



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, October 04, 2021 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

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. ACCEPTANCE OF AGENDA

A. Administrative Memo: September 28, 2021

6. PRESENTATIONS

A. 2021 Flood Recognition Awards
A. DPW Crew Chief Edwin Hall
B. DPW Crew Chief Matthew Crook

B. Donnie Cook Day

7. APPOINTMENTS

A. Senior Citizens Commission (Mayoral)
1. Biographical Sketch - Catherine J. Dumke
2. Biographical Sketch - Karen Everham

B. Southeastern Michigan Council of Governments/SEMCOG (Council)
1. Delegate
2. Alternate

8. MINUTES

A. City Council 09/20/21

B. Planning Commission 04/27/21, 07/27/21

C. Citizens Recreation Commission 07/13/21

9. COMMUNICATIONS

A. Grosse Pointe Chamber of Commerce Santa Parade - A Frosty Magical Christmas
1. Email 09/23/21 - Grosse Pointe Chamber
2. Parade Sponsorships

10. BIDS/PROPOSALS/CONTRACTS

A. Contract: Repairs to Anita and Lochmoor Parking Lot Brick Walls
1. Memo 09/23/21 - Assistant Director of Public Services

2. Photos (4)
3. Proposal 08/23/21 - DSA Contractors

11. PROCLAMATIONS

- A. National Breast Cancer Awareness Month
- B. Donnie Cook Day

12. ORDINANCE

- A. Second Reading: An Ordinance to Amend Chapter 8-Buildings and Building Regulations, To Add A New Article XVII, Floodplain Management, To Affirm An Enforcing Agency to Discharge the Responsibility of the City of Grosse Pointe Woods, Located in Wayne County, and To Designate Flood Hazard Areas Under the Provisions of the State Construction Code Act, Being Act 230 of the Public Acts of 1972, As Amended
 1. Letter 09/14/21 - City Attorney
 2. Proposed Ordinance
 3. Affidavit of Legal Publication

13. CLAIMS/ACCOUNTS

- A. AT&T Cell Tower Renewal
 1. Kitch Drutchas Wagner Valitutti & Sherbrook Invoice No. 510432 09/16/21 - \$60.00.

14. NEW BUSINESS/PUBLIC COMMENT

15. ADJOURNMENT

**Lisa Kay Hathaway, MiPMC-3/MMC
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. *****

COUNCIL ADMINISTRATIVE MEMO
September 28, 2021

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for Council Meeting of October 4, 2021

- Item 4 RECOGNITION OF COMMISSION MEMBERS
- Item 5 ACCEPTANCE OF THE AGENDA Prerogative of the City Council that all items on tonight's agenda be received, placed on file, and taken in order of appearance.
- Item 6 PRESENTATIONS
- Item 6A 2021 FLOOD RECOGNITION AWARDS The Director of Public Services will present 2021 Flood Recognition Certificates to DPW Crew Chiefs Edwin Hall and Matt Crook for their courage and initiative demonstrated during the June 25, 2021, flooding while manning and ensuring all pumps at the Torrey Road Pump Station remained operational.
- Item 6B DONNIE COOK DAY Prerogative of the Mayor to issue the Proclamation presented under Item 11B, and will read and present said Proclamation to Donnie Cook declaring Wednesday, October 20, 2021, as Donnie Cook Day in the City of Grosse Pointe Woods.
- Item 7 APPOINTMENTS
- Item 7A SENIOR CITIZENS COMMISSION (MAYORAL) Prerogative of the Mayor to appoint the following individuals to the Senior Citizens Commission:
1. Catherine J. Dumke with a term to expire December 31, 2022;
 2. Karen Everham with a term to expire December 31, 2021.
- Item 7B SOUTHEASTERN MICHIGAN COUNCIL OF GOVERNMENTS/SEMCOG (COUNCIL) Prerogative of the City Council to appoint an interested City Council Member to serve as a Delegate on SEMCOG, and to appoint a City Council Member, staff person, or individual to serve as an Alternate on SEMCOG.
- Item 8 MINUTES Prerogative of the City Council to approve as submitted or make any corrections to the City Council minutes dated September 20, 2021, and to consider recommendations to the City Council as may be contained in the various minutes.
- Item 9 COMMUNICATIONS
- Item 9A GROSSE POINTE CHAMBER OF COMMERCE SANTA PARADE – A FROSTY MAGICAL CHRISTMAS The Grosse Pointe Chamber of Commerce is asking the Grosse Pointe communities to participate in the Grosse Pointe Santa Claus Parade by making a contribution to the event.

I recommend approving participation in the parade as a Blizzard Sponsor in the amount of \$1,000.00 as in past years. For this sponsorship the City will receive recognition with the City’s name and logo printed on all parade promotional marketing materials, a banner in the parade, the City’s name listed on the Chamber’s Parade website and on the parade video, and a snowman kit to decorate City Hall. This is a budgeted item in the City Council Community Relations Account No. 101-101-880.000.

Prerogative of the City Council to authorize an expenditure in the amount of \$1,000.00 to participate in the Grosse Pointe Santa Claus Parade as a Blizzard Sponsor, funds to be taken from Council Community Relations Account No. 101-101-880.000.

Item 10 BIDS/PROPOSALS/CONTRACTS

Item 10A CONTRACT: REPAIRS TO ANITA AND LOCHMOOR PARKING LOT BRICK WALLS The Assistant Director of Public Services, in his memo dated September 23, 2021, states that the brick walls located at Anita and Lochmoor parking lots are in need of repair and need to be rebuilt. The lowest quote received was from DSA Contractors in the amount of \$11,420.00. He recommends DSA perform the repair work based on prior satisfactory work having been completed in the City.

I concur with his recommendation and do not believe any benefit will accrue to the City by seeking bids. Although not specifically budgeted, funds are available in the parking maintenance account.

Prerogative of the City Council to approve the contract with DSA Contractors to repair the brick walls at the Anita and Lochmoor parking lots at a cost of \$11,420.00, to include a contingency in an amount not to exceed \$3,000.00 for a total project cost not to exceed \$14,420.00, and authorize the City Administrator to sign the contract with funds to be taken from Parking Contractual Services Account No. 585-561-818.000.

Item 11 PROCLAMATIONS

Item 11A NATIONAL BREAST CANCER AWARENESS MONTH Prerogative of the Mayor to issue the Proclamation proclaiming October 2021 as National Breast Cancer Awareness Month in the City of Grosse Pointe Woods.

Item 11B DONNIE COOK DAY Prerogative of the Mayor to issue said Proclamation and address under Presentations, Item No. 6B.

Item 12 ORDINANCE

Item 12A SECOND READING: AN ORDINANCE TO AMEND CHAPTER 8-BUILDING AND BUILDING REGULATIONS, TO ADD A NEW ARTICLE XVII, FLOODPLAIN MANAGEMENT, TO AFFIRM AN ENFORCING AGENCY TO DISCHARGE THE RESPONSIBILITY OF THE CITY OF GROSSE POINTE WOODS, LOCATED IN WAYNE COUNTY, AND TO DESIGNATE FLOOD HAZARD AREAS UNDER THE PROVISIONS OF THE STATE CONSTRUCTION CODE ACT, BEING ACT 230 OF THE PUBLIC ACTS OF 1972, AS AMENDED

Prerogative of the City Council to approve this proposed ordinance as presented and make it effective 10 days after its enactment.

Item 13 CLAIMS AND ACCOUNTS Prerogative of the City Council to approve payment of the following:

- A. AT&T Cell Tower Renewal
 1. Kitch Drutchas Wagner Valitutti & Sherbrook Invoice No. 510432
 09/16/21 - \$60.00; Account No. 101-210-812.000.

Item 14 NEW BUSINESS/PUBLIC COMMENT

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bruce J. Smith", with a stylized flourish at the end.

