

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, November 14, 2022
7:00 p.m.**

5. CONSENT AGENDA –All items approved as presented.

A. Appointment

1. Judicial Liaison Committee (Mayoral)
 - a. Ken Gafa - Term to expire - November 2023
2. Tree Commission (Mayoral)
 - a. Tim Madigan - Term to expire 12/31/24
 - 1) Biographical Sketch
 - b. See Approval of Minutes of Tree Commission 10/05/22 for recommendation

B. Approval of Minutes

1. Council 10/17/22
2. Beautification Advisory Commission 09/14/22
3. Tree Commission 10/05/22 with Recommendation

C. Bids/Proposals/Contracts

1. Giffels Webster Agreement - Master Plan Update & Updates to the Clearzoning Ordinance
 - a. Memo 10/28/22 - Assistant City Administrator
 - b. Proposed Agreement
 - c. Certificate of Liability Insurance
2. Locker Room Renovation Project - Budget Amendment
 - a. Memo 11/10/22 - Director of Public Safety
 - b. Quote #18294-50211 - The Casper Corporation
 - c. Locker Room Drawings
 - d. Certificate of Liability Insurance
3. Fire Truck Radiator - Emergency Repair
 - a. Memo 11/10/22 - Director of Public Safety
 - b. Quote 11/10/22 - Ajax & Auto Center Radiator, Inc.
 - c. Quote 10/04/22 - West Shore Fire

D. Proclamation

1. Family Court Awareness Month Committee (FCAMC)

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City engineers
 - a. Allard Rd. Recon. - Chester/Harper (WCL) - Invoice No. 0139900 -

- Proj. No. 0160-0433-0 - 10/10/22 - \$10,325.72.
- b. 2022 Pav't Joint & Crack Sealing Dist 8 - Invoice No. 0139902 - Proj. No. 0160-0451-0 - 10/10/22 - \$781.50.
- c. 2022 Sidewalk Repair Program Dist 8 - Invoice No. 0139903 - Proj. No. 0160-0452-0 - 10/10/22 - \$527.70.
- d. 2022 Sewer CCTV Investigation - Invoice No. 0139904 - Proj. No. 0160-0453-0 - 10/10/22 - \$3,728.62.
- e. 2022-2023 GIS Maintenance - Invoice No. 0139923 - Proj. No. 0160-0458-0 - 10/10/22 - \$4,093.10.
- f. Sewer Rehabilitation - Open Cut - Invoice No. 0140045 - Proj. No. 0160-0430-0 - 10/13/22 - \$8,623.94.
- g. 2021 CCTV Investigation - Invoice No. 0140046 - Proj. No. 0160-0438-0 - 10/13/22 - \$430.00.
- h. 2021 Sewer Rehab. By FCIPP - Invoice No. 0140047 - Proj. No. 0160-0440-0 - 10/13/22 - \$301.10.
- i. Sewer System Evaluation - Invoice No. 0140048 - Proj. No. 0160-0449-0 - 10/13/22 - \$778.40.
- j. 2022 Misc. Concrete Repair Program - Invoice No. 0140290 - Proj. No. 0160-0450-0 - 10/17/22 - \$7,636.48.
- k. 2022 Sewer Rehab By Full Length CIPP LIN - Invoice No. 0140291 - Proj. No. 0160-0454-0 - \$19,355.19.
- l. Allard Reconstruction (Harper/Chester) - Proj. No. 0160-0433 - Pay Estimate No. 7 - Florence Cement Company - 11/02/22 - \$34,408.63.
- m. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Ct.) - Proj. No. 0160-0426 - Pay Estimate No. 8 - Fontana Construction, Inc. - 11/02/22 - \$16,591.40.
- n. 2022 Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0454 - Pay Estimate No. 3 - Insituform Technologies USA, LLC - 11/02/22 - \$4,602.70.
- o. 2022 Miscellaneous Concrete Pavement Repair Program - Proj. No. 0160-0450 - Pay Estimate 1 - Mattioli Cement Co. LLC - 11/02/22 - \$319,207.33
- p. 2022 Pavement Joint and Crack Sealing Program - Proj. No. 0160-0451 - Pay Estimate 1 - Michigan Joint Sealing, Inc. - 11/02/22 - \$25,296.89.
2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20005 - 11/02/22 - \$766.54.
3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 10/31/22 - \$6,525.11.
4. Keller Thoma - Legal Services - Invoice No. 122857 - 10/01/22 - \$481.25.
5. Plante Moran - Professional Services - Invoice No. 2208808 - 10/28/22 - \$22,400.00.
6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1078445 - October 2022 - 11/09/22 - \$3,846.02.
7. WCA Assessing - Assessing Services
- a. Invoice No. 10062022 - November 2022 - 10/06/22 - \$6,833.50.
- b. Invoice No. 11012022 - December 2022 - 11/01/22 - \$6,833.50.

8. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 37 - 11/03/22 - \$3,751.00.

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

7. **COMMUNICATIONS** – Approved

A. Appraisal for an MTT Appeal

1. Memo 11/02/22 – City Assessor

2. Appraisal Retainer Agreement

3. List of Similar properties appraised by Mr. Widmer for the MTT

9. **CLOSED SESSION** – Pursuant to MCL 15.243(g) Information or records subject to the Attorney-Client Privilege.

- Council approved the Confidential Joint Defense Agreement.
- Council approved the Amended Retainer Agreement.