

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Drive Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440 Fax (313) 343-2785

NOTICE OF MEETING AND AGENDA

COMMITTEE-OF-THE-WHOLE

Mayor Robert E. Novitke has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for **Monday, June 25, 2018, at 7:00 p.m.** The meeting will be held in the Conference 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. Medstar

A. Proposal

5. Chipping Services

- A. Memo 05/18/18 Director of Public Services
- 6. Property and Liability Insurance Contract
- A. Council Minutes Excerpt 09/12/18
- 7. New Business/Public Comment
- 8. Adjournment

Bruce Smith
City Administrator

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, Telecommunications Device for the Deaf (TDD) 313 343-9249, or e-mail the City Clerk at cityclk@gpwmi.us.

cc:

Council – 7
Berschback
Smith
Hathaway

Rec. Secretary Email Group Media – Email Post -8

File

MEMO 18 - 48

TO:

- FOR COW.

Frank Schulte, Director of Public Services F. S.,
May 18, 2018 FROM:

DATE:

16

SUBJECT: Chipping Services for Grosse Pointe Woods

As requested by city council, I received quotes from Green For Life and Arbor Pro Tree Service to provide chipping service to the City Of Grosse Pointe Woods residents during the months of March through December. In addition we have completed a cost analysis to provide chipping service using DPW staff. Listed below are the results.

- Green For Life 41 weeks of curbside chipping service, limbs no larger than 4 inches in diameter and 4 feet long, cost \$205,000
- Arbor Pro Tree Service 42 weeks of curbside chipping service, limbs no larger than 5 inches in diameter and 8 feet long, cost \$147,840
- DPW Would need to add two additional Operator II positions to provide chipping service to a residents, cost \$127,004

The two added employees would be utilized for other tasks during the months of January and February and on Fridays throughout the year.

It is my recommendation to either add two Operator II positions to the DPW at a cost of \$127,004 or to keep the current service with Green For Life with all brush cut to size and bundled for pickup.

Please contact me if you have any questions concerning this matter.

COUNCIL EXCERPT 09-12-16

The City Attorney provided an overview regarding quotes received for **Liability & Property Insurance**, and recommended approval of a contract with Stevenson Company. The City Administrator concurred.

Motion by Granger, seconded by Bryant, regarding contract: Liability & Property Insurance, that the City Council approve a two-year contract with Stevenson Company to provide the City's Property & Liability Insurance at a cost not to exceed \$108,854.00 annually, funds to be taken from several department's funds, account numbers ending in .914.

Motion by Granger, seconded by Bryant, to amend the previous motion by inserting "beginning October 1, 2016," after "Company".

Motion carried by the following vote:

Yes:

Bryant, Granger, Ketels, Koester, McConaghy, Novitke

No:

None

Absent:

Shetler