021 Sewer Cleaning and CCTV Investigation - Pay Est. No.2 - 11/18/21 - \$89,277.23;
 - c) 2021 Concrete Pavement Repair Program - Pay Est. No.3 - 11/18/21 - \$41,496.80;
 - d) 2021 Water Main Replacement Program (Hollywood, Severn & Christine Ct.) - Pay Est. No. 4 - 11/19/21 - \$389,968.95;
 - e) DPW Water and Sewer Garage - Pay Application No.3 - 12/08/21 - \$32,232.00.
2. Plante Moran - Auditing Services Invoice No. 2076589 - 11/30/21 - \$9,575.00.
3. Kitch Drutchas Wagner Valitutti & Sherbrook Cell Tower Invoice No. 518783 - 12/07/21 - \$2,584.00.
4. Hallahan & Associates - Professional Services - Invoice No. 19075 - 12/01/21 - \$399.79.
5. Keller Thoma - Labor Attorney
 - a) Invoice No. 121263 - 12/01/21 - \$1,264.80;
 - b) Invoice No. 121288 - 12/01/21 - \$309.09.
6. York, Dolan & Tomlinson, P.C. - City Attorney - Invoice dated 12/07/21 - \$3,580.50.
7. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - City Attorney - Invoice No. 1076654 - 12/08/21 - \$11,328.00.
8. WCA - Assessing - Invoice No. 12142021 - 12/14/21 - \$6,508.50.

6. ACCEPTANCE OF AGENDA

7. PRESENTATION

- A. Oaths of Office
- A. City Administrator - Frank Schulte
 - B. Director of Public Services - James Kowalski

8. PUBLIC HEARING

- A. Fence Variance: Samuel Randazzo, 769 N. Brys Dr.
1. Letter 11/16/21 - Samuel Randazzo
 2. Application for fence 10/27/21
 3. Survey 10/27/21
 4. Fence Type w/ photo
 5. Signed document w/ neighbor approval
 6. Section 8-284 excerpt of ordinance
 7. Homeowner's Affidavit for Permit 10/27/21
 8. Memo 12/06/21 - Director of Public Services

9. Memo 12/07/21 - Building Official w/ attachments
10. Aerial Views (2)
11. Affidavit of Property Owners Notified 12/13/21

9. COMMUNICATIONS

- A. Memorial Dedication Plaque - Andrew Pflaum
 1. Memo 12/10/21 - City Administrator
 2. Obituary - Andrew Pflaum
 3. Email 12/01/21 - City Administrator
 4. Email 12/02/21 - City Administrator
- B. FY 2020/21 Annual Comprehensive Financial Report
 1. FY 2020/21 Annual Comprehensive Financial Report*
 2. FY 2020/21 Annual Comprehensive Financial Report - Municipal Court*

(*Refer to the supporting documents from the 12/20/21 Committee-of-the-Whole Agenda)

10. ORDINANCES

- A. Second Reading: An Ordinance to Amend the Code of Ordinances for the City of Grosse Pointe Woods, Chapter 2, Administration, Article VI, Elections, To Amend Section 2-515 to Revise the Location of the Polling Places
 1. Memo 11/18/21 - City Attorney Anderson
 2. Proposed Ordinance
 3. Affidavit of Legal Publication

11. NEW BUSINESS/PUBLIC COMMENT

12. ADJOURNMENT

**Lisa Kay Hathaway, MiPMC-3/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

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