

## **SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Rescheduled City Council Meeting Agenda  
Monday, July 10, 2023  
7:00 p.m.**

**5. CONSENT AGENDA – All items approved as presented.**

**A. Appointment**

1. Beautification Advisory Commission (BAC) (Mayor)
  - a. Toni Feltman - Term to expire - 12/31/23
    - 1) Biographical Sketch
  - b. Brianne Josefiak - Term to expire - 12/31/23
    - 1) Biographical Sketch
  - c. Melissa Puppos - Term to expire - 12/31/23
    - 1) Biographical Sketch
  - d. BAC Minutes Excerpt 06/14/23

**B. Approval of Minutes**

1. Council 06/19/23
2. Special Joint Session with City Council & Planning Commission - Master Plan Workshop Minutes 06/19/263
3. Beautification Advisory Commission (BAC) 05/10/23 - with recommendation requesting Council's approval of the Adopt-a-Garden proposal
4. Senior Citizens' Commission 03/21/23

**C. Bids/Proposals/Contracts**

1. Detroit Area Agency on Aging (DAAA) FY 2024 Annual Implementation Plan
  - a) Memo 06/27/23 - City Administrator
  - b) Email 06/28/23 – Krista Siddall (Executive Director of The Helm)
  - c) Letter 06/14/23 – Ronald Taylor (President/CEO of DAAA)
  - d) Proposed DAAA FY 2024 Annual Implementation Plan

**D. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a) Sewer System Evaluation - Invoice No. 0144282 - Proj. No. 0160-0449 - 06/13/23 - \$2,079.45.
  - b) 2022 Misc. Concrete Repair Program - Invoice No. 0144283 - Proj. No. 0160-0450 - 06/13/23 - \$6,229.50.
  - c) 2022 Sidewalk Repair Program Dist. 8 - Invoice No. 0144284 - Proj. No. 0160-0452 - 06/13/23 - \$740.72.
  - d) Hampton Rd. Water Main & Resurface (Mack/Marte) - Invoice No. 0144285 - Proj. No. 0160-0456 - 06/13/23 - \$8,700.68.
  - e) 2022-2023 General Engineering - Invoice No. 0144286 - Proj. No. 0160-0459 - 06/13/23 - \$278.00.
  - f) 2022 Paser Ratings - Invoice No. 0144287 - Proj. No. 0160-0460 - 06/13/23 - \$2,942.49.
  - g) 2020-2021 Water Main Replacement Prog. - Invoice No. 0144502 - Proj.

No. 0160-0426 - 06/14/23 - \$222.40.

- h) 2022-2023 GIS Maintenance - Invoice No. 0144563 - Proj. No. 0160-0458 - 06/14/23 - \$1,323.80.
  - i) Hampton Rd. Water Main & Resurface (Mack/Marte) - Proj. No. 0160-0456 - Pay Estimate No. 1 - Pamar enterprises, Inc. - 06/13/23 - \$70,033.50.
  - j) 2021 Concrete Pavement Repair Program - Proj. No. 0160-0435 - Final Construction Pay Estimate - L. Anthony construction Inc. - 06/13/23 - \$19,745.50.
  - k) 2022 Sidewalk Repair Program - Proj. No. 0160-0452 - Pay Estimate No. 2 - JB Contractors, Inc. - 06/14/23 - \$45,880.65.
  - l) 2022 Sidewalk Repair Program - Proj. No. 0160-0452 - Pay Estimate No. 3 - JB Contractors, Inc. - 07/06/23 - \$15,159.48.
  - m) 2022 Miscellaneous Concrete Pavement Repair Program - Proj. No. 0160-0450 - Pay Estimate No. 3 - Mattioli Cement Co. LLC - 06/14/23 - \$160,518.00.
  - n) 2022 Miscellaneous Concrete Pavement Repair Program - Proj. No. 0160-0450 - Pay Estimate No. 4 - Mattioli Cement Co. LLC - 07/05/23 - \$9,035.20.
  - o) Allard Reconstruction (Harper-Chester) - Proj. No. 0160-0433 - Final Construction Pay Estimate - Florence Cement Company - 06/20/23 - \$7,207.94.
2. Keller Thoma - Legal Services - Invoice No. 124121 - May 2023 - 06/01/23 - \$350.00.
  3. WCA Assessing - Assessing Services - Invoice No. 06132023 - July 2023 - 06/13/23 - \$6,833.50.

6. **ACCEPTANCE OF AGENDA** – [Accepted as presented.](#)

7. **NEW BUSINESS/PUBLIC COMMENT**

- Councilmember Koester is expecting his second child in December.