

## **SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, March 20, 2023**  
**7:00 p.m.**

5. **CONSENT AGENDA** – All items approved as presented, except item 5B6, which was removed from the consent agenda and placed on the regular agenda for discussion.

**A. Appointment**

1. Board of Review (Council)
  - a. Jaspreet (Jess) Sikand - Term to expire 01/01/24
    - 1) Biographical Sketch
    - 2) Email 03/03/23 - City Assessor

**B. Approval of Minutes**

1. Council 03/06/23
2. Committee-of-the-Whole 03/06/23
3. Beautification Advisory Commission 02/08/23 with recommendations
4. Citizens' Recreation Commission 03/14/23, 02/28/23 - both with Recommendations
5. Historical Commission 11/11/22
6. Tree Commission 02/01/23 with recommendations – **Removed from consent agenda and placed on regular agenda for discussion**

**C. Monthly Financial Report**

1. February 2023 – **Referred to the Finance Committee**

**D. Bids/Proposals/Contracts**

1. 2022 CDBG Subrecipient Agreement - Approved
  - a) Memo 03/16/23 - Assistant City Administrator
  - b) 2022 Subrecipient Agreement

**E. Proclamations**

1. Arbor Day
2. Holocaust Remembrance Week
3. Vietnam Veterans Day

**F. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. Vernier Rd. Water Main Replacement - Invoice No. 0142389 - Proj. No. 0160-0446 - 02/22/23 - \$512.48.
  - b. Sewer System Evaluation - Invoice No. 0142390 - Proj. No. 0160-0449 - 02/22/23 - \$2,839.60.
  - c. Hampton Rd. Water Main & Resurface (Mack/Marte) - Invoice No. 0142391 - Proj. No. 0160-0456 - 02/22/23 - \$26,545.25.
  - d. Torrey Rd. Pump Station Cap Improve. Plan - Invoice No. 0142392 -

Proj. No. 0160-0457 - 02/22/23 - \$5,056.80.

e. 2022-2023 General Engineering - Invoice No. 0142393 - Proj. No. 0160-0459 - 02/22/23 - \$611.60.

f. 2022-2023 GIS Maintenance - Invoice No. 0142554 - Proj. No. 0160-0458 - 02/24/23 - \$488.80.

g. 2020-2021 Water Main Replacement Program - Invoice No. 0142698 - Proj. No. 0160-0426 - 03/02/23 - \$5,281.32.

h. 2021 Misc. Concrete Repair - Invoice No. 0142699 - Proj. No. 0160-0435 - 03/02/23 - \$261.04.

2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20280 - February 2023 - 03/01/23 - \$1642.56.

3. Keller Thoma - Legal Services - Invoice No. 123638 - February 2023 - 03/01/23 - \$43.75.

4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1079082 - 03/08/23 - \$3,100.40.

5. Stucky Vitale Architects - Architecture/Engineering Services - Invoice No. 201-6347 - Proj. No. 2021.027-Chene/Trombley Park Master Plan - 02/28/23 - \$8,436.25.

**6. ACCEPTANCE OF AGENDA** – Accepted as presented, including Item 5B6, which was removed from the consent agenda.

5B6. Tree Commission 02/01/23 with recommendations – **Removed from consent agenda and placed on regular agenda for discussion.**

Council made a motion for the City Administrator to communicate with the Tree Commission regarding potential for planting trees on Mack Avenue.

**7. COMMUNICATIONS**

A. Grosse Pointe Woods-Shores Little League (GPWSLL) - Dugout Proposal (Field #1)  
1) Proposal 03/08/23 - Mark Benner - GPWSLL Vice President – **Approved**

B. FY 2023/2024 General Liability & Property Insurance - **Approved**  
1) Memo 03/09/23 - City Administrator

C. Resignation: Board of Review - Teresa Cerwin – **Accepted with regret**  
1) Email 03/03/23 - City Assessor

**8. NEW BUSINESS/PUBLIC COMMENT**

- Margaret Potter –Suggested Tree Commission Representative collaborate with Wayne County.