

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, January 24, 2022
7:00 p.m.**

5. CONSENT AGENDA – All items approved as presented.

A. Approval of Minutes

1. City Council 01/10/22
2. Committee-of-the-Whole 01/10/22
3. Special City Council 01/11/22
4. Beautification Advisory Commission 10/13/21
5. Historical Commission 11/11/21

B. Monthly Financial Report

1. Monthly Financial Report – December 2021

C. Bids/Proposals/Contracts

1. Sewer System Evaluation Strategy/Budget Amendment

- a. Committee-of-the-Whole Excerpt 01/10/22
- b. Council Excerpt 11/08/21
- c. Memo 10/27/21 – City Administrator
- d. Memo 10/27/21 – Anderson, Eckstein & Westrick, Inc.

2. Contract: 2021 Sewer Cleaning & CCTV Modification

- a. Committee-of-the-Whole Excerpt 01/10/22
- b. Council Excerpt 11/08/21
- c. Memo 10/26/21 – Director of Public Service
- d. Letter 10/19/21 – Anderson, Eckstein & Westrick, Inc.

3. Increase Dispatcher Salaries

- a. Memo 01/20/22 – Director of Public Safety
- b. Letter of Understanding
- c. Salary Rates

4. Extension of COVID-19 Time Bank for Employees

- a. Memo 01/18/22 –City Administrator
- b. Committee-of-the-Whole Excerpt 01/10/22

D. Resolution

1. Request for Proposals for 2022 CDBG Activities

- a. Memo 01/18/22 – Assistant City Administrator
- b. 2022 CDBG Program Activities Application – Pointe Area Assisted Transportation Services (PAATS)

- c. 2022 CDBG Program Activities Application – The Helm Life Center
- d. Proposed Resolution

E. Claims and Accounts

- 1. City Engineer - Anderson, Eckstein & Westrick
 - a. 2021-2022 GIS Maintenance - Invoice No. 0134886 - 01/04/22 - \$415.15;
 - b. Vernier Rd. Water Main Replacement - Invoice No. 0134944 - 01/06/22 - \$13,992.00;
 - c. 2020-2021 Water Main Replacement Program - Inv. No. 0134946 - 01/06/22 - \$5,139.06;
 - d. 2020 Concrete Pavement Repair Program - Invoice No. 0134947 - 01/06/22 - \$1,192.66;
 - e. Sewer Rehabilitation - Lining - Invoice No. 0134948 - 01/06/22 - \$964.70;
 - f. Sewer Rehabilitation - Open Cut - Invoice No. 0134949 - 01/06/22 - \$864.20;
 - g. 2021 Misc. Concrete Repair - Invoice No. 0134950 - 01/06/22 - \$371.30;
 - h. Risk & Resiliency - Invoice No. 0134952 - 01/06/22 - \$3,312.09;
 - i. 2021-2022 General Engineering - Invoice No. 0134953 - 01/06/22 - \$1,083.14;
 - j. DPW Water & Sewer Barn - Invoice No. 0135195 - 01/11/22 - \$80.00;
 - k. 2021 Sewer Rehab. By FCIPP - Invoice No. 0135244 - 01/13/22 - \$4,934.84;
 - l. 2019 Sewer Structure Rehab. Repair Program - Final Pay Estimate - L. Anthony Construction Inc. - 01/10/22 - \$10,000.00;
 - m. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Ct.) - Pay Estimate No. 5 - Fontana Construction Inc. - 01/10/22 - \$123,564.12;
 - n. 2021 Concrete Pavement Repair Program - Pay Estimate No. 4 - L. Anthony Construction Inc. - 01/11/22 - \$15,059.25.
- 2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19148 - December 2021 - \$1,199.35.
- 3. Keller Thoma - Labor Attorney
 - a) Invoice No. 121366 - 01/01/22 - \$2,493.75;
 - b) Invoice No. 121445 - 01/01/22 - \$262.50.
- 4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - City Attorney - Invoice No. 1076824 - 01/10/22 - \$11,370.54.
- 5. WCA Assessing - Invoice No. 01202022 - 01/20/22 - \$6,508.50.

6. ACCEPTANCE OF AGENDA – Accepted as presented.

7. COMMUNICATIONS

- A. Request for Conditional Waiver of Conflict (Woods Wholesale Wine) – Consensus with City Council to place on the next Committee-of-the-Whole Meeting.
 - 1. Memo 01/20/22 – City Administrator
 - 2. Letter 01/18/22 – Chip Berschback (Former City Attorney)
- B. Request for Consideration of Live Streaming Games on Field #1 at Ghesquire Park – Approved.
 - 1. Memo 01/20/22 – City Administrator
 - 2. Email 01/17/22 – Paul Summers (Woods/Shoes Little League-President)

C. Building Department Annual Report 2021 – Received.

1. Memo 01/19/22 – Building Official

9. **ORDINANCE**

A. **First Reading: An Ordinance to Amend City of Grosse Pointe Woods Code of Ordinances, Chapter 2, Administration, Article I, In General, To Add Regulations Placing the City Clerk, City Treasurer, and City Departments Under the Supervision of the City Administrator. – 2nd Reading set for 02/07/22.**

1. Committee-of-the-Whole Excerpt 01/10/22
2. Memo 11/30/21 – Lisa A. Anderson (Former City Attorney)
3. Proposed Ordinance

10. **NEW BUSINESS/PUBLIC COMMENT** – None.