

## **SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Rescheduled City Council Meeting Agenda  
Monday, June 6, 2022  
7:00 p.m.**

- 5. CONSENT AGENDA –All items approved as presented.**
- A. Approval of Minutes**
    - 1. Council 05/16/22
  - B. Bids/Proposals/Contracts**
    - 1. Janitorial Services for Municipal Buildings
      - a. Memo 05/09/22 - Director of Public Services
      - b. Bid List/Sign-In Sheet
      - c. Invitation to Bid/Specifications
      - d. Bid Sheet
      - e. Certificate of Liability
      - f. Email 05/05/22 - Kenneth Lamere (CleanNet)
      - g. Proposed Contract
    - 2. AEW Design Fees for 2022/2023 Construction Projects
      - a. Memo 05/18/22 - Director of Public Services
      - b. Letter 05/18/22 - City Engineer
    - 3. Vernier Road Water Main Replacement
      - a. Memo 05/31/22 - Director of Public Services
      - b. Letter 05/25/22 - City Engineer
      - c. Bid Form - Fontana Construction, Inc.
    - 4. Grosse Pointe Woods Soundstage Rental - City of Harper Woods
      - a. Application for Use of Grosse Pointe Woods Soundstage
      - b. Certificate of Liability Insurance
  - C. Resolution**
    - 1. FY 2022-2023 Industrial Waste Control (IWC) Charges
      - a. Memo 06/06/22 - Treasurer/Comptroller
      - b. Fee Schedule
      - c. Proposed Resolution
  - D. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. Allard Rd. Reconstruction (Harper - Chester) - Florence Cement Company - Pay Estimate #1 - 05/23/22 - \$289,987.97.
2. Kitch Drutchas Wagner Valitutti & Sherbrook - Professional Services
  - a. Invoice No. 528506 - 03/14/22 - \$210.00;
  - b. Invoice No. 536116 - 05/17/22 - \$120.00.
3. WCA Assessing - Invoice No. 05182022 - June 2022 Services - 05/18/22 - \$6,508.50.
4. Jacobs and Diemer, P.C. - Professional Services - Claim No. JPJPC-20222Q - USSIC v GPW - 05/23/22 - \$9,804.00.
5. Michigan Municipal League (MML) Membership Renewal - From 04/01/22 thru 03/31/23 - Invoice date 02/01/22 - \$6,828.00.

**6. ACCEPTANCE OF AGENDA – Accepted as presented.**

**7. PRESENTATION – Presented by Tree Commission**

- A. Arbor Day Recognition and Poster Contest Winners
1. Letter received 03/31/22 - Arbor Day Foundation
  2. Press Release - Arbor Day Foundation
  3. Arbor Day Poster Contest - Winning Posters

**8. ORDINANCES**

- A. Second Reading: The repealing of Section 50-539: Solar Energy Systems, in its entirety -Adopted.
1. Council Minutes excerpt 05/16/22
  2. Planning Commission Minutes excerpt 04/26/22
  3. Memo 04/20/22 - Building Official
  4. Letter 11/16/21 - City Attorney
  5. Proposed Ordinance
  6. Council Minutes excerpt 11/08/21
  7. Council Minutes excerpt 12/06/22
  8. Affidavits of Legal Publication 04/07/22, 05/26/22
- B. Second Reading: Amendment to Chapter 50 Zoning, Section 50-340 Special Land Uses, and Section 50-373 Design Standards regarding Colonial Themes -Adopted
1. Council Minutes excerpt 05/16/22
  2. Planning Commission Minutes excerpt 04/26/22
  3. Memo 04/20/22 - Building Official
  4. Proposed Ordinance
  5. Council Minutes excerpt 03/21/22
  6. Committee-of-the-Whole excerpt 02/28/22

7. Memo 02/24/22 - Mayor
8. Letter 08/30/21 - City Attorney
9. Proposed Ordinance
10. Planning Commission Resolution and Report
11. Affidavit of Legal Publication 04/07/22, 05/26/22

**9. NEW BUSINESS/PUBLIC COMMENT**

- Kate Vanderstelt, Grosse Pointe News

**10. CLOSED SESSION**

- Council did not meet in closed session due to less than 2/3 of Council Members present.