

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, April 4, 2022
7:00 p.m.**

5. CONSENT AGENDA –All items approved as presented.

A. Approval of Minutes

1. Council 03/21/22
2. Community Events Committee 03/09/22 with recommendations
 - a) Budget Transfer
 - b) Performance Contracts

B. Reports

1. 2021 Public Safety Annual Report

C. Bids/Proposals/Contracts

1. 2022 Beautification Advisory Commission (BAC) Flower Sale
 - a) Letter 03/15/22 – BAC Member Gloria Arslanian
2. Public Safety Dispatch Base Replacement – Budget Transfer
 - a) Memo 03/23/22 - Director of Public Safety
 - b) Quote 03/14/22 – Xybix Systems, Inc.
3. Remove/Replace Two Colorado Blue Spruce Pines at Robert E. Novitke Municipal Center – Budget Transfer
 - a) Memo 03/15/22 – Director of Public Services
 - b) Letter 01/29/22 – Brett Marshall w/ attachments
 - c) Quote 03/03/22 – Landscape Source
 - d) Photos
4. Landscape Services – Marshall Landscape – Recommendation
 - a) Memo 03/24/22 – Director of Public Services
 - b) Proposed Services Contract
 - c) Quote 01/27/22 – Marshall Landscape Inc.
 - d) Certificate of Liability Insurance
5. Tree Removal Contract for 2022/2023 – Arbor Pro Tree Service, Inc. - Recommendation
 - a) Memo 03/24/22 – Director of Public Services
 - b) Proposed Tree Removal Contract

- c) City Tree Removal - Bid Documents
- d) Certificate of Liability Insurance
- 6. Trucking Services – Grosse Trucking & Supply Co. – Recommendation
 - a) Memo 03/24/22 – Director of Public Services
 - b) Proposed Agreement
 - c) Quotes 03/23/22 – Grosse Trucking
 - d) Certificate of Liability Insurance with attachments
- 7. Nu Appearance Landscaping – Contract Renewal
 - a) Memo 03/30/22 – Building Official
 - b) Email 03/30/22 – Scott Kettler (NU Appearance Maintenance, Inc.)
 - c) Current Service Agreement
 - d) Certificate of Liability Insurance

D. Claims and Accounts

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers – DPW Water and Sewer Garage – Pay Application No. 5–Ashor Associates – 03/23/22- \$25,671.00.
- 2. WCA Assessing – Invoice No. 03182022 – April 2022 Services – 03/18/22 - \$6,508.50.
- 3. Kitch Drutchas Wagner Valitutti & Sherbrook – Professional Services – Invoice No. 528719 – 03/16/22 - \$300.00.
- 4. Jacobs and Diemer, P.C. – Professional Services – Claim No. JPJPC-20222Q – USSIC v GPW - 03/28/22 - \$11,799.00.

6. ACCEPTANCE OF AGENDA – Accepted as presented.

7. COMMUNICATIONS

- A. Grosse Pointe Public Library - Update Presentation by Tom Peck
No action taken.
- B. Proposed FY 2022-2023 Budget - Received and placed on file.
 - a) Memo 04/04/22 - Treasurer/Comptroller
 - b) Proposed FY 2022-2023 Budget
- C. Plante Moran, PLLC - Auditing Contract -Approved.
 - a) Memo 03/24/22 - Treasurer/Comptroller
 - b) Letter 03/03/22 - William Brickey (Plante & Moran, PLLC)
 - c) Proposed Audit Fees

- D. FY 2021/22 General Liability & Property Insurance –[Approved](#).
a) Memo 03/31/22 - City Administrator
b) Liability and Property Pool Proposal
c) Insurance Proposal
d) Benefits of MMRMA Protection
- E. Resignation - Beautification Advisory Commission (BAC)- Jennifer Hess -[Accepted](#).
a) Email 03/27/22 - BAC Chair Debra McCarthy

8. ORDINANCE

- A. First Reading: The Repeal and Replacement of Chapter 50 Zoning Ordinance, Text and Map Amendment. – [Approved](#).
a) Planning Commission Minutes Excerpt 02/22/22
b) Memo 02/10/22 - Building Official
c) Clearzone Link to view proposed ordinance
d) Affidavit of Legal Publication

9. NEW BUSINESS

- City Council authorized City Administration to notify the Detroit Area Agency on Aging (DAAA) that the City of Grosse Pointe Woods supports to have Suzanne Berschback and Mark Wollenweber continue as the Grosse Pointes' representatives of the DAAA. –[Approved](#).

10. CONSIDERATION OF A CLOSED EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268(C).