Bruce J. Smith
City Administrator



CITY OF GROSSE POINTE WOODS
DEPARTMENT OF PUBLIC SERVICES

Frank Schulte, Director
20025 Mack Plaza Drive
Grosse Pointe Woods, MI 48236-2397

Section 6, Item A.

2021 FLOOD RECOGNITION CERTIFICATE
awarded to
DPW Crew Chief Edwin Hall - Storm Flooding Event



On the evening of June 25, 2021, you were notified to report back to work during a torrential downpour during which seven inches of water flooded the streets of the city and surrounding areas. The historic flooding event made worldwide news as a technical problem with the Conner Creek Pumping Station caused the system to fail. Although the local cities ran their own pumping stations, they were unable to keep up with the rainfall cascading from the sky.

The local freeway turned into a river with stranded motorists trapped in their vehicles. Phone service was interrupted as lines were down. Thousands of homes in the area were severely impacted by damage resulting from sewer water finding its way into the basements of their homes.

As the rain continued into the next day, you and other members of the Department of Public Works worked tirelessly throughout the night manning the Torrey Road Pump Station insuring that all pumps operated. Your actions showed initiative and courage in a dangerous situation. Your dedication and duty were greatly appreciated by the citizens and businesses of this community.

I agree with the Honors Board's recommendation and am hereby awarding you this 2021 Flood Recognition Certificate. You have represented the City of Grosse Pointe Woods Department of Public Works in the highest tradition and we are proud and honored to have you as an outstanding member of our City's team. I am authorizing that a copy of this letter be placed in your personnel file.

*Frank Schulte, Director of Public Services
City of Grosse Pointe Woods*

September 14, 2021

*City of Grosse Pointe Woods
Department of Public Services
Office of the Director*

FLOOD RECOGNITION CERTIFICATE

*Upon the recommendation of the Mayor and Council and the Director Public Services
Awards a Flood Recognition Certificate to*

DPW Crew Chief Edwin Hall

in recognition of his tireless work during the historic flooding event on June 25, 2021.

*The City of Grosse Pointe Woods Department of Public Services congratulates and
commends DPW Crew Chief Edwin Hall for his outstanding performance and
commitment to the department and the community.*

*By request of the Director of Public Services this certificate shall be entered into
your personnel record.*

City Administrator

Director of Public Services



*City of Grosse Pointe Woods
Department of Public Services
Office of the Director*

FLOOD RECOGNITION CERTIFICATE

*Upon the recommendation of the Mayor and Council and the Director Public Services
Awards a Flood Recognition Certificate to*

DPW Crew Chief Matthew Crook

in recognition of his tireless work during the historic flooding event on June 25, 2021.

*The City of Grosse Pointe Woods Department of Public Services congratulates and
commends DPW Crew Chief Matthew Crook for his outstanding performance and
commitment to the department and the community.*

*By request of the Director of Public Services this certificate shall be entered into
your personnel record.*

City Administrator

Director of Public Services





CITY OF GROSSE POINTE WOODS
DEPARTMENT OF PUBLIC SERVICES

Frank Schulte, Director
20025 Mack Plaza Drive
Grosse Pointe Woods, MI 48236-2397

Section 6, Item A.

2021 FLOOD RECOGNITION CERTIFICATE

awarded to

DPW Crew Chief Matthew Crook – Storm Flooding Event



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I agree with the Honors Board's recommendation and am hereby awarding you this 2021 Flood Recognition Certificate. You have represented the City of Grosse Pointe Woods Department of Public Works in the highest tradition and we are proud and honored to have you as an outstanding member of our City's team. I am authorizing that a copy of this letter be placed in your personnel file.

*Frank Schulte, Director of Public Services
City of Grosse Pointe Woods*

September 14, 2021

CITY OF GROSSE POINTE WOODS**PROCLAMATION**

WHEREAS, on September 9, 2021, **DONNIE COOK**, owner of Lou's Pet Shop, was selected as a 2020 Community Service Award winner by mParks-Michigan Recreation and Park Association and the Professional Recognition Committee; and

WHEREAS, **DONNIE COOK** was nominated for the award by the City of Grosse Pointe Woods as an extraordinary volunteer. Just say "Donnie" will be there, and local children and parents flock to see him at multiple Grosse Pointe Woods community events throughout the year; and

WHEREAS, Donnie has developed a unique program aimed at educating children about and to respect all animals. He brings an exciting collection of birds, lizards, hedgehogs, giant rabbits named Levi and Finn, and other exotic creatures, and sets up an educational show-and-tell that fascinates his audience, young and old. The star, of course, is Franky – a giant tortoise who provides a memorable demonstration of his jaw strength, eliciting shrieks of surprise from the gathered crowd; and

WHEREAS, Donnie furthers his mission of educating children with Lou's "University." This volunteer program is designed for but not limited to area children 8 to 15 years of age. It encourages them to enjoy the amazing things happening at Lou's Pet Shop while teaching responsibility, instilling a positive early work ethic, and providing an opportunity for children to connect with nature through pet keeping. During this three-week commitment, children learn to perfect their "super powers" such as vacuuming, dusting, organizing, communicating and compassionately caring for others; and

WHEREAS, Grosse Pointe Woods events are greatly enhanced by the generous voluntary contributions of **DONNIE COOK**, and the community is enriched by his commitment to teaching future generations how important it is to care for all living things.

NOW, THEREFORE, I, ARTHUR W. BRYANT, Mayor of the City of Grosse Pointe Woods, Michigan, in recognition of this commendable achievement do hereby proclaim Wednesday, October 20, 2021 (the MParks Community Service Award Ceremony date) as

DONNIE COOK DAY

in the City of Grosse Pointe Woods, Michigan, and extend the best wishes of the City Council and the Citizens of the City of Grosse Pointe Woods to **DONNIE COOK** and his family on this day of recognition.



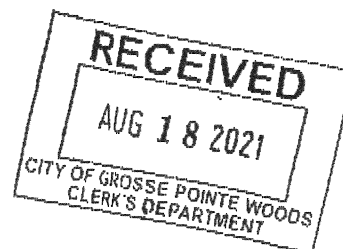
Arthur W. Bryant
Mayor Arthur W. Bryant
October 4, 2021

cc: Mr. J. Comm. Chair



CITY OF GROSSE POINTE WOODS

20025 Mack Plaza
Grosse Pointe Woods, MI 48236



BIOGRAPHICAL SKETCH

✓ I am interested in making application to serve as a member on the following Board/Commission:

<input type="checkbox"/> Beautification Commission	<input type="checkbox"/> Building Authority
<input type="checkbox"/> Board of Review	<input type="checkbox"/> Community Tree Commission
<input type="checkbox"/> Citizens' Recreation Commission	<input type="checkbox"/> Downspout Board of Appeals
<input type="checkbox"/> Construction Board of Appeals	<input type="checkbox"/> Historical Commission
<input type="checkbox"/> Community Events Committee	<input type="checkbox"/> Mack Avenue Business Study Committee
<input type="checkbox"/> Local Officers' Compensation Commission	<input type="checkbox"/> Planning Commission
<input type="checkbox"/> Pension Board	<input type="checkbox"/> Other:
<input checked="" type="checkbox"/> Senior Citizens' Commission	

NAME: Catherine J. Dumke

ADDRESS: 20081 E. Ballantyne Ct., GPW

TELEPHONE: Home: (313) 886-2386 Office: _____

E-Mail: cjdumke@sbglobal.net

OCCUPATION: retired legal secretary

OF YEARS RESIDENT OF GROSSE POINTE WOODS (Minimum 2 yrs. required): 46

PERSONAL SKILLS OR AREAS OF EXPERTISE RELATIVE TO THE COMMISSION:

Secretarial

EDUCATION: B.A. - English

PROFESSIONAL / SERVICE CLUB AFFILIATIONS: League of Women Voters

DESCRIBE WHY YOU WOULD BE AN ASSET TO THE COMMISSION/BOARD: _____

willing volunteer

Ticki Granger
Signature of sponsor

Ronald E. Stuber

Return to Clerk's Office

Arnold Witt

Catherine J. Dumke
Signature of applicant

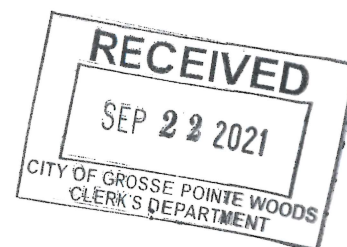
Date: 8/17/2021

NOTE: Biographical sketches will be retained on file for one year. Please resubmit a new form after that time.



