



CITY OF GROSSE POINTE WOODS NOTICE OF MEETING AND AGENDA COMMITTEE-OF-THE-WHOLE

Monday, February 07, 2022 at 6:30 PM

*Robert E. Novitke Municipal Center - Council
Chambers/Courtroom 20025 Mack Plaza, Grosse Pointe
Woods, MI 48236
(313) 343-2440*

Mayor Arthur W. Bryant has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for **Monday, February 7, 2022 at 6:30 PM**. The meeting will be held in the Council Chambers/Municipal Court Room of the Municipal Building, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 and is accessible through the Municipal Court doors. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF AGENDA**
- 4. ITEMS FOR DISCUSSION**
 - A. [Conditional Waiver of Conflict \(Woods Wholesale Wine\)](#)
 - [1. Letter 01/25/22 - Former City Attorney \(Chip Berschback\)](#)
 - [2. Letter 01/18/22 - Former City Attorney \(Chip Berschback\)](#)
 - B. [Grosse Pointe Woods Foundation: Chene-Trombley Park Tot-Lot](#)
 - [1. Proposed Grosse Pointe Woods Foundation Project](#)
 - [2. Proposed Site Plan](#)
- 5. NEW BUSINESS/PUBLIC COMMENT**
- 6. ADJOURNMENT**

**Paul P. Antolin
Deputy 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.

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 4

CHARLES T. BERSCHBACK

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24053 EAST JEFFERSON AVENUE

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January 25, 2022

City of Grosse Pointe Woods
Attn: City Administrator
20025 Mack Plaza Dr.
Grosse Pointe Woods, MI 48236

Re: Withdrawal of Request for Conditional Waiver

Dear Mr. Schulte:

Thank you for your phone call regarding my January 18, 2022 letter regarding Woods Wine. Upon further reflection, I am withdrawing my request for conditional waiver. I have provided Mr. Matouk with recommendations regarding an attorney with experience in zoning matters and development. Mr. Matouk looks forward to submitting information regarding his proposed development on Mack Avenue in the near future.

I want to thank the Council for its thoughtful consideration of this matter.

Thank you.

Very truly yours,



CHIP BERSCHBACK

CTB/cab

cc: Bill Matouk

Debra Walling

CHARLES T. BERSCHBACK

ATTORNEY AT LAW

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January 18, 2022

City of Grosse Pointe Woods
Attn: City Administrator
20025 Mack Plaza Dr.
Grosse Pointe Woods, MI 48236

Re: Request for Conditional Waiver

Dear Mr. Schulte:

This will confirm our discussion last week regarding the possibility of my representation of Woods Wholesale Wine regarding a new development along Mack Avenue. Since Grosse Pointe Woods is a former client of mine, the Rules of Professional Conduct indicate that my involvement with a former client may require consent or a waiver of any potential conflict of interest.

I have discussed this issue with the current City Attorney, Debra Walling. Based on that conversation, I am requesting that the City of Grosse Pointe Woods grant a waiver of any conflict regarding my representation of Woods Wholesale Wine related to this project, up to the point of an adversarial hearing. I believe, of course, that an adversarial hearing would be very unlikely in these circumstances. In the event one does occur, my client understands that I would withdraw as his attorney.

I ask that this letter be placed on a Council agenda at your earliest convenience. Thank you.

Very truly yours,



CHIP BERSCHBACK

CTB/cab

cc: Bill Matouk
Debra Walling



OPINION OF PROBABLE COST
CHENE-TROMBLEY PARK MASTER PLAN
GROSSE POINTE WOODS, MI
SVA PROJECT #2021.027

PROPOSED GROSSE POINTE WOODS FOUNDATION PROJECT	INITIAL OPINION OF PROBABLE COST
TOT LOT EXCAVATION AND BASE MATERIAL	\$ 8,000
TOT LOT PLAYSCAPE	\$ 17,000
SEE-SAW	\$ 6,000
SAND PIT	\$ 5,000
SAND EXCAVATOR	\$ 2,500
SAND FOSSIL EXHIBIT	\$ 4,000
STAKING AND SUPERVISION	\$ 9,000
CONCRETE FOUNDATIONS	\$ 4,000
	<u>\$ 55,500</u>

