



CITY OF GROSSE POINTE WOODS

CITY COUNCIL MEETING AGENDA

Monday, March 18, 2024 at 7:15 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: March 14, 2024

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. ACCEPTANCE OF AGENDA

6. CONSENT AGENDA

A. Appointment

1. Beautification Advisory Commission (Mayor)
 - a) Biographical Sketch - Lillian Korbus - Term to expire: 12/31/24

B. Approval of Minutes

1. Council 03/04/24
2. Beautification Advisory Commission 02/14/24 with recommendations
3. Citizens' Recreation Commission 02/13/24 with recommendation
4. Historical Commission 11/08/23
5. Tree Commission 02/07/24 with recommendation

C. Monthly Financial Report

1. February 2024

D. Bids/Proposals/Contracts

1. Detroit Tigers Baseball/Softball Camp - Tyler Wells
 - a) GPW Application for Community Use of Recreational Facilities
2. Hose Dryer Purchase - Department of Public Safety
 - a) Memo 03/12/24 - Director of Public Safety Kosanke
 - b) Quote #46767 03/11/24 - American Airworks
 - c) Quote 03/08/24 - W.S. Darley & Co. - Darley Fire Equipment Division
 - d) Quote #D2886 03/11/24 - Heiman Fire Equipment
 - e) Quote 03/12/24 - MacQueen Emergency Equipment

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

E. Proclamation

1. Vietnam Veterans' Day - Proclamation

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2023 Sewer Rehabilitation by Full Length C.I.P.P. Lining - Proj. No. 0160-0468 - Final Closeout Packet - Pay Estimate - Insituform Technologies USA, LLC - 03/11/24 - \$7,693.40.
2. Giffels-Webster - Professional Services - GPW Master Plan Update - Invoice No. 131135 - Proj. No. 2034600 - 02/29/24 - \$4,625.00.
3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1081052 - February 2024 - 03/13/24 - \$5,372.32.
4. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 171 - February 2024 - 03/01/24 - \$3,069.00.

7. ORDINANCES

- A. Second Reading: Ordinance Amendment - Chapter 8; Article XI (Structures in Front yards), Section 8-335 (Mini-Library)
 - 1) Council Minutes Excerpt 03/04/24
 - 2) Proposed Ordinance
- B. Second Reading: Zoning Ordinance Amendments - Section 50-5.3 (Off-Street Parking Requirements) & 50-5.5 (Residential Parking and Semi-Circular Drives)
 - 1) Council Minutes Excerpt 03/04/24
 - 2) Proposed Ordinance

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. *****