CITY OF GROSSE POINTE WOODS

20025 Mack Plaza
Grosse Pointe Woods, MI 48236



BIOGRAPHICAL SKETCH

✓ I am interested in making application to serve as a member on the following Board/Commission:

<input type="checkbox"/>	Beautification Commission	<input type="checkbox"/>	Building Authority
<input type="checkbox"/>	Board of Review	<input type="checkbox"/>	Community Tree Commission
<input type="checkbox"/>	Citizens' Recreation Commission	<input type="checkbox"/>	Downspout Board of Appeals
<input type="checkbox"/>	Construction Board of Appeals	<input type="checkbox"/>	Historical Commission
<input type="checkbox"/>	Community Events Committee	<input type="checkbox"/>	Mack Avenue Business Study Committee
<input type="checkbox"/>	Local Officers' Compensation Commission	<input type="checkbox"/>	Planning Commission
<input type="checkbox"/>	Pension Board	<input type="checkbox"/>	Other:
<input checked="" type="checkbox"/>	Senior Citizens' Commission		

NAME: Karen Everham

ADDRESS: 1737 Hawthorne Rd

TELEPHONE: Home: 313-332-0979 Office: _____

E-Mail: Keeverham@hotmail.com

OCCUPATION: Retired

OF YEARS RESIDENT OF GROSSE POINTE WOODS (Minimum 2 yrs. required): 11 years

PERSONAL SKILLS OR AREAS OF EXPERTISE RELATIVE TO THE COMMISSION:

I do well working on committees

EDUCATION: Associate degree

PROFESSIONAL / SERVICE CLUB AFFILIATIONS: _____

DESCRIBE WHY YOU WOULD BE AN ASSET TO THE COMMISSION/BOARD: _____

Arthur W Bryant
Signature of sponsor

Karen Everham
Signature of applicant

Date: 9/20/21

Return to Clerk's Office

NOTE: Biographical sketches will be retained on file for one year. Please resubmit a new form after that time.

SEMCOG Intergovernmental Agreement

Section 7, Item B.

Send to:
SEMCOG
ATTN: Membership
1001 Woodward Avenue, Ste. 1400
Detroit, MI 48226
communications@semcog.org

(Please return within two weeks of voting to join SEMCOG)

WHEREAS, SEMCOG, the Southeast Michigan Council of Governments, has organized and has adopted Bylaws; and

WHEREAS, the _____ recognizes the benefits it may
(Governmental body)
receive and the benefits that it may confer in voluntarily consulting with other units of local government in Southeast Michigan as to policies, problems, and plans that are of mutual interest and concern.

The _____ has voted to join SEMCOG on _____.
(Governmental body) **(Date)**

Pursuant to this action, the following official representatives have been designated to the SEMCOG General Assembly which meets three times per year:

DELEGATE: (the delegate must be an elected official)

Name: _____ Title: _____

Preferred E-mail: _____

(Please note: E-mail is our primary form of communication)

Preferred Mailing Address: _____

Phone: (include as many as you like)

Business/Office: _____

Home: _____

Mobile/Text: _____

**SEMCOG Intergovernmental Agreement
(continued)**

Section 7, Item B.

ALTERNATE: (the alternate may be an elected official, staff, or individual selected by the member)

Name: _____ Title: _____

Preferred E-mail: _____

(Please note e-mail is our primary form of communication)

Preferred Mailing Address: _____

Phone: (include as many as you like)

Business/Office: _____

Home: _____

Mobile/Text: _____

Note regarding membership fees

Membership fees shall be due and payable annually. A SEMCOG member may pay its membership fees either on the first day of the month following the anniversary date of its membership or on a date corresponding to the beginning of its fiscal year. Should you choose to pay dues on a date other than the first day of the month following your date of membership, an appropriate proration shall be made of the membership fees.

Please indicate who should receive the dues invoice:

Name: _____ Title: _____

Preferred E-mail: _____

Preferred Mailing Address: _____

Phone: (include as many as you like)

Business/Office: _____

Home: _____

Mobile/Text: _____

Completed by: _____ Date: _____

(Name and Title)

COUNCIL
09-20-21 - 114

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 20, 2021, IN THE COUNCIL-COURT ROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:01 p.m. by Mayor Bryant.

PRESENT: Mayor Bryant
Council Members Gafa, Granger, Koester, McConaghy, Vaughn

ABSENT: Brown

Also Present: City Administrator Smith
City Attorney Anderson
Treasurer/Comptroller Murphy
City Clerk Hathaway
Director of Public Safety Kosanke
Director of Public Services Schulte

Also in attendance was Bob Bucko, with Stevenson Co.

Motion by McConaghy, seconded by Gafa, that Council Member Brown be excused from tonight's meeting to attend to a personal matter.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, Vaughn

No: None

Absent: Brown

Council, Administration, and the audience Pledged Allegiance to the Flag.

The following Commission member was in attendance:

John Vitale, Planning Commission

Motion by Vaughn, seconded by Koester, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

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09-20-21 - 115

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Brown

Motion by Granger, seconded by Gafa, that the following minutes be approved as submitted:

1. City Council Minutes dated September 13, 2021;
2. Committee-of-the-Whole Minutes dated September 13, 2021.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Brown

Motion by Granger, seconded by Gafa, regarding **Parcells Middle School 5K Color Run**, that the City Council approve Parcells Middle School's Application for Permit to Hold a Fun Run on Thursday, September 23, 2021, from 3:30 PM to 5:30 PM.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Brown

Motion by Koester, seconded by McConaghy, regarding **Gro-Town (The Sunflower Project)**, that the City Council enter into an agreement prepared by the City Attorney to participate in Gro-Town in the amount of \$500.00, and authorize the City Administrator to sign said Agreement.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Brown

Motion by Gafa, seconded by McConaghy, regarding **Purchase: Public Safety Patrol Vehicles and Equipment**, that the City Council approve the following purchases in a total amount not to

COUNCIL
09-20-21 - 116

exceed \$95,228.34, funds to be taken from Vehicle Maintenance-Public Safety Account No. 640-852-977.349:

Signature Ford	2-2022 Interceptor Utility Vehicles	36,000 miles/36 month warranty, 100,000 miles/60 month powertrain warranty	\$68,068.00
Canfield Equipment	Build-Out Equipment	Installation	\$21,896.34
Kustom Signals Inc	1 Golden Eagle radar	27-month warranty	\$2,170.00
Majik Graphics	Remove graphics from old vehicles	Apply new graphics to new vehicles	\$2,056.00
HG2 Lighting	2 Crossfire 2.0 license plates	Shipping	\$1,038.00

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, Vaughn

No: None

Absent: Brown

Motion by McConaghy, seconded by Koester, regarding **Monthly Financial Report – August 2021**, that the City Council refer this report to the Finance Committee.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, Vaughn

No: None

Absent: Brown

Motion by Vaughn, seconded by Koester, regarding **Agreement: Public Safety Training – Vector Solutions**, that the City Council approve the Agreement with Vector Solutions to provide police, fire, and EMS training/re-certification at a cost of \$2,970.00, and to include annual maintenance at a cost of \$395.00, for a total cost in the amount of \$3,365.00, and authorize the City Administrator to sign the Agreement with funds to be taken from Fire Services Training Account No. 101-339-961.000.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, Vaughn

No: None

Absent: Brown

The Chair stated that Council will be meeting with administration in the future to discuss **liability and property insurance** costs.

