



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, August 15, 2022 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: August 11, 2022

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. CONSENT AGENDA

A. Approval of Minutes

1. Council 08/08/22

B. Monthly Financial Report

1. July 2022

C. Bids/Proposals/Contracts

1. Computer System Replacements

a. Memo 08/04/22 - IT Manager

b. Quote 3000128684590 (7 Computers) - \$10,717.07

c. Quote 3000128685352 (10 Computers) - \$15,310.10

d. Quote 3000128685522 (1 Computer) - \$1,531.01

2. Budget Amendment - Demolitions by Nu Appearance Maintenance, Inc.

a. Memo 08/09/22 - City Administrator/Treasurer/Comptroller

b. Nu Appearance Maintenance, Inc - Invoice No. 28631 - 07/28/22 - \$11,800.00

3. Budget Amendment - Bulletproof Vests

a. Memo 08/10/22 - Director of Public Safety

4. Purchase - 1/2 Ton Pickup Truck for GIS Technician

a. Memo 08/10/22 - Assistant Director of Public Services

b. Quote 08/08/22 - Gorno Ford

D. Resolution

1. Designation of Street Administrator

a. Proposed Resolution

E. Claims and Accounts

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4

1. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19803 - July 2022 - \$7,033.99.
2. Jacobs and Diemer, P.C. - Professional Services - Claim No. JPJPC-20222Q - USSIC v GPW - 08/10/22 - \$1,995.00.
3. Keller Thoma - Legal Services - Invoice No. 122428 - 08/01/22 - \$743.75.
4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1077967 - 08/10/22 - \$4,400.56.

6. ACCEPTANCE OF AGENDA

7. ORDINANCE

- A. Second Reading: Food Truck Ordinance - Chapter 10 - Businesses, Article XVII - Mobile Food Vending
 1. Council Minutes Excerpt 08/08/22
 2. Committee-of-the-Whole Minutes Excerpt 06/06/22
 3. Planning Commission Minutes Excerpt 05/24/22
 4. Proposed Ordinance
 5. Affidavit of Legal Publication
- B. Second Reading: Ordinance Amendment Chapter 8, Section 8-274 through 8-284: Solid Fences
 1. Council Minutes Excerpt 08/08/22
 2. Committee-of-the-Whole Excerpt 06/20/22
 3. Memo 06/15/22 - Building Official
 4. Proposed Ordinance Amendment Draft Copy
 5. Proposed Ordinance Amendment Clean Copy
 6. Affidavit of Legal Publication
- C. Second Reading: Ordinance Amendment Chapter 6, Section 6-95 - Vicious Dogs
 1. Council Minutes Excerpt 08/08/22
 2. Committee-of-the-Whole Minutes Excerpt 06/20/22
 3. Memo 05/13/22 - City Administrator
 4. Proposed Ordinance Amendment
 5. Current Ordinance for Section 6.95
 6. Affidavit of Legal Publication

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. *****