

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, June 19, 2023
7:15 p.m.

5. **CONSENT AGENDA** – All items approved as presented.
 - A. **Approval of Minutes** - Approved
 1. Council 06/05/23
 2. Committee-of-the-Whole 06/05/23
 3. Beautification Advisory Commission (BAC) 04/12/23 with Recommendation
 4. Historical Commission 04/13/23
 5. Tree Commission 05/03/23
 - B. **Monthly Financial Report** – Referred to Finance Committee.
 1. May 2023
 - C. **Bids/Proposals/Contracts**
 1. **Fiscal Year End 2022-2023 Budget Amendments** - Approved
 - a. Memo 06/02/23 - City Administrator/Treasurer/Comptroller
 - b. Budget amendment spreadsheet
 2. **City Administrator 2023/2024 Compensation** - Approved
 - a. Memo 06/05/23 - Mayor
 3. **2023 Sidewalk Repair Program** - Approved
 - a. Memo 06/01/23 - Director of Public Services
 - b. Letter 06/01/23 - City Engineer (AEW)
 - c. Proposal
 4. **Medstar Contract Renewal** - Approved
 - a. Memo 06/15/23 - City Administrator
 - b. Proposed Contract
 5. **Vendors with expenses over \$10,000** - Approved
 - a. Memo 06/08/23 - Treasurer/Comptroller
 - b. FY 2023-2024 Open Purchase Orders >= \$10,000 - Spreadsheet
 6. **Commit Fund Balance for Construction Projects and Equipment Purchases** - Approved
 - a. Memo 06/08/23 - Treasurer/Comptroller
 - b. FYE 2023-2024 Fund Balance Commitments – Spreadsheet
 - D. **Proclamation**
 1. Juneteenth – Mayor read aloud.

E. Claims and Accounts - Approved

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) 2022 - 2023 GIS Maintenance - Invoice No. 0143820 - Proj. No. 0160-0458 - 05/15/23 - \$642.34.
 - b) Allard Rd. Reconstruction (Chester/Harper (WCL)) - Invoice No. 0143826 - Proj. No. 0160-0433 - 05/19/23 - \$2,854.17.
 - c) Sewer System Evaluation - Invoice No. 0143827 - Proj. No. 0160-0449 - 05/19/23 - \$667.20.
 - d) 2022 Misc. Concrete Repair Program - Invoice No. 0143828 - Proj. No. 0160-0450 - 05/19/23 - \$649.18.
 - e) 2022 Sidewalk Repair Program Dist. 8 - Invoice No. 0143830 - Proj. No. 0160-0452 - 05/19/23 - \$445.00.
 - f) 2022 Sewer Rehab By Full Length CIPP LIN - Invoice No. 0143831 - Proj. No. 0160-0454 - 05/19/23 - \$165.80.
 - g) Hampton Rd. Water Main & Resurfacing (Mack/Marte) - Invoice No. 0143832 - Proj. No. 0160-0456 - 05/19/23 - \$2,138.92.
 - h) 2022-2023 General Engineering - Invoice No. 0143833 - Proj. No. 0160-0459 - 05/19/23 - \$389.20.
 - i) 2022 Pav't Joint & Crack Sealing Dist. 8 - Invoice No. 0143834 - Proj. No. 0160-0451 - 05/19/23 - \$2,362.06.
 - J) 2020-2021 Water Main Replacement Program - Invoice No. 0144032 - Proj. No. 0160-0426 - 05/25/23 - \$166.80.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 20568 - May 2023 - 06/05/23 - \$1,971.10.
3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - May 2023 - USSIC v GPW - 06/07/23 - \$2,439.50.
4. McKenna - Building/Planning Services
 - a. Invoice No. 21849-75 - Building Services - May 2023 - 06/09/23 - \$51,817.50.
 - b. Invoice No. 22-064-13 - Planning Services - May 2023 - 06/09/23 - \$922.50.
5. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 103 - May 2023 - 06/02/23 - \$2,418.00.

6. ACCEPTANCE OF AGENDA – Accepted as presented.

7. COMMUNICATIONS

- A. Hampton Rd. Water Main & Resurfacing Project Update - AEW Project No. 0160-0456 - Approved
 1. Memo 06/16/23 - Director of Public Services
 2. Memo 06/16/23 - City Engineer (AEW)

8. NEW BUSINESS/PUBLIC COMMENT

- Susan Fell, 2002 Hampton – Pedestrian safety
- Theresa Forir, 1780 Huntington – Community overdose awareness