COUNCIL
09-20-21 - 117

Motion by Gafa, seconded by McConaghy, regarding Agreement/Budget Amendment: 2021/22 City General Liability & Property Insurance, that the City Council approve, and authorize the City Administrator to sign, the Stevenson Company Account Statement in the amount of \$250,052.00 to provide the City's General Liability & Property Insurance for the term October 1, 2021, through September 30, 2022; and to approve a budget amendment from the 2020/21 Prior Year Fund Balance accounts in the amounts identified in the Deputy Treasurer/Comptroller's email dated September 17, 2021, in the total amount of \$90,108.00, the remaining funds to be taken from the 2021/22 Accounts also listed in his email, in the total amount of \$159,944.00, for a total amount of \$250,052.00, as follows:

Budgeted Amount	Fund Balance Amount	Total Amount	Account Number	Account Name	Fund
19,585.07	11,033.68	30,618.75	101-299-914.000	Insurance	General Fund
26,707.84	15,046.45	41,754.29	101-349-914.000	Insurance	General Fund
13,225.36	7,450.80	20,676.16	101-599-914.000	Insurance	General Fund
6,053.08	3,410.14	9,463.22	101-799-914.000	Insurance	General Fund
3,840.93	2,163.87	6,004.80	202-482-914.000	Insurance	Major Road
6,493.69	3,658.36	10,152.05	203-482-914.000	Insurance	Local Streets
7,786.79	4,386.86	12,173.65	226-528-914.000	Insurance	Solid Waste
522.98	294.63	817.61	261-650-914.000	Insurance	Emergency
15,977.15	9,001.08	24,978.23	365-993-914.000	Insurance	Grosse Pointe
4,847.17	2,730.76	7,577.93	585-569-914.000	Insurance	Parking
48,108.72	27,103.11	75,211.83	592-536-914.000	Insurance	Water
659.14	371.34	1,030.48	594-785-914.000	Insurance	Boat Dock
6,136.08	3,456.90	9,592.98	640-851-914.000	Insurance	Motor Vehicle
159,944.00	90,108.00	250,052.00			

Under discussion, administration was asked to obtain the cost of an SIR plan with a \$100,000.00 deductible and \$200,000.00 deductible, and determine whether the plan can be amended at a future date. Mr. Bucko stated yes it can be amended, and an endorsement return would be processed.

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, Vaughn

No: None

Absent: Brown

COUNCIL
09-20-21 – 118

Motion by Granger, seconded by Gafa, regarding **First Reading: An Ordinance to Amend the City of Grosse Pointe Woods Code of Ordinances, Chapter 8, Buildings and Building Regulations, To Add A New Article XVII, Floodplain Management, To Affirm an Enforcing Agency to Discharge the Responsibility of the City of Grosse Pointe Woods, Located in Wayne County, and to Designate Flood Hazard Areas Under the Provisions of the State Construction Code Act, Being Act 230 of the Public Acts of 1972, as Amended**, that the City Council concur with the amendment of this ordinance, to set a date of October 4, 2021, for a second reading and final adoption, and to authorize the City Clerk to publish same by title in the Grosse Pointe News.

Motion carried by the following vote:

Yes:	Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No:	None
Absent:	Brown

Motion by McConaghy, seconded by Granger, regarding **claims/accounts**, that the City Council approve payment of Items 10A – 10D as listed on the Council agenda and as identified in the administrative memo in the respective amounts and accounts listed, as follows:

- A. Building Services
 - 1. McKenna Invoice No. 21849-42 09/09/21 - \$2,435.00; Account No. 101-180-818.000.
- B. Assessing Services
 - 1. WCA Assessing Invoice No. 09092021 09/09/21 - \$6,508.50; Account No. 101-224-818.000.
- C. Labor Attorney
 - 1. Keller Thoma Invoice No. 120850 09/01/21 - \$2,493.75; Account No. 101-210-810.000.
 - 2. Keller Thoma Invoice No. 120875 09/01/21 - \$1,356.25; Account No. 101-210-810.000.
- D. Professional Services
 - 1. Rosati, Schultz, Joppich & Amtsbuechler, P.C. Invoice No. 1076172 09/10/21 - \$7,596.00; Account Nos:
 - 101-210-801.000 - \$7,024.50;
 - 101-210-801.300 - \$571.50.

COUNCIL
09-20-21 - 119

Motion carried by the following vote:

Yes: Bryant, Gafa, Granger, Koester, McConaghy, Vaughn
No: None
Absent: Brown

Hearing no objections, the following item was heard under New Business:

- The Mayor gave kudos to administration for their efforts with Fall Fest with a special thanks given to Sue Como.

Nobody wished to be heard under Public Comment.

Motion by Granger, seconded by McConaghy, to adjourn tonight’s meeting at 7:33 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk

Arthur W. Bryant
Mayor

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON JULY 27, 2021, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:02 p.m. by Chair Bailey.

Roll Call: Chair Bailey
Planning Commissioners: Fuller, Gilezan, Hamborsky, Profeta, Vitale
Absent: None
Also Present: Building Official Tutag,
Administrative Assistant Modrack

The Planning Commission, Administration, and the audience Pledged Allegiance to the Flag.

MOTION by Fuller, seconded with a friendly amendment by Profeta, that all items on tonight's agenda be received, placed on file, taken in order of appearance as amended: that under item 10, Council Report/s, June 12 is corrected to June 21.

Motion carried by the following vote:

YES: Bailey, Fuller, Gilezan, Hamborsky, Profeta, Vitale

NO: None

ABSENT: None

The Chair recognized Council Representative Vaughn who was in attendance.

MOTION by Vitale, seconded by Gilezan, that the April 27, 2021 Planning Commission Minutes be received and placed on file as presented.

Motion carried by the following vote:

YES: Bailey, Fuller, Gilezan, Hamborsky, Profeta, Vitale

NO: None

ABSENT: None

The next item was **General Discussion: Solar Panels**. Building Official Tutag presented an overview of the City's Solar Ordinance and the State's Solar Ordinance. Discussion ensued and the Building Official answered questions from the Commission. The Chair suggested forming a Solar Ordinance Revision Subcommittee to discuss language and then present findings at the next Planning Commission meeting. Commissioner Hamborsky, Gilezan and Vitale will be part of the Solar Ordinance Revision Subcommittee.

MOTION by Hamborsky, seconded by Gilezan that a Solar Ordinance Revision Subcommittee is formed.

Motion carried by the following vote:

YES: Bailey, Fuller, Gilezan, Hamborsky, Profeta, Vitale

NO: None

ABSENT: None

The next item was **General Discussion: Outdoor Patios**. Commissioner Vitale brought up the fact that the Commission may want to explore a standard for outdoor patios along Mack Avenue. Discussion ensued and the Building Official answered questions from the Commission. Chair Bailey will include this in the Streetscape Subcommittee tasks.

The next item was the **Building Official's Monthly Report**, and the following items were presented for the months of June and July 2021:

- Sign variance request is coming up next Commission meeting for Estia Greek Street Food on Mack Avenue.
- Grosse Pointe Public Library considering making amendments to their Special Land Use, which will have to come before Planning Commission and City Council.
- Went over recent discussions with the City Attorney about proposed revisions to the City's Sign Ordinance.
- Went over recent discussions with the Mayor and City Attorney regarding potential revisions the Colonial Design Standards.
- The Building Department is extremely busy and shorthanded. Looking to hire a Property Maintenance Inspector and Electrical Inspector.
- Clearzoning update: approved by City Council in July and will reach out to Giffels Webster for an update to bring to next month's Planning Commission meeting.

The next item was **Council Reports**:

- Council member Vaughn reported on the June 21st Council meeting.
- Commissioner Profeta reported on the May 3rd Council meeting.
- Commissioner Gilezan had nothing to report on the May 17th Council meeting.
- Commissioner Profeta reported on the June 7th and 21st Council meetings.
- Commissioner Fuller reported on the July 12th and 19th Council meetings.
- Commissioner Gilezan will be reporting on the August 2nd Council meeting.
- Chair Bailey will be reporting on the August 16th Council meeting.

