

## **SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, April 3, 2023**  
**7:00 p.m.**

5. **CONSENT AGENDA** – All items approved as presented, except item 5D1, which was removed from the consent agenda and placed on the regular agenda.
- A. **Appointment**
    - 1. Senior Citizens' Commission (Mayor)
      - a. Janet Weber - Term to expire - 12/31/24
        - 1) Biographical Sketch
  - B. **Approval of Minutes**
    - 1. Council 03/20/23
    - 2. Planning Commission 03/28/23 with recommendations
  - C. **Bids/Proposals/Contracts**
    - 1. Bark Mulch for City Landscape Beds and Installation of Playground Mulch
      - a) Memo 03/22/23 - Director of Public Services
      - b) Bid Opening Documents
      - c) Certificate of Liability - Unique Clips, LLC
    - 2. Recording Clerk Agreement - Rachele Matouk
      - a. Memo 03/07/23 - Court Administrator
      - b. Proposed Agreement
  - D. **Proclamation**
    - 1. National Public Safety Telecommunicators Week – Removed from consent agenda and placed on the regular agenda
      - a. Proclamation
      - b. Press Release
      - c. Certificate of Appreciation
  - E. **Resolution**
    - 1. Resolution Approving Opting-In to the National Opioid Litigation Settlements with CVS, Walmart, TEV and Allergan and Other Defendants in the National Opioid Litigation
      - a) Memo 03/29/23 - Director of Public Safety
      - b) Proposed Resolution
  - F. **Claims and Accounts**
    - 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2022 Sewer Rehabilitation by Full Length C.I.P.P. Lining - Proj. No. 0160-0454 - Final Construction Pay Estimate - Insituform Technologies USA, LLC - 03/24/23 - \$3,168.90.
    - 2. McKenna - Building/Planning Services
      - a. Invoice No. 22-064-7 - Planning Services January 2023 - 03/28/23 -

\$2,245.00.

b. Invoice No. 22-064-8 - Planning Services February 2023 - 03/17/23 - \$1,256.25.

c. Invoice No. 21849-71 - Building Services February 2023 - 03/17/23 - \$33,351.25.

**6. ACCEPTANCE OF AGENDA** – Accepted as presented, including Item 5D1, which was removed from the consent agenda.

5D1. National Public Safety Telecommunicators Week Proclamation

-Director of Public Safety read aloud the proclamation.

**7. COMMUNICATIONS**

A. 2022 Department of Public Works Annual Report – Received and placed on file.

B. 2022 Department of Public Safety Annual Report – Received and placed on file.

1) Memo 03/09/23 - City Administrator

**9. NEW BUSINESS/PUBLIC COMMENT**

- Roy W. Edmonds, Wayne County Community College, District 1 Trustee
- Catherine Dumke, Senior Citizens' Commission