

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, June 5, 2023
7:00 p.m.**

5. CONSENT AGENDA – All items approved as presented.

A. Appointment

1. Senior Citizens' Commission (Mayor)
 - a. Pamela Solomon - Term to expire 12/31/24
 1. Biographical Sketch

B. Approval of Minutes

1. Council 05/15/23

C. Bids/Proposals/Contracts

1. Non-Union Employees
 - a. Memo 06/05/23 - City Administrator/Treasurer/Comptroller
2. AEW Design Fees for 2023/2024 Construction Projects
 - a. Memo 06/01/23 - Director of Public Services
 - b. Letters 06/01/23 - City Engineer
3. 2023 Miscellaneous Concrete Pavement Repair Program
 - a. Memo 06/01/23 - Director of Public Services
 - b. Letter 06/01/23 - City Engineer with Proposal
4. 2023 Sewer Cleaning and Closed-Circuit Television Investigation Program
 - a. Memo 06/01/23 - Director of Public Services
 - b. Letter 06/01/23 - City Engineer with Proposal

D. Proclamation

1. 100th Birthday - Theodore Mushenski

E. Resolution

1. FY 2023-2024 Industrial Waste Control (IWC) Charges
 - a. Memo 06/05/23 - City Administrator/Treasurer/Comptroller
 - b. Fee Schedule
 - c. Proposed Resolution

F. Claims and Accounts

1. Keller Thoma - Legal Services - Invoice No. 123954 - April 2023 - 05/01/23 - \$131.25.
2. McKenna - Building/Planning Services
 - a. Invoice No. 21849-74 - Building Services - April 2023 - 05/25/23 - \$47,840.35.
 - b. Invoice No. 22-064-12 - Planning Services - April 2023 - 05/25/23 - \$550.00.

3. WCA - Assessing - Assessing Service - Invoice No. 05152023 - June 2023 - 05/15/23 - \$6,833.50.

G. Other City Business

1. Parade/Bike Ride Permit Application - Citizens' Recreation Commission
 - a. Permit Application
 - b. Commission Request to Hold Special Event Application
2. Unpaid Invoices
 - a. Memo 06/05/23 - Treasurer/Comptroller
 - b. Landscaping & Cross Connection Invoices - 2023 Tax Roll

6. ACCEPTANCE OF AGENDA – Accepted as presented.

7. PRESENTATION

- A. Arbor Day Recognition and Poster Contest Winners – Mayor announced winners

8. COMMUNICATIONS

- A. New Quota Class C Liquor License, Crispelli's, LLC, 19852 Mack Ave. (Formerly Known As 19850 Mack Ave.) – Approved
- B. Chene-Trombley Park Construction Improvement Plan - Approved
- 1) Memo 05/30/23 - City Administrator
 - 2) Construction Budget Sheet
 - 3) Quotes from locally known contractors/City Engineer/Department of Public Services
 - 4) Original Quote - DeMonaco Building Company
 - 5) Original Quote - Meadow Brook Construction Company
 - 6) Proposed Site Plan
- C. Resignation - Historical Commission - Delmar Harkenrider – Accepted with regret
- 1) Letter 05/20/23 - Delmar Harkenrider

9. NEW BUSINESS/PUBLIC COMMENT

- Reminder: Citizens' Recreation Commission - 1st Annual "Cruisin' through the Woods" Family Bike Ride on Sunday, June 11, 2023, from 4:00 p.m. – 6:00 p.m. at Ghesquiere Park (Meet at the Jackson lot).