Under **New Business**, the following items were discussed:

- A. Chair Bailey gave an update regarding the vacant Planning Commission spots.
- B. Streetscape – Chair Bailey reported that outdoor patio standards will be added to the subcommittee tasks, new trashcans and benches are at the DPW, would like to take a photo of the new installments with the Commission, will be in contact with Streetscape Committee once installed.

- C. 2020 Vision Plan – Commissioner Hamborsky reported the subcommittee is looking into and contemplating new goals, including doing a redline to the final proposal and adding a more appropriate title.
- D. Crosswalk/Pocket Park – Vice Chair Fuller reported that there has not been much update since the beginning of the pandemic, Chair Bailey said he would attend the next school board meeting and see if there is any update, if they would like insight from the City of Grosse Pointe Woods.

Under **Public Comment**, the following was discussed:

- Melinda Billingsley, 20143 Doyle Court, Grosse Pointe Woods, MI 48236.
- Council member Vaughn reported and provided an update on Cheyne Trombly Park, reminded about upcoming City events: Fishing Derby and City Picnic on August 7th, Music on the Lawn on August 27th.
- Commissioner Profeta thanked the City for sharing assets such as the park with other communities.
- Chair Bailey thanked City Staff.

MOTION by Gilezan, seconded by Vitale to adjourn at 8:30 p.m.

Motion carried by the following vote:

YES: Bailey, Fuller, Gilezan, Hamborsky, Profeta, Vitale

NO: None

ABSENT: None

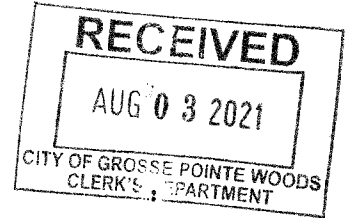
Respectfully Submitted,

Josie Modrack

Administrative Assistant to the Building Official

APPROVED MINUTES - PLANNING COMMISSION
4-27-2021 - 8

THE CITY OF GROSSE POINTE WOODS PLANNING COMMISSION
APPROVED MINUTES: APRIL 27, 2021, 7:00 P.M.
HELD REMOTELY VIA ZOOM



Chair Bailey called the meeting to order at 7:02 p.m.

The facilitator's statement was provided.

Roll Call: Chair Bailey

Planning Commissioners: Fuller, Gilezan, Hamborsky, Profeta, Vitale

Absent: None

Also Present: Council Member McConaghy, Council Member Vaughn, Building Official Tutag,
Administrative Assistant Josie Modrack, Deputy City Clerk/Facilitator Paul Antolin

MOTION by Fuller, seconded by Gilezan, that all items on tonight's agenda be received, placed on file, taken in order of appearance as presented.

Motion carried by the following vote:

YES: Bailey, Fuller, Gilezan, Hamborsky, Profeta, Vitale

NO:

ABSENT:

The Chair recognized Council Members McConaghy and Vaughn who were both in attendance. Council Member McConaghy stated it would be his last meeting as the Planning Commission Council Representative. Council Member Vaughn is now the Planning Commission Council Representative.

MOTION by Vitale, seconded by Fuller, that the March 23, 2021 Planning Commission Minutes be received and placed on file as presented.

Motion carried by the following vote:

YES: Bailey, Fuller, Gilezan, Hamborsky, Vitale

OBSTAIN: Profeta

NO:

ABSENT:

MOTION by Profeta, seconded by Gilezan, that Mike Fuller takes on the role for the remainder of 2021 as Vice-Chair and Secretary for the Planning Commission.

The next item was a **Sign Variance Requests: Starbucks, 20861 Mack Avenue**. The Building Official presented an overview of the application and letter of appeal submitted by LaVanway Sign Co. The Building Official then presented the reason for the sign application denial as it relates to Chapter 32, Signs, of the City Code. Applicant, Jonathan Rollens, was present on behalf of LaVanway Sign Co., to speak about their application and variance requests. Discussion ensued among Commissioners.

MOTION by Gilezan, seconded by Fuller, that the Planning Commission recommend to Council the denial of the sign variance requests for Starbucks at 20861 Mack Avenue.

Motion carried by the following vote:
YES: Bailey, Fuller, Gilezan, Hamborsky, Vitale
NO: Profeta
Absent:

The next item was a **Façade Change Request: Lou’s Pet Shop, 20779 Mack Avenue**. The Building Official presented an overview of the request. Applicant and storeowner, Donnie Cook, was present to speak about the project before the Planning Commission. Discussion ensued among Commissioners.

MOTION by Vitale, seconded by Profeta, that the façade change request for Lou’s Pet Shop at 20779 Mack Avenue be approved with the following conditions:

- 1) The profile of the siding proposed has been reviewed and approved by the Building Official,
- 2) That eyebrow awnings over the windows and entry door are installed within 12 months of construction,
- 3) That the height of the new façade is the same as the existing roof.

Motion carried by the following vote:
YES: Bailey, Fuller, Gilezan, Hamborsky, Profeta, Vitale
NO:
ABSENT:

The next item was the **Building Official’s Monthly Report**, and the following items were presented for the month of March 2021:

- Clearzoning software for our city ordinance is going to Council for Budget approval;
- New Code Enforcement Officer has been hired, proactive approach throughout the city;
- Update on Legacy Oaks;
- Tall grass and related violations expected to increase given the time of year.

Commissioner Hamborsky reported on the April 12 and 19, 2021 City Council Meetings, respectively.

Commissioner Profeta will be reporting on the May 3, 2021 Council Meeting, and Planning Commissioners will email Josie Modrack their availability for the vacant Council Meetings ahead.

Under **Subcommittees**, the following was discussed:

- A. 2020 Plan – Commissioner Hamborsky reported the plans to reconvene the committee in regards to a better-fit title. Reported there are plans to provide an updated document on what has been done and what is to come.
- B. Crosswalk/Pocket Park – Commissioner Fuller reported he would like to update the previous document with an overlay of where the streetscapes occur. Chair Bailey stated he would get that information over to Commissioner Fuller. Otherwise, no real update on Crosswalk as that is still being worked out through with the schools and the county. Reports regarding the current state of Chene-Trombly Park; presented and met with City Administration, pre-liminary draft of the park master plan, projects including gazebo structure, picnic areas, new gateway identification, tot equipment, fencing, lighting, walkways, etc. Those items will be prioritized but a presentation to Council and further procedure is to happen before that.
- C. Streetscape – Chair Bailey reported DPW has ordered all materials with a slight modification. Benches, trashcans, bike racks and planters were all approved by Council and are to be placed along each block in the Streetscape Plan. The timeline is on track. Going to follow the procedure in place with the City currently on going forward with name plaques, etc.

Under **New Business**, the following was discussed:

- Inquiries regarding Blade Sign Permits;
- City Attorney Tomlinson to meet with Building Official regarding the review of particular sections of the ordinance;
- Council Representative Vaughn touched on updates from recent Council Meetings, Beautification Commission Meetings, and the Recreation Commission Meetings.

No Public Comment.

MOTION by Vitale, seconded by Gilezan to adjourn at 9:05 p.m.

Motion carried by the following vote:

YES: Bailey, Fuller, Gilezan, Hamborsky, Profeta, Vitale

NO:

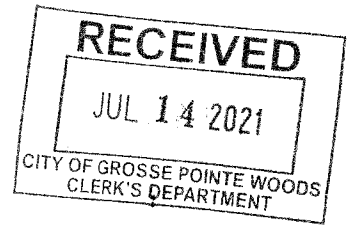
ABSENT:

Respectfully Submitted,

Josie Modrack

Administrative Assistant to the Building Official

Citizen's Recreation Commission Meeting Minutes
Virtual meeting of the Citizen's Recreation Commission was held on July 13,
2021 at Grosse Pointe Woods, Michigan.



