

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, May 2, 2022
7:00 p.m.**

5. CONSENT AGENDA –All items approved as presented.

A. Approval of Minutes

1. Council 05/02/22
2. Committee-of-the-Whole Sitting as a Finance Committee 04/25/22
3. Beautification Advisory Commission Minutes excerpt 04/13/22 with Recommendation
4. Citizens' Recreation Commission 04/12/22, 05/10/22 excerpt with recommendation
5. Historical Commission 03/10/22
6. Tree Commission 04/06/22

B. Monthly Financial Report

1. April 2022

C. Bids/Proposals/Contracts

1. Highland Park's Nonpayment of Water and Sewer Charges
 - a. Memo 05/06/22 – City Administrator
 - b. Highland Park Bad Debt Apportionment
 - c. Email 04/22/22 – Nicholas Fedewa (Great Lakes Water Authority)
2. Sewer System Evaluation – Purchase of Level Sensor Devices and SCADA Services
 - a. Memo 05/09/22 – Director of Public Services
 - b. Letter 04/21/22 – City Engineer
 - c. Quote 04/21/22 – HESCO
 - d. Quote 03/18/22 – ADS Environmental Services
 - e. Letter 04/21/22 – City Engineer
 - f. Summary of Proposals
 - g. Proposal 04/28/22 – Motor City Electric Technologies Inc.

D. Proclamation

1. 100th Birthday – Philip D'Agostino

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
 - a. Allard Rd. Recon. Chester/Harper (WCL) - Invoice No. 0136701 – 04/21/22 - \$6,959.50.
 - b. Vernier Rd. Water Main Replacement - Invoice No. 0136702 - 04/21/22 - \$5,820.00.
 - c. GP North Field Turf Improve. Plan Review - Invoice No. 0136703 – 04/21/22 - \$1,000.00.
 - d. Sewer System Evaluation - Invoice No. 0136704 - 04/21/22 – \$3,923.66.
 - e. 2021-2022 GIS Maintenance - Invoice No. 0136705 - 04/18/22 – \$453.45.
 - f. 2020-2021 Water Main Replacement Program - Invoice No. 0136857 - 04/22/22 - \$216.40.
 - g. Sewer Rehabilitation-Open Cut - Invoice No. 0136858 - 04/22/22 – \$7,930.96.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19398 - April 2022 - \$521.46.
3. York, Dolan & Tomlinson, P.C. - City Attorney - April 2022 - 05/03/22 - \$2,697.00.
4. McKenna - Building Services - Invoice No. 21849-51 - March 2022 - 04/27/22 - \$5,900.00.
5. Keller Thoma - Labor Attorney - Invoice No. 121937 - 05/01/22 - \$2,537.50.
6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - City Attorney - Invoice No. 1077473 - 05/12/22 - \$4,333.18.

6. ACCEPTANCE OF AGENDA – Accepted as presented.

7. PRESENTATION – Presented by Director of Public Safety

A. Public Safety Board of Review Awards

1. Lieutenant Brian Conigliaro - Life Saving Award
2. Sergeant Brian Urban - Life Saving Award
3. Crossing Guard Maureen Carter - Citizen Citation
4. Officer David Empson - Life Saving Award
5. Officer Matthew Muzia - Life Saving Award
6. Officer Jarod Smith - Life Saving Award

8. PUBLIC HEARING

A. Proposed FY 2022-2023 Budget – Adopted.

1. Finance Committee Minutes excerpt 04/14/22

2. Finance Committee Minutes excerpt 04/04/22
3. Memo 05/16/22 - City Administrator/Treasurer/Comptroller
4. FY 2022-2023 Proposed Budget Summary
5. Proposed Budget and Appropriation Resolution
6. 2022 Tax Rate Request L-4029 Form
7. Affidavit of Legal Publication

9. ORDINANCES

A. First Reading: The repealing of Section 50-539: Solar Energy systems, in its entirety – Approved for 2nd reading and Final Adoption on 06/06/22.

1. Planning Commission Minutes excerpt 04/26/22
2. Memo 04/20/22 - Building Official
3. Letter 11/16/21 - City Attorney
4. Proposed Ordinance
5. Council Minutes excerpt 11/08/21
6. Council Minutes excerpt 12/06/22
7. Affidavit of Legal Publication

B. First Reading - Amendment to Chapter 50 Zoning, Section 50-340 Special Land Uses, and Section 50-373 Design Standards regarding Colonial Themes – Approved for 2nd reading and Final Adoption on 06/06/22.

1. Planning Commission Minutes excerpt 04/26/22
2. Memo 04/20/22 - Building Official
3. Proposed Ordinance
4. Council Minutes excerpt 03/21/22
5. Committee-of-the-Whole excerpt 02/28/22
6. Memo 02/24/22 - Mayor
7. Letter 08/30/21 - City Attorney
8. Proposed Ordinance
9. Planning Commission Resolution and Report
10. Affidavit of Legal Publication

10. NEW BUSINESS/PUBLIC COMMENT

- Councilmember Gafa wanted to remind everyone of the 40th Memorial Day Observance on Monday, May 30, 2022 @ 10:00 a.m. at the Veterans' Memorial Parkway Circle of Honor (Vernier Rd. & Mack Ave.)
- Michael Griffie, Candidate for U.S. Congress introduced himself