

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, May 15, 2023
7:00 p.m.**

5. **CONSENT AGENDA** – All items approved as presented.
 - A. **Approval of Minutes** - Approved
 1. Council 05/01/23
 2. Historical Commission 03/09/23
 3. Senior Citizens' Commission 01/17/23 with recommendation (no action to be taken as administration already finalized the budget amount)
 4. Tree Commission 04/05/23
 - B. **Monthly Financial Report** – Referred to Finance Committee
 1. April 2023
 - C. **Bids/Proposals/Contracts**
 1. **Budget Amendment - Local Roads** - Approved
 - a. Memo 04/26/23 - Treasurer/Comptroller/City Administrator
 2. **FY 2023-2024 Milk River Drain Budget/Millage Request** - Approved
 - a. Memo 05/15/23 - City Administrator/Treasurer/Comptroller
 - b. FY 2023-2024 Grosse Gratiot Drain (Milk River) - Budget Worksheet/Account Detail Information Sheets
 - c. Proposed Resolution
 3. **Automatic Aid Agreement - Public Safety** - Approved
 - a. Memo 05/09/23 - Director of Public Safety
 - b. Proposed Agreement
 4. **Tree Removal Contract for FY 2023/2024** - Approved
 - a) Memo 05/02/23 - Director of Public Services
 - b) Proposed Agreement
 - c) Letter 05/25/23 - James Bonahoom (Arbor Pro Tree Service, Inc.)
 - d) Certificate of Liability Insurance
 5. **Trucking Services FY 2023-2024** - Approved
 - a) Memo 05/02/23 - Director of Public Services
 - b) Proposed Agreement
 - c) Quote 05/02/23 - Grosse Trucking & Supply Co.
 - d) Certificate of Liability Insurance
 - D. **Proclamations** – Read aloud by Mayor
 1. National Gun Violence Awareness Day
 2. National Military Appreciation Month
 3. Peace Officers Memorial Day/National Police Week
 4. Emergency Medical Services Week

5. National Public Works Week

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Vernier Rd. Water Main Replacement - Invoice No. 0143299 - Proj. No. 0160-0446 - 04/21/23 - \$567.70.
 - b. 2022 Misc. Concrete Repair Program - Invoice No. 0143300 - Proj. No. 0160-0450 - 04/21/23 - \$648.68.
 - c. 2022 Sidewalk Repair Program Dist. 8 - Invoice No. 0143301 - Proj. No. 0160-0452 - 04/21/23 - \$541.41.
 - d. Hampton Rd. Water Main & Resurfacing (Mack/Marte) - Invoice No. 0143302 - Proj. No. 0160-0456 - 04/21/23 - \$2,099.53.
 - e. 2022-2023 General Engineering - Invoice No. 0143303 - Proj. No. 0160-0459 - 04/21/23 - \$1,167.60.
 - f. 2020-2021 Water Main Replacement Program - Invoice No. 0143383 - Proj. No. 0160-0426 - 04/25/23 - \$143.28.
 - g. Sewer Rehabilitation - Open Cut - Invoice No. 0143384 - Proj. No. 0160-0430 - 04/25/23 - \$102.28.
 - h. 2023-2024 Rate Study - Invoice No. 0143698 - Proj. No. 0160-0463 - 05/02/23 - \$1,167.60.
 - i. Allard Rd. Reconstruction (Harper-Chester) - Proj. No. 0160-0433 - Pay Estimate No. 9 - Florence Cement Company - 05/05/23 - \$71,128.40.
 - j. 2022 Sidewalk Repair Program - Proj. No. 0160-0452 - Pay Estimate No. 1 - JB Contractors, Inc. - 05/09/23 - \$32,362.47.
2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20419 - April 2023 - 05/01/23 - \$127.75.
3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1079435 - 05/09/23 - \$6,530.40.
4. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 92 - 05/02/23 - \$3,565.00.

6. ACCEPTANCE OF AGENDA – Accepted as presented.

7. PUBLIC HEARING

- A. Proposed 2023-2024 Budget – Adopted
- 1) Memo 05/15/23 - City Administrator/Treasurer/Comptroller
 - 2) Proposed 2023-2024 Budget Summary
 - 3) Proposed Resolution
 - 4) 2023 Tax Rate Request L-4029 Form
 - 5) Affidavit of Publication

8. COMMUNICATIONS

- A. Drinking Water State Revolving Fund (DWSRF) Project Plan - Approved
- 1) Memo 05/10/23 - Director of Public Services
 - 2) Proposed Resolution
 - 3) 2023 DWSRF Project Plan

9. ORDINANCE

- A. Second Reading: Ordinance Amendment to Chapter 4 - Alcoholic Liquors, Article II - Liquor and Tavern Licenses, Section 4-19 and 4-21. – Adopted
- 1) Council Minutes Excerpt 05/01/23
 - 2) Proposed Ordinance (Clean)
 - 3) Proposed Ordinance (with Markups)
 - 4) Affidavit of Publication

10. NEW BUSINESS/PUBLIC COMMENT

- Judith Burkhardt – Gun violence awareness