CALLED TO ORDER: 7:02

PRESENT:

ABSENT:

Lindsay Fratarolli
Gib Heim
Barb Janutol
Mark Miller
Tony Rennpage
Sarah Seger
Amanda York

ALSO, PRESENT:

Amanda Starkey, Angela Coletti Brown, Nicole Gerhart, Catherine Domke
Derbyshire, Melinda Billingsly, Nancy Green, and Gracy K.

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for July 13, 2021 by Barb Janutol
and seconded by Mark Miller.

Approval of motion:

Yes: Fratarolli, Heim, Janutol, Miller, Rennpage, Seger and York

No: None

Absent: None

APPROVAL OF THE MINUTES:

Motion to accept the minutes from June 15, 2021 was made by Mark Miller and
seconded by Gib Heim.

Approval of motion:

Yes: Fratarolli, Heim, Janutol, Miller, Rennpage, Seger and York

No: None

Absent: None

COUNCIL MEETING REPORT:

Tennis courts 3 and 4 at Lakefront Park will be changed to pickle ball courts.
There will be a virtual town hall meeting to address flooding issues this
Thursday.

SUPERVISOR'S REPORT:

- Registration for second session swim lessons began today. There are currently 200 kids participating in the first session. 158 swimmers registered already for the second session.
- The main pool is closed during lessons, due to staff shortages. The baby pool is open for use during lessons.
- The City Picnic, along with the Fishing Derby will be held on August 7th. Both will be promoted in the next eblast.
- Nikki will address the concern expressed by Mark Miller regarding the lack of trash receptacles, in certain areas of Lake Front Park.
- Commission members expressed their approval of programs currently running (including the swim team) and the beautiful condition of the park itself.

OLD BUSINESS:

- Amanda York welcomed Amanda Starkey to the meeting. Approval of our recommendation to Council to appoint her to the open seat on the Recreation Commission was pending the above approval of the June minutes.
- Tom Jerger's resignation was accepted by Council, which opens up another position on our Commission. Amanda will reach out to Ken Mokray (interviewed at the June meeting) and other interested candidates to join us at the Fishing Derby. Interviews of the new candidates will take place at our September meeting.
- Fishing Derby:
 - Registration for the Fishing Derby will go live tomorrow.
 - Both motions for the Derby budget were approved by Council.
 - Goody bag items have been ordered. Assembly of those bags will take place on the Thursday before the Derby date. Bags will also include a snack and drink.
 - The TCBY donation is pending.
 - Gib has contacted Moe's concerning bait and bobbers.
 - Trophies have been ordered. We are still planning on engraving the names of winners on them and presenting them at the Music on the Lawn event at the end of August.
 - Both the Derby flyer and the t shirt design are being fine-tuned but will be ready shortly.
 - We are still limiting participants to 50 per session (100 total).
 - Gib will provide the measuring tools on the Fishing Derby day.
 - Amanda will provide the participant tally worksheets.

NEW BUSINESS:

- Winterfest planning will be included in the September agenda items.
- Amanda has already sent out requests for food truck possibilities.
- Barb will contact the Petting Zoo folks to schedule the date.

PUBLIC COMMENT:

Catherine Domke Derbyshire agreed that the park is beautiful, but found the lady's room to be exceptionally cold.

ADJOURNMENT:

Motion was made to adjourn the meeting by Mark Miller and seconded by Gib Heim.

Approval of motion:

Yes: Fratarolli, Heim, Janutol, Miller, Rennpage, Seger and York

No: None

Absent: None

Meeting Adjourned at 7:40 pm.

Respectfully submitted by: Barbara Janutol, Secretary of the Grosse Pointe Woods Citizen's Recreation Commission.

Lisa Hathaway

From: Grosse Pointe Chamber of Commerce <info@grossepointechamber.com>
Sent: Thursday, September 23, 2021 12:15 PM
To: Lisa Hathaway
Subject: Ho-Ho-Ho Santa is coming to Grosse Pointe!

CAUTION: This email originated from outside of the organization. DO NOT click links, open attachments or reply to this message unless you recognize the sender and know the content is safe:

Santa is coming to town!



Get on Santa's "good" list by sponsoring this year's Santa Parade.

Friday, November 26th - 10:00am.

Sponsorship Information

Grosse Pointe Chamber of Commerce | 106 Kercheval Ave., Grosse Pointe Farms, MI 48236

[Unsubscribe LHathaway@gpwwi.us](mailto:LHathaway@gpwwi.us)

[Update Profile](#) | [About Constant Contact](#)

Sent by info@grossepointechamber.com in collaboration with

*A Frosty Magical Christmas * Friday, November 26, 2021*

PARADE SPONSORSHIPS

(Deadline * October 29, 2021)

Frosty (\$10,000) EXCLUSIVE

- Be the first vehicle to lead the drive-by parade
- Prominently listed as Leading Sponsor on promotional marketing materials
- A banner in the parade
- Recognition in parade video
- Business name/logo and link on the Grosse Pointe Chamber of Commerce Parade website
- Feature story and post on the Chamber's social media outlets
- A Snowman Kit (decorate your snowman, display it in your business which will be promoted on the community map of Snowmen)

Frozen (\$5,000)

- Sponsorship recognition on all promotional and marketing materials
- Business name/logo and link on the Grosse Pointe Chamber of Commerce Parade website
- A banner in the parade
- Recognition in parade videotape
- Post on the Chamber's social media outlets
- A Snowman Kit (decorate your snowman, display it in your business which will be promoted on the community map of Snowmen)

Blizzard (\$1,000)

- Business name/logo on all parade promotional marketing materials
- A banner in the parade
- Business name on the Grosse Pointe Chamber of Commerce Parade website
- Business name displayed on the parade video
- A Snowman Kit (decorate your snowman, display it in your business which will be promoted on the community map of Snowmen)

Chilly (\$500)

- Business name on the Grosse Pointe Chamber of Commerce Parade website
- A banner in the parade (you must provide banner carriers)
- Business name displayed on parade video
- A Snowman Kit (decorate your snowman, display it in your business which will be promoted on the community map of Snowmen)

* FROSTY \$10,000

* FROZEN \$5,000

* BLIZZARD \$1,000

* CHILLY \$500

Business Name _____ Contact Name _____

Address _____ Email _____ Phone _____

Credit Card # _____ Exp. Date _____ CVV Code _____

MEMO 21-50

TO: Bruce Smith, City Administrator

FROM: James Kowalski, Assistant Director of Public Services *J.K.*

DATE: September 23, 2021

SUBJECT: Repair Parking Lot Brick Walls

The City of Grosse Pointe Woods has 14 municipal parking lots. Nine of the lots have a decorative brick wall around the perimeter. The brick walls at the Anita Parking Lot and Lochmoor Parking Lot require large sections of the walls rebuilt. Attached are pictures. I have met with three contractors and received the following quotes for repair and replacement as needed.

DSA Contractors, Inc.	\$11,420.00
Brickworks Property Restoration	\$16,765.00
Jay K Masonry	No Quote

DSA Contractors, Inc. submitted the lowest quote in the amount of \$11,420.00. They have completed other brick repair and replacement projects in the Grosse Pointe Woods and their work has been satisfactory.

Therefore, I am requesting Council to authorize the repairs to the parking lot brick walls to DSA Contractors, Inc., 30005 Little Mack, Roseville, MI, 48066 in the amount of \$11,420.00. I further recommend a contingency in an amount not to exceed \$3,000.00 for any unforeseen complications should they arise. The total project will not exceed \$14,420.00. Funds are available in the 2021/2022 fiscal year budget in the parking contractual services account no. 585-561-818.000.

I do not believe any benefit will accrue to the City by seeking further bids. Approved for Council consideration.

Bruce Smith, City Administrator

Date

Fund Certification:

Account numbers and amounts have been verified as presented.

