



# CITY OF GROSSE POINTE WOODS

## CITY COUNCIL MEETING AGENDA

Monday, March 04, 2024 at 7:00 PM

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*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 29, 2024

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. ACCEPTANCE OF AGENDA**

**6. CONSENT AGENDA**

**A. Approval of Minutes**

1. Council 02/12/24
2. Finance Committee 08/21/23
3. Planning Commission 01/23/24, 11/28/23
4. Beautification Advisory Commission 01/10/24
5. Citizens' Recreation Commission 01/09/24 with recommendation
6. Tree Commission 12/06/23

**B. Bids/Proposals/Contracts**

1. Budget Amendment - Worker's Compensation Fund
  - a. Memo 02/07/24 - Treasurer/Comptroller Murphy/City Administrator Schulte
2. Purchase - Cat 420 XE Backhoe Loader
  - a. Memo 02/23/24 - Director of Public Services Kowalski
  - b. Quote 179323-02 - Michigan CAT

**C. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a) Vernier Road Water Main Replacement - Proj. No. 0160-0446 - Pay Estimate No. 2 - Fontana Construction, Inc. - 02/01/24 - \$285,849.94.
  - b) 2023 Sewer Rehabilitation by Full Length C.I.P.P. Lining - Proj. No. 0160-0468 - Pay Estimate No. 2 - Insituform Technologies USA, LLC - 02/06/24 - \$57,344.58.
  - c) 2022 Miscellaneous Concrete Pavement Repair Program - Proj. No. 0160-0450 - Final Pay Estimate - Mattioli Cement Co. LLC - 02/01/24 - \$1,000.00.

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Assistant City Administrator  
Post - 4

- d) 2022 Sidewalk Repair Program - Proj. No. 0160-0452 - Final Pay Estimate - JB Contractors, Inc. - 02/08/24 - \$5,000.00.
- e) Vernier Road Water Main Replacement - Proj. No. 0160-0446 - Pay Estimate 3 - Fontana Construction, Inc. - 02/19/24 - \$45,157.75.
- 2. Giffels-Webster - Professional Services - GPW Master Plan Update - Invoice No. 130511 - Proj. # 2034600 - 12/04/23 - \$4,625.00.
- 3. Hallahan & Associates, P.C. - Professional Services - Invoice No. 21209 - January 2024 - 02/02/24 - \$249.13.
- 4. Keller Thoma - Legal Services - Invoice No. 125448 - January 2024 - 02/01/24 - \$131.25
- 5. McKenna - Building/Planning Services
  - a) Invoice No. 21849-87 - Building Services - January 2024 - 02/16/24 - \$41,376.10.
  - b) Invoice No. 22-064-22 - Planning Services - January 2024 - 02/15/24 - \$7,201.50.
- 6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1080841 - January 2024 - 02/8/24 - \$3,433.85
- 7. WCA Assessing - Assessing Services - Invoice No. 020924 - March 2024 - 02/09/24 - \$7,175.58.

## **7. COMMUNICATIONS**

- A. 2023 Department of Public Safety Annual Report
- B. Resignation - Planning Commission - Stephen Gerhart
  - 1) Email 02/20/24 - Planning Commission Chair McNelis

## **8. ORDINANCE**

- A. First Reading: Ordinance Amendment - Chapter 8; Article XI (Structures in Front yards), Section 8-335 (Mini-Library)
  - 1) Council Minutes Excerpt 02/05/24
  - 2) Planning Commission Minutes Excerpt 11/28/23
  - 3) Committee-of-the-Whole Minutes Excerpt 11/20/23
  - 4) Council Minutes Excerpt 11/13/23
  - 5) Planning Commission Excerpt 09/26/23
  - 6) Proposed Ordinance
- B. First Reading: Zoning Ordinance Amendments - Section 50-5.3 (Off-Street Parking) & 50-5.5 (Semi-circular Driveways)
  - 1) Memo 12/12/23 - City Planner Wolf
  - 2) Planning Commission Minutes Excerpt 12/12/23
  - 3) Proposed Ordinance

## **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. \*\*\***