

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, December 19, 2022
7:00 p.m.**

5. **CONSENT AGENDA** –All items approved as presented, except item D2, which was removed from the Consent agenda and placed on the regular agenda.

A. Appointment/Re-Appointments

1. Tree Commission (Mayoral)
 - a. Gary Lechner - Term to expire 12/31/24
 - 1) Biographical Sketch
 - b. See Approval of Minutes of Tree Commission 11/02/22 for recommendation
2. Citizen/Council Re-Appointments to Commissions and Boards
 - a. Memo 1216/22 – Administrative Clerk

B. Approval of Minutes

1. Council 12/05/22
2. Citizens' Recreation Commission 07/12/22, 10/11/22 w/ recommendation
3. Tree Commission 11/02/22 w/ recommendation

C. Financial Reports

1. FY 2022 Audit Report - Plante Moran – Received/Filed by City Council
 - a. Annual Comprehensive Financial Report Fiscal Year Ended June 30, 2022*
 - b. Financial Report Fiscal Year Ended June 30, 2022 - Municipal Court*

*Please refer to the 12/19/22 Committee-of-the-Whole agenda items 4A1 & 4A2.

2. Monthly Report - Referred to the Finance Committee.
 - a. November 2022

D. Bids/Proposals/Contracts

1. Contribution to Retiree Healthcare Trust Fund
 - a. Memo 12/05/22 - Treasurer/Comptroller
2. Chene/Trombley Park Improvement Project – Playground Equipment Purchase –Removed from Consent agenda and placed on regular agenda
 - a. Memo 12/16/22 – Director of Public Services
 - b. Proposal 12/14/22 – Pro-Techs Surfacing, LLC
 - c. Playground Equipment – Site Plan/Layout

E. Other City Business

1. Request for Permit: 5K Charity Run - Shoes that Fit Liggett Campaign*
 - a. Application - Kirsten Hibbs
 - b. Map of Route
 - c. Certificate of Liability Insurance
 - d. Email 11/09/22 - Kirsten Hibbs

*First Time request for this event (requires Council Approval)

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers -
 - a. Allard Rd. Construction (Harper/Chester) - Proj. No. 0160-0433 - Pay Estimate #8 - Florence Cement Company - 12/02/22 - \$48,801.00.
 - b. 2021 Water Main Replacement Program (Hollywood/Severn/Christine Ct.) - Proj. No. 0160-0426 - Pay Estimate #9 - Fontana Construction, Inc. - 12/02/22 - \$5,317.60.
 - c. 2022 Miscellaneous Concrete Pavement Repair Program - Proj. No. 0160-0450 - Pay Estimate #2 - Mattioli Cement Co. LLC - 12/02/22 - \$16,109.80.
2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20066 - 12/01/22 - \$237.25.
3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 12/06/22 - \$14,525.75.
4. Keller Thoma - Legal Services - Invoice No. 123168 - 12/01/22 - \$218.75.
5. Plante & Moran, PLLC - Professional Services - Invoice No. 2221572 - 11/30/22 - \$7,650.00.
6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1078611 - November 2022 - 12/07/22 - \$3,151.78.
7. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 46 - 11/30/22 - \$3,131.00.

6. **ACCEPTANCE OF AGENDA** – Accepted as presented including Item D2, which was removed from the Consent agenda.

Item D2 (Removed from Consent agenda and placed on regular agenda)

D2. Chene/Trombley Park Improvement Project – Playground Equipment Purchase – Approved

- a. Memo 12/16/22 – Director of Public Services
- b. Proposal 12/14/22 – Pro-Techs Surfacing, LLC
- c. Playground Equipment – Site Plan/Layout

7. **PRESENTATION** – Recognition presented

- A. Public Safety: Eastern Wayne Special Response Team (EWSRT)
1. Officer Neal Kapoor
 2. Officer Duncan Gill

8. ORDINANCE/ZONING

- A. First Reading: Ordinance Amendment to Sections 2-674 & 2-677 of the Purchasing Ordinance – Approved for 2nd reading on 01/09/23
1. Memo 12/14/22 - City Administrator
 2. Proposed Amended Ordinance (with proposed changes)
 3. Proposed Ordinance (Clean)
- B. First Reading: Rezoning - 20100 Mack Ave. - Justin Buccellato – Approved for 2nd reading on 01/09/23
1. Planning Commission Excerpt 12/13/22
 2. Planning Commission Resolution Recommending Approval of Conditional Rezoning
 3. Letter 11/07/22 - McKenna
 4. Rezoning Application - Justin Buccellato
 5. Land Title Survey - 20100 Mack Ave.
 5. Memo 12/13/22 - Interim Building Official
 6. Memo 12/07/22 - Director of Public Services
 7. Memo 12/07/22 - Director of Public Safety
 8. Affidavit of Property Owners Notified
 9. Affidavit of Publication

9. NEW BUSINESS/PUBLIC COMMENT

- Mayor/Council commented on the passing of former City Attorney Don Berschback
- Laura Gaskin – Vending Machine at City Hall

10. CLOSED EXECUTIVE SESSION

- A. Consideration of a Closed Session, Pursuant to MCL 15.243(g) Information or records subject to the attorney-client privilege.