Shawn Murphy, Treasurer/Comptroller

Date

ANITA MUNICIPAL PARKING LOT



LOCHMOOR MUNICIAL PARKING LOT



DSA CONTRACTORS, INC

Quality Masonry

Since 1985

30005 Little Mack
Roseville, Michigan 48066

E-mail: David@dsacontractors.com Phone: 586-285-0590 www.dsacontractors.com

Proposal/ Contract # 21199

Date: August 23, 2021

Work to be Performed at:

Name: City of Grosse Pointe Woods- Public Works
Address: 1200 Parkway Drive
City: Grosse Pointe Woods
State: Mich. 48236
Phone: 313-

Anita parking lot

Masonry Services,
To Include:

1. Clean up remaining portion of damaged brick wall at grade.
2. Re-build brick wall to previous dimensions.
3. Furnish and set 2-1/4" x 10" x 20'-8" limestone coping
4. Removal of associated debris and acid wash upon completion.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manor.

For the Sum of \$ 8,160.00 Eighty-one Hundred and Sixty Dollars

Payments to be made as follows: \$ 800.00 deposit with returned contract with balance due upon completion.

Any alteration of deviation from specifications involving extra costs, will be executed only upon written orders, and will become an Extra Charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance on above work.

Respectfully Submitted, DSA Contractors, Inc.

Per: David Saclens

Note: This Contract will be withdrawn by us if not
Accepted within 60 Days.

Acceptance of Contract

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work specified. Payments will be made as out lined above.

Date: ____/____/____

Signature: _____

Regardless of any verbal commitment made by any representative of DSA Contractors, Inc., no work will be scheduled or commenced with unless a signed copy of this document has been received along with deposit if requested.

30005 Little Mack
Roseville, Michigan 48066

E-mail: David@dsacontractors.com Phone: 586-285-0590 www.dsacontractors.com

Proposal/ Contract # 21200

Date: August 23, 2021

Work to be Performed at:

Name: City of Grosse Pointe Woods-Public Works
Address: 1200 Parkway Drive
City: Grosse Pointe Woods
State: Mich. 48236
Phone: 313-

Lochmoor parking lot

Masonry Services,
To Include:

1. Clean up remaining portion of damaged brick wall at grade.
2. Furnish materials and re-build 6 lin. ft. of brick wall.
3. Furnish and set 2-1/4" x 10" x 6'-0" limestone coping
4. Removal of associated debris and acid wash upon completion.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner.
For the Sum of \$ 3,260.00 Thirty-two Hundred and Sixty Dollars
Payments to be made as follows: \$ 300.00 deposit with returned contract with balance due upon completion.

Any alteration or deviation from specifications involving extra costs, will be executed only upon written orders, and will become an Extra Charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance on above work.

Respectfully Submitted, DSA Contractors, Inc.

Per: David Saclens

Note: This Contract will be withdrawn by us if not
Accepted within 60 Days.

Acceptance of Contract

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work specified. Payments will be made as out lined above.

Date: ____/____/____

Signature: _____

Regardless of any verbal commitment made by any representative of DSA Contractors, Inc., no work will be scheduled or commenced with unless a signed copy of this document has been received along with deposit if requested.

CITY OF GROSSE POINTE WOODS**PROCLAMATION**

WHEREAS, October 2021 is National Breast Cancer Awareness Month; and

WHEREAS, this year, more than 281,550 women and over 2,650 men will be diagnosed with breast cancer; and

WHEREAS, the pain of this disease will touch too many of our mothers, fathers, daughters, sisters, sons, and brothers with approximately 43,600 women dying this year from breast cancer; and

WHEREAS, over the past several decades, our Nation has made strides in the fight against breast cancer with more than 3.8 million American women surviving this disease; and

WHEREAS, because early detection can decrease the risk of death from breast cancer, individuals are encouraged to speak with their doctors about recommended testing and clinical exams.

NOW, THEREFORE, I, ARTHUR W. BRYANT, Mayor of the City of Grosse Pointe Woods, Michigan, do hereby proclaim October 2021 as **NATIONAL BREAST CANCER AWARENESS MONTH** in the City of Grosse Pointe Woods.



Mayor Arthur W. Bryant
October 4, 2021

CITY OF GROSSE POINTE WOODS

PROCLAMATION

WHEREAS, on September 9, 2021, **DONNIE COOK**, owner of Lou’s Pet Shop, was selected as a 2020 Community Service Award winner by mParks-Michigan Recreation and Park Association and the Professional Recognition Committee; and

WHEREAS, **DONNIE COOK** was nominated for the award by the City of Grosse Pointe Woods as an extraordinary volunteer. Just say “Donnie” will be there, and local children and parents flock to see him at multiple Grosse Pointe Woods community events throughout the year; and

WHEREAS, Donnie has developed a unique program aimed at educating children about and to respect all animals. He brings an exciting collection of birds, lizards, hedgehogs, giant rabbits named Levi and Finn, and other exotic creatures, and sets up an educational show-and-tell that fascinates his audience, young and old. The star, of course, is Franky – a giant tortoise who provides a memorable demonstration of his jaw strength, eliciting shrieks of surprise from the gathered crowd; and

WHEREAS, Donnie furthers his mission of educating children with Lou’s “University.” This volunteer program is designed for but not limited to area children 8 to 15 years of age. It encourages them to enjoy the amazing things happening at Lou’s Pet Shop while teaching responsibility, instilling a positive early work ethic, and providing an opportunity for children to connect with nature through pet keeping. During this three-week commitment, children learn to perfect their “super powers” such as vacuuming, dusting, organizing, communicating and compassionately caring for others; and

WHEREAS, Grosse Pointe Woods events are greatly enhanced by the generous voluntary contributions of **DONNIE COOK**, and the community is enriched by his commitment to teaching future generations how important it is to care for all living things.

NOW, THEREFORE, I, ARTHUR W. BRYANT, Mayor of the City of Grosse Pointe Woods, Michigan, in recognition of this commendable achievement do hereby proclaim Wednesday, October 20, 2021 (the MParks Community Service Award Ceremony date) as

DONNIE COOK DAY

in the City of Grosse Pointe Woods, Michigan, and extend the best wishes of the City Council and the Citizens of the City of Grosse Pointe Woods to **DONNIE COOK** and his family on this day of recognition.



Arthur W. Bryant
Mayor Arthur W. Bryant
October 4, 2021

LISA A. ANDERSON
landerson@rsjalaw.com

27555 Executive Drive, Suite 250
Farmington Hills, Michigan 48331
P 248.489.4100 | F 248.489.1726
rsjalaw.com



ROSATI | SCHULTZ
JOPPICH | AMTSBUECHLER

MEMORANDUM

TO: Grosse Pointe Woods City Council

FROM: Lisa A. Anderson, City Attorney

DATE: September 14, 2021

RE: Ordinance Regarding Floodplain Management and Adoption of New FEMA Maps

The City participates in the National Flood Insurance Program (NFIP) administered by FEMA. In order to participate in the NFIP, a community must agree to adopt and enforce a floodplain management ordinance. In return for adopting and enforcing a floodplain ordinance, the federal government makes flood insurance available to property owners, renters, and businesses within the community.

When FEMA issues a new or revised flood insurance rate map (FIRM) for a participating community, the community is required to adopt the FIRM by ordinance and amend its floodplain management regulations as needed. The City received notification that FEMA has prepared a new Flood Insurance Study for Wayne County and new FIRM maps for the City, effective October 21, 2021. To continue participating in the NFIP, the City must adopt the new maps and Flood Insurance Study by ordinance prior to the October 21, 2021 effective date.

Enclosed is a proposed ordinance to add a new Article XVII to Chapter 8 of the City Code to address Floodplain Management. The ordinance adopts the Flood Insurance Study for Wayne County and new FIRM maps issued by FEMA. Additionally, the ordinance designates the Building Official as the enforcing agency for purposes of applying flood resistant construction regulations for development located in flood hazard areas as applicable. The FIRM maps and Flood Insurance Study show that there are currently no properties in the City located within a flood hazard zone.

