



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, October 02, 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: September 28, 2023

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Approval of Minutes

1. Council 09/18/23
2. Beautification Advisory Commission 08/09/23
3. Citizens' Recreation Commission 09/12/23 with recommendation
4. Senior Citizens' Commission 07/18/23, 09/13/23 with recommendation

B. Monthly Financial Report

1. August 2023

C. Bids/Proposals/Contracts

1. Lake Front Park Concession Stand Roof
 - a. Memo 09/25/23 - Director of Public Services/Recreation Supervisor/Park Foreman
 - b. Proposal 09/16/23 - Hadley Home Improvement
 - c. Certificate of Liability

D. Proclamation

1. National Breast Cancer Awareness Month (October)

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Chene-Trombley Park Construction Staking - Invoice # 0145790 - Proj. # 0160-0469 - 09/06/23 - \$3,000.00.
 - b. 2023-2024 General Engineering - Invoice # 0145876 - Proj. # 0160-0472 - 09/06/23 - \$23.31.
2. Giffels-Webster - Professional Services - Invoice # 129762 - Proj. # 2034600 - 09/12/23 - \$4,625.00.

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

3. McKenna - Building/Planning Services
 - a. Invoice # 21849-81 - Building Services - August 2023 - 09/14/23 - \$64,633.59;
 - b. Invoice # 22-064-17 - Planning Services - August 2023 - 09/14/23 - \$450.00.
4. Plante Moran, PLLC - Professional Services - Invoice # 10075817 - 09/22/23 - \$42,600.00.

6. ACCEPTANCE OF AGENDA

7. COMMUNICATIONS

- A. Planning Commission - Leave of Absence Request: Chris Fenton
 - 1) Email communications regarding Leave of Absence request
- B. AEW Fees for Vernier & Mack Intersection Improvements - Project # 0160-0455
 - 1) Memo 09/25/23 - Director of Public Services
 - 2) Letter 09/18/23 - City Engineer

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. *****