



CITY OF GROSSE POINTE WOODS

RESCHEDULED CITY COUNCIL MEETING

AGENDA

Monday, July 10, 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: July 6, 2023

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Appointment

1. Beautification Advisory Commission (BAC) (Mayor)

a. Toni Feltman - Term to expire - 12/31/23

1) Biographical Sketch

b. Brianne Josefiak - Term to expire - 12/31/23

1) Biographical Sketch

c. Melissa Puppos - Term to expire - 12/31/23

1) Biographical Sketch

d. BAC Minutes Excerpt 06/14/23

B. Approval of Minutes

1. Council 06/19/23

2. Special Joint Session with City Council & Planning Commission - Master Plan Workshop
Minutes 06/19/23

3. Beautification Advisory Commission (BAC) 05/10/23 with recommendation

4. Senior Citizens' Commission 03/21/23

C. Bids/Proposals/Contracts

1. Detroit Area Agency on Aging (DAAA) FY 2024 Annual Implementation Plan

a) Memo 06/27/23 - City Administrator

b) Email 06/28/23 - Krista Siddall (Executive Director of The Helm)

b) Letter 06/14/23 - Ronald Taylor (President/CEO of DAAA)

c) Proposed DAAA FY 2024 Annual Implementation Plan

D. Claims and Accounts

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Sewer System Evaluation - Invoice No. 0144282 - Proj. No. 0160-0449 - 06/13/23 - \$2,079.45.
 - b) 2022 Misc. Concrete Repair Program - Invoice No. 0144283 - Proj. No. 0160-0450 - 06/13/23 - \$6,229.50.
 - c) 2022 Sidewalk Repair Program Dist. 8 - Invoice No. 0144284 - Proj. No. 0160-0452 - 06/13/23 - \$740.72.
 - d) Hampton Rd. Water Main & Resurface (Mack/Marte) - Invoice No. 0144285 - Proj. No. 0160-0456 - 06/13/23 - \$8,700.68.
 - e) 2022-2023 General Engineering - Invoice No. 0144286 - Proj. No. 0160-0459 - 06/13/23 - \$278.00.
 - f) 2022 Paser Ratings - Invoice No. 0144287 - Proj. No. 0160-0460 - 06/13/23 - \$2,942.49.
 - g) 2020-2021 Water Main Replacement Prog. - Invoice No. 0144502 - Proj. No. 0160-0426 - 06/14/23 - \$222.40.
 - h) 2022-2023 GIS Maintenance - Invoice No. 0144563 - Proj. No. 0160-0458 - 06/14/23 - \$1,323.80.
 - i) Hampton Rd. Water Main & Resurface (Mack/Marte) - Proj. No. 0160-0456 - Pay Estimate No. 1 - Pamar enterprises, Inc. - 06/13/23 - \$70,033.50.
 - j) 2021 Concrete Pavement Repair Program - Proj. No. 0160-0435 - Final Construction Pay Estimate - L. Anthony construction Inc. - 06/13/23 - \$19,745.50.
 - k) 2022 Sidewalk Repair Program - Proj. No. 0160-0452 - Pay Estimate No. 2 - JB Contractors, Inc. - 06/14/23 - \$45,880.65.
 - l) 2022 Sidewalk Repair Program - Proj. No. 0160-0452 - Pay Estimate No. 3 - JB Contractors, Inc. - 07/06/23 - \$15,159.48.
 - m) 2022 Miscellaneous Concrete Pavement Repair Program - Proj. No. 0160-0450 - Pay Estimate No. 3 - Mattioli Cement Co. LLC - 06/14/23 - \$160,518.00.
 - n) 2022 Miscellaneous Concrete Pavement Repair Program - Proj. No. 0160-0450 - Pay Estimate No. 4 - Mattioli Cement Co. LLC - 07/05/23 - \$9,035.20.
 - o) Allard Reconstruction (Harper-Chester) - Proj. No. 0160-0433 - Final Construction Pay Estimate - Florence Cement Company - 06/20/23 - \$7,207.94.
2. Keller Thoma - Legal Services - Invoice No. 124121 - May 2023 - 06/01/23 - \$350.00.
3. WCA Assessing - Assessing Services - Invoice No. 06132023 - July 2023 - 06/13/23 - \$6,833.50.

6. ACCEPTANCE OF AGENDA

7. NEW BUSINESS/PUBLIC COMMENT

8. 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. *****