

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, July 11, 2022
7:00 p.m.

5. CONSENT AGENDA –All items approved as presented.

A. Approval of Minutes

1. Council 06/20/22, Special Council 06/30/22
2. Committee-of-the-Whole 06/20/22
3. Compensation and Evaluation Committee 06/30/22
- approved through separate motions
4. Citizen's Recreation Commission 05/10/22, 06/14/22

B. Bids/Proposals/Contracts – All items approved.

1. 2022 Sewer Rehabilitation by Full Length CIPP Lining (AEW Project No. 0160-0454)
 - a. Memo 06/23/22 - Director of Public Services
 - b. Letter 06/20/22 - City Engineer
 - c. Tabulation of Bids - 06/07/22
2. 2022 Sewer Cleaning and Closed-Circuit Television Investigation Program (AEW Project No. 0160-0453)
 - a. Memo 06/23/22 - Director of Public Services
 - b. Letter 06/20/22 - City Engineer
3. Allard Avenue Reconstruction and Asphalt Patching Contract Modification (AEW Project No. 0160-0433)
 - a. Memo 06/23/22 - Director of Public Services
 - b. Letter 06/22/22 - City Engineer
 - c. Preliminary Estimate
4. 2022 Miscellaneous Concrete Pavement Repair Program (AEW Project No. 0160-0450)
 - a. Memo 06/24/22 - Director of Public Services
 - b. Letter 06/20/22 - City Engineer
 - c. Tabulation of Bids - 06/07/22
5. 2022 Pavement Joint and Crack Sealing Program (AEW Project No. 0160-0451)
 - a. Memo 06/24/22 - Director of Public Services

- b. Letter 06/20/22 - City Engineer
 - c. Tabulation of Bids - 06/07/22
6. 2022 Sidewalk Repair Program (AEW Project No. 0160-0452)
 - a. Memo 06/24/22 - Director of Public Services
 - b. Letter 06/20/22 - City Engineer
 - c. Tabulation of Bids - 06/07/22
 7. Commit Fund Balance for Construction Projects and Equipment Purchases
 - a. Memo 06/08/22 - Treasurer/Comptroller
 - b. FY 2021-2022 Fund Balance Commitments spreadsheet
 8. FY 2022-2023 Milk River Drain Budget/Millage Request
 - a. Memo 06/27/22 - City Administrator/Treasurer/Comptroller
 - b. Budget Worksheets for Grosse Pointe Drain
 9. Increase of C of O Inspection Fee from \$150.00 to \$200.00
 - a. Memo 06/30/22 - Building Official
 10. Mobile Food Vending Ordinance - Daily Permit Fee
 - a. Memo 07/05/22 - Building Official
 11. DAAA FY 2022 Annual Implementation Plan
 - a. Memo 07/05/22 - City Administrator
 - b. Email 07/05/22 - Peggy Hayes (The Helm Life Center)
 - c. Letter 06/27/22 - Detroit Area Agency on Aging (DAAA) President/CEO
 - d. Review and Approval Form
 - e. Proposed FY 2023 Annual Implementation Plan (DAAA)
 12. Chene/Trombley Park Improvement Project
 - a. Memo 07/06/22 - Director of Public Services
 - b. Proposal for Chene/Trombley Park Master Plan
 - c. Proposed Site Plan

C. Claims and Accounts - Approved

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Allard Rd. Reconstruction - Chester/Harper (WCL) - Invoice No. 0137698 - 06/15/22 - \$30,551.72.
 - b. Vernier Rd. Water Main Replacement - Invoice No. 0137699 - 06/15/22 - \$6,225.76.
 - c. GP North Field Turf Improve. Plan Review - Invoice No. 0137700 - 06/15/22 - \$250.00.
 - d. Sewer System Evaluation - Invoice No. 0137701 - 06/15/22 - \$883.24.
 - e. 2021 Misc. Concrete Repair - Invoice No. 0137863 - 06/15/22 - \$3,084.75.

f. 2021 Sewer Rehab. By FCIPP - Invoice No. 0137864 - 06/15/22 - \$577.30.

g. 2021-2022 General Engineering - Invoice No. 0137865 - 06/15/22 - \$1,352.50.

h. 2021-2022 GIS Maintenance - Invoice No. 0137924 - 06/14/22 - \$197.45.

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

7. **ORDINANCE** – All Three Items below has been tabled until all Councilmembers are present at the Council meeting.

A. First Reading: Food Truck Ordinance - Tabled

1. Committee-of-the-Whole Minutes Excerpt 06/06/22
2. Planning Commission Minutes Excerpt 05/24/22
3. Proposed Ordinance

B. First Reading: Ordinance Amendment Chapter 8, Section 8-274 through 8-284: Solid Fences - Tabled

1. Committee-of-the-Whole Minutes Excerpt 06/20/22
2. Memo 06/15/22 - Building Official
3. Proposed Ordinance Amendment Draft Copy
4. Proposed Ordinance Amendment Clean Copy

C. First Reading: Vicious Dog Ordinance Amendment - Tabled

1. Committee-of-the-Whole Minutes Excerpt 06/20/22
2. Memo 05/13/22 - City Administrator
3. Proposed Ordinance Amendment
4. Current Ordinance for Section 6.95

9. **NEW BUSINESS/PUBLIC COMMENT**

- **Steve Lorenz – Dog Park in Ghesquiere Park**