

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, January 9, 2023
7:00 p.m.

5. CONSENT AGENDA –All items approved as presented.

A. Appointment

1. Re-Appointments to Historical Commission
 - a. Memo 01/05/23 - Administrative Clerk

B. Approval of Minutes

1. Council 12/19/22
2. Planning Commission 09/27/22, 11/22/22

C. Bids/Proposals/Contracts

1. Lake Front Park - Rectangle Baby Pool Main drains
 - a. Memo 12/20/22 - Director of Public Services
 - b. Estimate #14391 12/19/22 - Aquatic Source
2. Municipal Court Office Renovation
 - a. Memo 12/22/22 - Municipal Court Clerk
 - b. Email 12/22/22 - Debbie Tibaudo (Creative Office Interiors, Inc.)
 - c. Sales Contract No. 6987 with photos/diagrams

D. Resolutions

1. Wayne County Annual Permit Community Resolutions
 - a. Memo 12/20/22 - Director of Public Services
 - b. Letter 11/30/22 - Wayne County Executive
 - c. Maintenance Permit No. A-23054/Scope of Work/Indemnity and Insurance/Conditions and Limitations/Resolution
 - d. Letter 12/08/22 - Wayne County Executive
 - e. Pavement Restoration Permit No. A-23109/Indemnity and Insurance/Conditions and Limitations/Resolution
 - f. Letter 12/06/22 - Wayne County Executive
 - g. Special Events Permit No. A-23142/Road Closure-Detour Guidelines/Banner Attachment Guidelines/Conditions and Limitations/Resolution

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. 2022-2023 GIS Maintenance - Invoice No. 0140990 - Proj. No. 0160-0458-0 - 11/30/22 - \$2,447.88.
 - b. Allard Rd. Recon. Chester/Harper (WCL) - Invoice No. 0140993 - Proj. No. 0160-0433-0 - 12/01/22 - \$3,647.22.

- c. 2022 Misc. Concrete Repair Program - Invoice No. 0140994 - Proj. No. 0160-0450-0 - 12/01/22 - \$7,346.68.
 - d. 2022 Sewer CCTV Investigation - Invoice No. 0140995 - Proj. No. 0160-0453-0 - 12/01/22 - \$2,758.35.
 - e. 2022 Sewer Rehab by Full Length CIPP LIN - Invoice No. 0140996 - Proj. No. 0160-0454-0 - 12/01/22 - \$555.32.
 - f. 2022-2023 General Engineering - Invoice No. 0140997 - Proj. No. 0160-0459-0 - 12/01/22 - \$1,000.80.
 - g. Sewer Rehabilitation - Open Cut - Invoice No. 0141378 - Proj. No. 0160-0430-0 - 12/09/22 - \$617.84.
 - h. 2021 Misc. Concrete Repair - Invoice No. 0141379 - Proj. No. 0160-0435-0 - 12/09/22 - \$308.40.
 - i. Sewer System Evaluation - AEW Proj. No. 0160-0449 - Hesco Proj. No. 20221970BS - Invoice No. 2213986 - 11/02/22 - \$68,050.00.
- 2. McKenna - Building/Planning Services
 - a. Invoice No. 21849-66 - Building Services November 2022 - 12/09/22 - \$53,911.90.
 - b. Invoice No. 22-064-3 - Planning Services November 2022 - 12/19/22 - \$2,576.25.
 - 3. WCA Assessing - Assessing Services - Invoice No. 12152022 - January 2023 - 12/15/22 - \$6,833.50.
 - 4. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 56 - 01/04/23 - \$3,177.50.

6. ACCEPTANCE OF AGENDA – Accepted as presented.

7. ORDINANCE/ZONING

- A. Second Reading: Ordinance Amendment to Sections 2-674 & 2-677 of the Purchasing Ordinance – Approved
 - 1. City Council Minutes Excerpt 12/19/22
 - 2. Affidavit of Publication 12/22/22
 - 3. Memo 12/14/22 - City Administrator
 - 4. Proposed Amended Ordinance (with proposed changes)
 - 5. Proposed Ordinance (Clean)
- B. Second Reading: Rezoning - 20100 Mack Ave. - Justin Buccellato – Approved
 - 1. City Council Minutes Excerpt 12/19/22
 - 2. Affidavit of Publication 12/22/22
 - 3. Planning commission Excerpt 12/13/22
 - 4. Planning Commission Resolution Recommending Approval of Conditional Rezoning
 - 5. Letter 11/07/22 - McKenna
 - 6. Rezoning Application - Justin Buccellato
 - 7. Land Title Survey - 20100 Mack Ave.
 - 8. Memo 12/13/22 - Interim Building Official
 - 9. Memo 12/07/22 - Director of Public Services
 - 10. Memo 12/07/22 - Director of Public Safety

11. Affidavit of Property Owners Notified
12. Affidavit of Publication 11/29/22

8. **NEW BUSINESS/PUBLIC COMMENT - NONE**