

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, February 28, 2022
7:00 p.m.**

5. **CONSENT AGENDA** –All items approved as presented except item E8. Item E8 was removed from the Consent Agenda and placed on the regular agenda for discussion.
- A. Appointments – Appointed.**
1. Community Events Committee (Mayoral)
 - a. Bruce Smith
- B. Approval of Minutes – Approved.**
1. City Council 02/07/22
 2. Committee-of-the-Whole 02/07/22
 3. Planning Commission 12/14/21
 4. Beautification Advisory Commission 01/12/22 w/ recommendation
 - a. 2022/2023 Proposed Budget
 5. Citizens’ Recreation Commission 12/14/21
 6. Historical Commission 12/09/21
- C. Monthly Financial Report**
1. Monthly Financial Report – January 2022 -Referred to the Finance Committee.
- D. Bids/Proposals/Contracts**
1. 2021 CDBG Subrecipient Agreement - Approved
 - a) Memo 02/16/22 – Assistant City Administrator
 - b) 2021 CDBG Subrecipient Agreement
- E. Claims and Accounts – Approved.**
1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) 2019 Sewer Structure Rehabilitation - Invoice No. 0135687 - 02/09/22 - \$110.25;
 - b) 2020-2021 Water Main Replacement Program - Invoice No. 0135688 - 02/09/22 - \$2,476.00;
 - c) 2020 Concrete Pavement Repair Program - Invoice No. 0135689 - 02/09/22 - \$366.25;
 - d) Sewer Rehabilitation - Lining - Invoice No. 0135690 - 02/09/22 - \$225.55;
 - e) Sewer Rehabilitation - Open Cut - Invoice No. 0135691 - 02/09/22 - \$333.75;
 - f) 2021 Misc. Concrete Repair - Invoice No. 0135692 - 02/09/22 - \$205.05;

- g) 2021 Sewer Rehab. By FCIPP - Invoice No. 0135693 - 02/09/22 - \$4,315.79;
- h) Risk & Resiliency - Invoice No. 0135694 - 02/09/22 - \$129.35;
- i) 2021-2022 General Engineering - Invoice No. 0135695 - 02/09/22 - \$794.15;
- j) Vernier Rd. Water Main Replacement - Invoice No. 0135496 - 01/28/22 - \$6,996.00;
- k) DPW Water & Sewer Garage - Pay Application No. 4 - Ashor Associates - 02/09/22 - \$137,468.33;
- l) 2021 Sewer Rehab by Full Length CIPP Lining - Pay Estimate No. 2 - Insituform Technologies USA, LLC - 01/26/22 - \$163,261.50.
- 2. WCA Assessing - Invoice No. 02102022 - 02/10/22 - \$6,508.50.
- 3. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19232 - January 2022 - \$208.57.
- 4. McKenna - Professional Services - Invoice No. 21849-48 02/08/22 - \$2,600.00.
- 5. Keller Thoma - Labor Attorney
 - a) Invoice No. 121631 - 02/01/22 - \$218.75;
 - b) Invoice No. 121632 - 02/01/22 - \$3,329.80.
- 6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - City Attorney - Invoice No. 1076962 - 02/09/22 - \$4,060.00.
- 7. York, Dolan & Tomlinson, P.C. - City Attorney - January 2022 - 02/07/22 - \$4,665.50.
- 8. Jacobs & Diemer, P.C. - Claim No. JPJPC-20222Q - (Services through 01/31/22) - 02/18/22 - \$14,506.50. – This item removed from Consent Agenda.

6. ACCEPTANCE OF AGENDA – Received as amended by adding Item 8E which was removed from the Consent Agenda.

Item E8 - Jacobs & Diemer, P.C. - Claim No. JPJPC-20222Q - (Services through 01/31/22) - 02/18/22 - \$14,506.50. – Approved with continued updates regarding expenses being charged.

7. COMMUNICATIONS

- A. Allard Avenue Reconstruction Project – Approved.
 - 1. Memo 01/28/22 - Director of Public Services
 - 2. Layout - Allard Ave. Pavement Reconstruction Sewer Improvement Areas
 - 3. Letter 01/28/22 - City Engineer w/ attachments
- B. Water Meter Reading Required Update – Approved.
 - 1. Memo 02/16/22 - Director of Public Services
 - 2. Quote 03/22/21- Badger Meter, Inc.
 - 3. Construction Job Proposal 02/11/22 - Noash Construction, Inc.

- C. Lake Front Park Aquatic Facility Filter Room Catwalk and Replacement – [Approved](#).
 - 1. Memo 02/16/22 - Director of Public Services
 - 2. Photos
 - 3. Job Proposal 02/15/22 - Titus Welding Company
- D. Resignation - Citizens' Recreation Commission – [Accepted](#).
 - 1. Email 02/17/22 - Sarah Seger

10. NEW BUSINESS/PUBLIC COMMENT

- Mary Rogers (Avenue in the Woods) – discussed “Snowflakes” on light poles and other future projects and ideas for Mack Ave. Mayor Bryant stated that this topic be placed on a future Committee-of-the-Whole Meeting.