The proposed ordinance has been reviewed and approved by the NFIP Coordinator for the Michigan Department of Environment, Great Lakes, and Energy (EGLE) as required. We recommend that Council approve the first reading of the ordinance during the September 20, 2021 Council meeting, with a second reading and adoption of the ordinance to occur on October 4, 2021. Upon adoption by Council, the ordinance will be sent back to EGLE and will be forwarded to FEMA for approval.

ORDINANCE NO. _____

AN ORDINANCE TO AMEND CITY OF GROSSE POINTE WOODS CODE OF ORDINANCES, CHAPTER 8, BUILDINGS AND BUILDING REGULATIONS, TO ADD A NEW ARTICLE XVII, FLOODPLAIN MANAGEMENT, TO AFFIRM AN ENFORCING AGENCY TO DISCHARGE THE RESPONSIBILITY OF THE CITY OF GROSSE POINTE WOODS, LOCATED IN WAYNE COUNTY, AND TO DESIGNATE FLOOD HAZARD AREAS UNDER THE PROVISIONS OF THE STATE CONSTRUCTION CODE ACT, BEING ACT 230 OF THE PUBLIC ACTS OF 1972, AS AMENDED.

THE CITY OF GROSSE POINTE WOODS ORDAINS:

Section 1. Ordinance Amendment.

ARTICLE XVII. ~ FLOODPLAIN MANAGEMENT

Sec. 8-501. – Agency Designated.

Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230 of the Public Acts of 1972, as amended, and Chapter 8, Article II, Sec. 8-22 of the City of Grosse Pointe Woods Code of Ordinances, the building official of the city is designated as the enforcing agency to discharge the responsibility of the city under Act 230 of the Public Acts of 1972, as amended. The city assumes responsibility for the administration and enforcement of said Act throughout its corporate limits.

Sec. 8-502. – Code Appendix Enforced.

Pursuant to the provisions of the state construction code, in accordance with Section 8b(6) of Act 230 of the Public Acts of 1972, as amended, Appendix G of the Michigan Building Code shall be enforced by the enforcing agency within the City of Grosse Pointe Woods.

Sec. 8-503. – Designation of Regulated Flood Prone Hazard Areas.

The Federal Emergency Management Agency (FEMA) Flood Insurance Study (FIS) entitled The Flood Insurance Study for Wayne County, All Jurisdictions, effective October 21, 2021, and the Flood Insurance Rate Maps (FIRMS) panel numbers of 26163CIND1C, 26163CIND2C, 26163C0134F, 26163C0142F, effective October 21, 2021, are adopted by reference for the purposes of administration of the Michigan Construction Code, and declared to be a part of Section 1612.3 of the Michigan Building Code, and to provide the content of the "Flood Hazards" section of Table R301.2(1) of the Michigan Residential Code.

Section 2. Repeal.

All ordinances, parts of ordinances, or sections of the City Code in conflict with this ordinance are repealed only to the extent necessary to give this ordinance full force and effect, and the City of Grosse Pointe Woods Code of Ordinances shall remain in full force and effect, amended only as specified above.

Section 3. Savings Clause.

The amendments of the City of Grosse Pointe Woods Code of Ordinances set forth in this ordinance do not affect or impair any act done, offense committed, or right accruing, accrued, or acquired or liability, penalty, forfeiture or punishment, pending or incurred prior to the amendments of the City of Grosse Pointe Woods Code of Ordinances set forth in this ordinance.

Section 4. Severability.

If any section, clause or provision of this ordinance, or the application thereof to any person, firm, corporation, legal entity or circumstances, shall be for any reason adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair, or invalidate the remainder of this ordinance. It is hereby declared to be the legislative intent of this body that the ordinance is severable, and that the ordinance would have been adopted had such invalid or unconstitutional provision not have been included in this ordinance.

Section 5. Effective Date.

This ordinance shall be effective upon publication as required by law.

First Reading:
Second Reading:
Published in GPN:
Adopted:
Effective:
Date Posted:

City of **Grosse Pointe Woods**, Michigan

NOTICE IS HEREBY GIVEN that the City Council will be considering the following proposed ordinance for a second reading at its meeting scheduled for Monday, October 4, 2021, at 7:00 p.m. in the Council Room of the Municipal Building. The proposed ordinance is available for public inspection at the Municipal Building, 20025 Mack Plaza, between 8:30 a.m. and 5:00 p.m., Monday through Friday. The Council meeting is open to the public. All interested persons are invited to attend.

**AN ORDINANCE TO AMEND CHAPTER
8-BUILDINGS AND BUILDING REGULATIONS,
TO ADD A NEW ARTICLE XVII, FLOODPLAIN
MANAGEMENT, TO AFFIRM AN ENFORCING
AGENCY TO DISCHARGE THE RESPONSIBILITY
OF THE CITY OF GROSSE POINTE WOODS,
LOCATED IN WAYNE COUNTY, AND TO
DESIGNATE FLOOD HAZARD AREAS UNDER THE
PROVISIONS OF THE STATE CONSTRUCTION
CODE ACT, BEING ACT 230 OF THE PUBLIC ACTS
OF 1972, AS AMENDED**

Lisa Kay Hathaway
City Clerk

G.P.N.: 9/23/2021

AFFIDAVIT OF LEGAL PUBLICATION

Grosse Pointe News

16980 Kercheval Pl
Grosse Pointe, Michigan 48230
(313)882-3500

COUNTY OF WAYNE
STATE OF MICHIGAN, SS.

Melanie Mahoney
being duly sworn deposes and says that attached advertisement of

City of Grosse Pointe Woods
was duly published in accordance with instructions, in the GROSSE POINTE NEWS on
the following date:

September 23, 2021

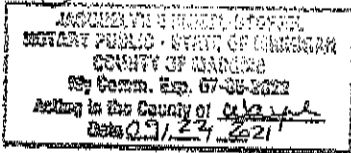
#2 GPW 9/23 2ND READ CHAP 8

and knows well the facts stated herein, and that she is the Administrative Assistant
of said newspaper.

Melanie Mahoney

Jacqueline

Notary Public



KITCH DRUTCHAS WAGNER VALITUTTI & SHERBROOK

A PROFESSIONAL CORPORATION

Attorneys and Counselors

ONE WOODWARD AVENUE, SUITE 2400

DETROIT, MICHIGAN 48226-5485

313-965-7900

Section 13, Item A.

IRS # 38-1896224

CITY OF GROSSE POINTE WOODS
ATTN: BRUCE J SMITH
CITY ADMINISTRATOR
20025 MACK PLAZA
GROSSE POINTE WOODS, MI 48236

SEPTEMBER 16, 2021

FILE # 4297.005841
INVOICE # 510432

REGARDING: AT&T CELL TOWER RENEWAL - 5TH AM

OUTSTANDING INVOICES

DATE	INVOICE #	BILLED	PAID	BALANCE DUE
08/10/21	507113	\$120.00	\$.00	\$120.00
TOTAL OUTSTANDING INVOICES				\$120.00

FOR PROFESSIONAL SERVICES RENDERED

08/30/21 MJW E-MAIL EXCHANGE WITH B&V AND AT&T REGARDING STATUS .20

TOTAL HOURLY CHARGES \$60.00

-----RECAP-----			
TIMEKEEPER	RATE	HOURS	AMOUNT
MICHAEL J WATZA		0.20	60.00
TOTALS			0.20 60.00

CURRENT AMOUNT DUE

OUTSTANDING INVOICES *pd 9/16/2021*

TOTAL AMOUNT DUE

RECEIVED

SEP 21 2021

Pay ~~\$60.00~~

\$120.00

\$180.00

101210812.000

Bruce J Smith
9/21/21

Sm 9/21/21