

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, July 17, 2023
7:00 p.m.**

5. CONSENT AGENDA – All items approved as amended.

A. Approval of Minutes

1. Council 07/10/23
2. Committee-of-the-Whole 07/10/23 with 1 recommendation. (Item added by Council 07/17/23)
 - 1) Recommends Council to approve the Corrective Action Plan submitted by the Treasurer/Comptroller - **Approved**
3. Citizens' Recreation Commission 05/09/23, 06/13/23 *with 2 recommendations, 07/11/23 **with 1 recommendation
 - *1) Recommends Vortex Option 1 along with additional permanent bench seating for adults for installation of the Splash Pad. - **Approved**
 - 2) Request \$3,000.00 to fund the “Fishing Derby” and September “Cruisin’ Through the Woods” events. - **Approved**
 - **1) Recommends Swing Set Plan with the change to a “parent child” swing rather than the partner swing that was presented. - **Approved**

B. Monthly Financial Report

1. June 2023 – **Referred to the Finance Committee**

C. Bids/Proposals/Contracts

1. 2023 Sewer Rehabilitation by Full Length CIPP Lining - **Approved**
 - a. Memo 07/12/23 - Director of Public Services
 - b. Letter 07/11/23 - City Engineer Varicalli
 - c. Proposal

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Hampton Rd. Water Main & Resurfacing Project (Mack to Marter) - Proj. No. 0160-0456 - Pay Estimate No. 2 - Pamar Enterprises, Inc. - 07/06/23 - \$455,869.66.
 - b. 2023 Concrete Pavement Repair Program - Proj. No. 0160-0466 - Pay Estimate No. 1 - Mattioli Cement Co. LLC - 07/12/23 - \$212,505.69.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 20677 - June 2023 - 07/05/23 - \$1,322.80.
3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - June 2023 - USSIC v GPW - 07/07/23 - \$802.50.

4. Keller Thoma - Legal Services - Invoice No. 124221 - June 2023 - 07/01/23 - \$437.50.
5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services
 - a. Invoice No. 1079626 - May 2023 - 06/08/23 - \$5,155.40.
 - b. Invoice No. 1079775 - June 2023 - 07/12/23 - \$3,575.45.
6. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 107 - June 2023 - 07/07/23 - \$5,316.50.

6. ACCEPTANCE OF AGENDA – Accepted as presented.

7. COMMUNICATIONS

- A. Hope Not Handcuffs Program - Approved
 - 1) Memo 07/10/23 - Director of Public Safety
 - 2) Protocol and Memorandum of Agreement
- B. Request for Consideration of Hiring a Full-Time Dispatcher - Approved
 - 1) Memo 07/12/23 - Director of Public Safety
 - 2) Spreadsheet of accounts and budget amendment amounts
- C. Purchase of Public Safety Patrol Vehicle and Equipment - Approved
 - 1) Memo 07/11/23 - Director of Public Safety
 - 2) Bids/Quotes from Berger Chevrolet, Canfield Equipment, and Majik Graphics
- D. City Hall Dog Park Fence – Tabled
 - 1) Memo 07/12/23 - Director of Public Services
 - 2) Proposal/Contract - Kimberly Fence & Supply Inc.
- E. Roslyn Rd. Water Main & Resurfacing Project - Approved
 - 1) Memo 07/11/23 - Director of Public Services
 - 2) Letter 07/07/23 - City Engineer Wilberding
 - 3) Bid Form Submittal - Pamar Enterprises, Inc.

8. NEW BUSINESS/PUBLIC COMMENT

- City Council approved the request that Ahee Jewelers pay for parking meters to be covered during the months of November and December of this year. - **Approved**
- City Administration and Council commended Treasurer/Comptroller Murphy for her exceptional work and receiving the GFOA Award for Financial Excellence.
- City Administrator Schulte thanked the Beautification Advisory Commission and the DPW for the success of the first Adopt-a-Garden Program located near Cheese Shoppe at 20551 Mack Avenue.

9. CLOSED SESSION

- Pursuant to MCL 15.268 (c) To discuss labor negotiations and (h) To consider material exempt from discussion or disclosure by state or federal statute.