NOTE: NOT INCLUDING ENGINEERING, SURVEY & UTILITIES



EDUCATIONAL PANELS



STEPPER - NATURAL STONE



PLAYGROUND EQUIPMENT



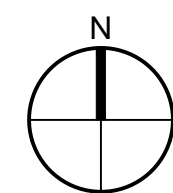
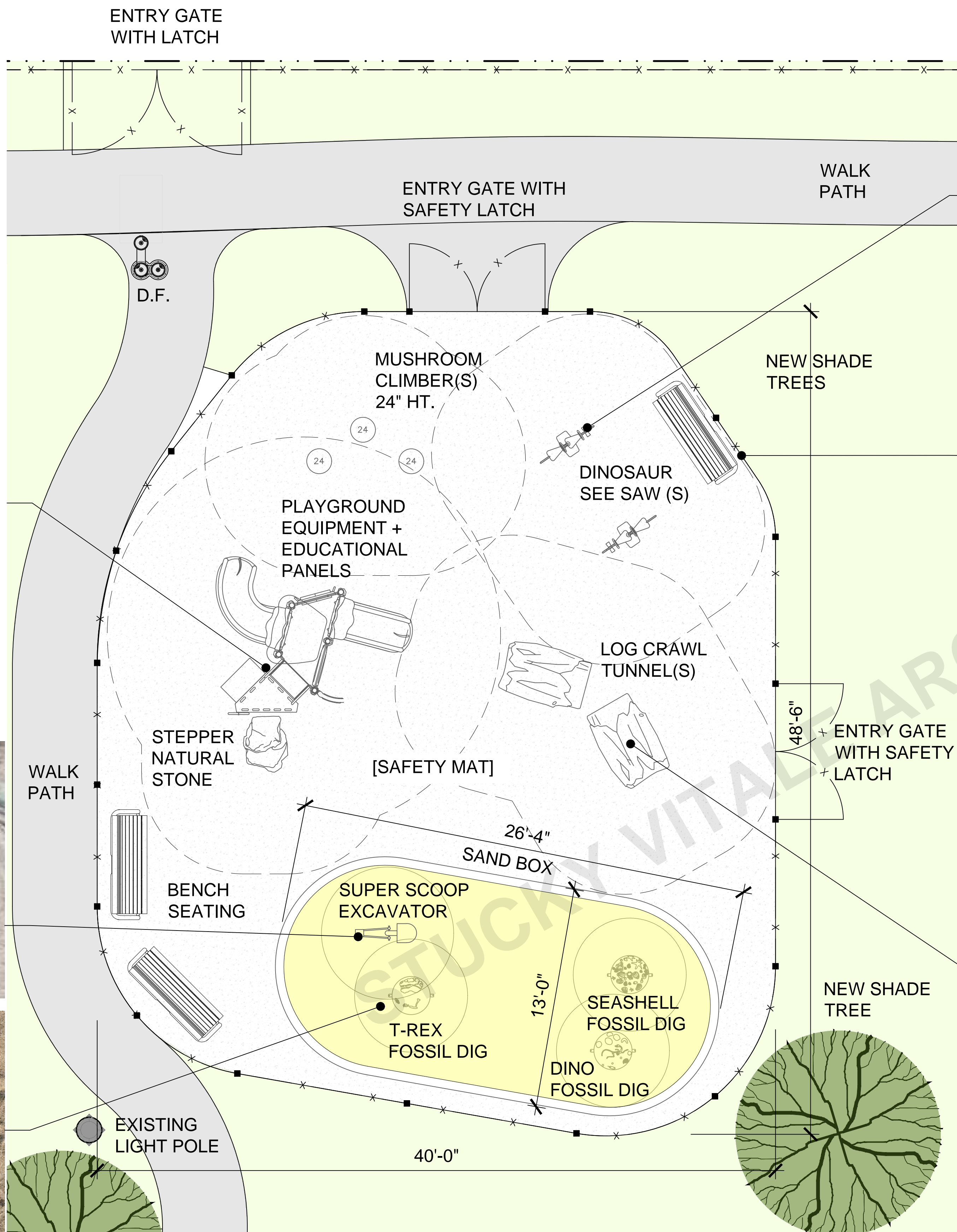
DINO
FOSSIL DIG - STONES



SEASHELL



T-REX



ENLARGED SITE PLAN - TOT LOT

SCALE: 1/4"=1'-0"

GENERAL NOTE: DASHED LINES
INDICATE PLAYGROUND
EQUIPMENT CLEARANCES



PLAYSCAPE FENCE SURROUND



LOG CRAWL TUNNEL



MASTER PLAN DESIGN



2021.027

CHENE-TROMBLEY PARK MASTER PLAN
20861 RIDGEMONT RD.
GROSSE POINTE WOODS, MI 48236
DRAWN BY: JPM

CONCEPTUAL DESIGN PACKAGE

JANUARY 25, 2022

SP1.3