

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, January 23, 2023
7:00 p.m.**

5. CONSENT AGENDA –All items approved as presented.

A. Approval of Minutes

1. Council 01/09/23
2. Committee-of-the-Whole 01/09/23, 12/19/22
3. Beautification Advisory Commission 10/12/22
4. Citizens' Recreation Commission 12/13/22
5. Planning Commission 06/28/22

B. Monthly Financial Report

1. December 2022 – Referred to the Finance Committee

C. Bids/Proposals/Contracts

1. 2023 Beautification Advisory Commission (BAC) Flower Sale
 - a. Letter 01/18/23 - BAC Members Gloria Arslanian/Rachelle Koester
 - b. Commission Request to Hold Special Event Application

D. Resolution

1. 2023 Special Events Special License Resolution
 - a. Memo 01/18/23 - City Clerk
 - b. Special License Application w/ aerial map of events and additional details
 - c. Proposed Resolution
 - d. LARA - Credit Card Authorization Form

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. 2022-2023 GIS Maintenance - Invoice No. 0141398 - Proj. No. 0160-0458 - 01/02/23 - \$507.08.
 - b. Allard Rd. Recon.- Chester/Harper (WCL) - Invoice No. 0141475 - Proj. No. 0160-0433 - 01/04/23 - \$345.30.
 - c. Vernier Rd. Water Main Replacement - Invoice No. 0141476 - Proj. No. 0160-0446 - 01/04/23 - \$538.20.
 - d. Sewer System Evaluation - Invoice No. 0141477 - Proj. No. 0160-0449 - 01/04/23 - \$889.60.
 - e. 2022 Misc. Concrete Repair Program - Invoice No. 0141478 - Proj. No. 0160-0450 - 01/04/23 - \$5,336.08.
 - f. 2022 Sewer CCTV Investigation - Invoice No. 0141479 - Proj. No.

- 0160-0453 - 01/04/23 - \$444.22.
- g. 2022 Sewer Rehab by Full Length CIPP LIN - Invoice No. 0141480 - Proj. No. 0160-0454 - 01/04/23 - \$822.22.
- h. Hampton Rd. Water Main Resurface (Mack/Marte) - Invoice No. 0141481 - Proj. No. 0160-0456 - 01/04/23 - \$15,672.15.
- i. Torrey Rd. Pump Station Cap Improve Plan - Invoice No. 0141482 - Proj. No. 0160-0457 - 01/04/23 - \$1,223.20.
- j. 2022-2023 General Engineering - Invoice No. 0141483 - Proj. No. 0160-0459 - 01/04/23 - \$2,183.24.
- k. 2020-2021 Water Main Replacement Program - Invoice No. 0141485 - Proj. No. 0160-0426 - 01/04/23 - \$2,679.10.
- l. Sewer Rehabilitation - Open Cut - Invoice No. 0141486 - Proj. No. 0160-0430 - 01/04/23 - \$188.22.
- m. 2022 Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0454 - Pay Estimate No. 4 - Insituform Technologies USA, LLC - 01/11/23 - \$9,529.30.
- n. 2021 Water Main Replacement Program - Proj. No. 0160-0426 - Pay Estimate No. 10 - Fontana Construction, Inc. - 01/11/23 - \$35,900.00.
2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20126 - 01/04/23 - \$1,624.32.
3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 01/18/23 - \$5,157.80.
4. Keller Thoma - Legal Services - Invoice No. 123333 - 01/01/23 - \$262.50.
5. McKenna - Building Services - Invoice No. 21849-68 - December 2022 - 01/12/23 - \$36,137.34.
6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1078768 - 01/10/23 - \$5,890.52.
7. WCA Assessing - Assessing Services - Invoice No. 01162023 - February 2023 - 01/16/23 - \$6,833.50.

6. ACCEPTANCE OF AGENDA – Accepted as presented.

7. COMMUNICATIONS

- A. Resignation: Citizens’ Recreation Commission – Mark Miller – Accepted with regrets
- B. Resignation: Board of Review – Gary Patrosso – Accepted with regrets

8. NEW BUSINESS/PUBLIC COMMENT

- Council Member Brown provided a reminder regarding Winter Fest this Saturday at Ghesquiere Park from 11:00 a.m. – 3:00 p.m.