

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, January 28, 2019
7:00 p.m.

***Tonight's meeting has been canceled. All items on tonight's agenda will be rescheduled and heard on February 4, 2019 Council Meeting.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA
6. APPOINTMENT
 - A. Tree Commission Excerpt 11/07/18, w/recommendation:
 1. Appointment (Mayor):
 - a) City Council Excerpt 12/17/18
 - b) Biographical Sketch - Maria Galbo
7. MINUTES
 - A. Council 01/07/19
 - B. Committee-of-the-Whole Excerpt (Pending Approval) 01/14/19
 1. FY 2017/18 Audits
 - C. Planning Commission Minutes and Workshop 11/27/18
 - D. Beautification Commission 10/10/18
 - E. Citizens Recreation Commission 12/11/18
 - F. Historical Commission 11/8/18, 12/13/18
 - G. Senior Citizens Commission 09/08/18, 11/20/18
 - H. Local Officers Compensation Commission 01/23/19
8. PUBLIC HEARINGS
 - A. Fence Variance: Samuel Randazzo, 20155 Morningside
 1. Application for Fence 11/27/18
 2. Certificate of Survey 05/12/83
 3. Fence Drawing
 4. Letter 12/04/18 – Building Official
 5. Letter 12/14/18 – A. Urbani
 6. Memo 01/17/19 – Building Official
 - a. Summary of Court/Code Enforcement
 - b. Register of Actions 10/17/18
 - c. Article IX. – Fences
 - d. Ordinance #879
 - e. BP – FenceEnforcement – E170292
 - f. Application for Fence 07/28/17
 - g. Fence Drawing Rec'd 07/28/17
 - h. Letter 08/04/17 – A. Urbani
 - i. Memo 08/10/17 – Building Official
 - j. Photos (10)
 - k. Email 12/15/18 – Building Official

1. Letter 02/23/18 – Building Official
- m. Ticket No. 253896
- n. Email 10/26/18 – S. Stewart
7. Memo 01/16/19 – Director of Public Services
8. Affidavit of Property Owners Notified
9. Aerial Views (2)

B. Liquor License Reclassification: From Tavern to Class C
– Chef Mowen LLC a/k/a Ferlito's Family Dining and
Pizza, 20745 Mack Avenue

1. Application 12/11/18
2. TIPS Alcohol Server Training Program
Certification 2018
3. Site Plan
4. Letter 12/06/18 – K. Allen
5. Retailer License & Permit Application 12/06/18
6. Report of Stockholders, Members, or Partners
12/06/18
7. Michigan Department of Licensing and
Regulatory Affairs Filing Endorsement, Articles
of Organization for Chef Mowen, LLC 10/10/14
8. Agreement between Joshua Mowen and Chef
Mowen, LLC 10/13/14
9. Extension of Lease 05/03/17
10. Agreement Regarding Issuance or Transfer of
Class C Liquor License City of Grosse Pointe
Woods, MI
11. Affidavit in Support of Application for Grosse
Pointe Woods Liquor License Issuance or
Transfer and Release
12. Authorization Form in Conjunction with Grosse
Pointe Woods Liquor License Application
12/06/18
13. Letter 11/21/18 – K. Allen
14. Resolution – Local Government Approval
15. Chef Mowen, LLC Class C Application
16. Floor Plan
17. Menus (2)
18. Building Plan 12/12/90
19. Memo 01/11/19, w/review factors – City
Administrator
20. Letter 01/23/19 – City Attorney
21. Memo 01/10/19 – Director of Public Safety
22. Memo 12/28/18 – Det. Anthony Chalut
23. Memo 01/04/19 – Sgt. Joseph Provost
24. Letter 01/01/19 – Sgt. Joseph Provost
25. State of Michigan License Exp. 04/30/19
26. Grosse Pointe Woods Business License Exp.
03/31/19

27. Sales Tax License Exp. 12/31/18
28. Police Report 01/04/19 – Fire Inspection
29. Memo 01/01/19 – Building Official
30. Affidavit of Legal Publication
31. Affidavit of Property Owners, Businesses, Occupants, and Current Liquor License Holders Notified
32. Aerial View

9. COMMUNICATIONS
 - A. Budget Transfer/Recreation Aquatics Assistant Position
 1. Memo 01/04/19 – Director of Public Services/Recreation Supervisor
 - B. Budget Amendment: Water/Sewer Budget
 1. Memo 01/21/19 – Treasurer/Comptroller
 - C. Monthly Financial Report – December 2018
10. BIDS/PROPOSALS/CONTRACTS
 - A. Lease Agreements: Copier Systems for Public Safety and Public Works
 1. Memo 01/09/19 – Information Technology Manager
 2. Proposal – Public Safety
 3. Proposal – Public Works
11. RESOLUTION
 - A. 2019 Grosse Pointe Woods Special Events License Application
 1. Memo 01/22/19 – City Clerk
 2. MLCC Special License Application
 3. Proposed Resolution
 4. Bond of Special License
 5. Credit Card Authorization Form
 6. Site Plan
12. ORDINANCES
 - A. First Reading: An Ordinance to Amend Chapter 50, Zoning Article III District Regulations, by adding new Section 50-186, “Prohibited Uses – Marijuana Establishments”, to Prohibit Marijuana Establishments under the Michigan Regulation and Taxation of Marihuana Act (MRTMA)
 1. Planning Commission Excerpt 01/22/19
 2. Committee-of-the-Whole Excerpt 10/22/18
 3. Letter 11/07/18 – City Attorney
 4. Council Excerpt 11/19/18
 5. Letter 11/20/18 – City Attorney
 6. Planning Commission Excerpt 11/27/18
 7. Letter 01/10/19 – City Attorney
 8. Resolution for Land Use Moratorium
 9. Proposed Ordinance

- B. First Reading: An Ordinance to Amend Chapter 28 Offenses, by Amending Sec. 28-316, Marijuana, to Update the Ordinance in Accordance with State Law, and By Adding a Prohibition regarding consumption of Marijuana In A Public Place
 - 1. Letter 01/24/19 – City Attorney
 - 2. Proposed Ordinance

13. CLAIMS/ACCOUNTS

- A. 2018 Road Program
 - 1. Florence Cement Construction Pay Estimate No. 3 01/08/19 - \$28,830.72
- B. Bond Improvements, Roofs and HVAC
 - 1. Cross Renovation Pay No. 6 12/27/18 - \$197,957.99
- C. Public Safety Renovations – Cross Renovation
 - 1. Invoice #6 10/25/18 - \$58,235.12;
 - 2. Invoice No. 7 11/26/18 - \$33,106.38.
- D. Professional Services
 - 1. Plante Moran Invoice No. 1619789 01/02/19 - \$19,350.00
- E. Labor Attorney – Keller Thoma
 - 1. Invoice No. 115581 12/01/18 - \$641.10;
 - 2. Invoice No. 115651 01/01/19 - \$1,006.30;
 - 3. Invoice No. 115680 01/01/19 - \$43.75.
- F. Plumbing and Mechanical Inspections
 - 1. McKenna Invoice No. 21849-7 01/06/19 - \$1,500.00
- G. Legal Services
 - 1. WCA Assessing Invoice No. 010819 01/08/19 - \$21,993.54

14. NEW BUSINESS/PUBLIC COMMENT

15. ADJOURNMENT

Lisa Kay Hathaway, CMMC/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.

CANCELLED