

SUMMARY OF COUNCIL ACTION

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

5. CONSENT AGENDA – All items approved as presented.

A. Appointment

1. Election Commission (Council)
 - a. Thomas Vaughn

B. Approval of Minutes

1. Council 07/17/23
2. Planning Commission 04/25/23

C. Bids/Proposals/Contracts

1. Giffels-Webster Master Plan Work Authorization Addendum/Updates to the Clearzoning Ordinance – Approved
 - a. Memo 07/27/23 - City Administrator
 - b. Proposed Master Plan Work Authorization Addendum
 - c. Planning Commission Minutes Excerpt 03/28/23

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Vernier Rd. Water Main Replacement - Invoice #0144790 - Proj. #0160-0446 - 07/11/23 - \$605.56.
 - b. Sewer System Evaluation - Invoice #0144791 - Proj. #0160-0449 - 07/11/23 - \$1,751.20.
 - c. 2022 Misc. Concrete Repair Program - Invoice #0144792 - Proj. #0160-0450 - 07/11/23 - \$1,730.18.
 - d. 2022 Sidewalk Repair Program Dist. 8 - Invoice #0144793 - Proj. #0160-0452 - 07/11/23 - \$924.50.
 - e. 2022 Sewer CCTV Investigation - Invoice #0144794 - Proj. #0160-0453 - 07/11/23 - \$90.20.
 - f. Hampton Rd. Water Main & Resurface (Mack/Marte) - Invoice #0144795 - Proj. #0160-0456 - 07/11/23 - \$16,748.52.
 - g. Torrey Rd. Pump Station Cap Improvement Plan - Invoice #0144796 - Proj. #0160-0457 - 07/11/23 - \$111.20.
 - h. 2022-2023 General Engineering - Invoice #0144797 - Proj. #0160-0459 - 07/11/23 - \$644.96.
 - i. 2022 Paser Ratings - Invoice #0144798 - Proj. #0160-0460 - 07/11/23 - \$57.51.
 - j. 2021 Misc. Concrete Repair - Invoice #0145033 - Proj. #0160-0435 - 07/18/23 - \$151.20.
 - k. 2022-2023 GIS Maintenance – Invoice #0145282 – Proj. #0160-0458 – 07/24/23 - \$90.20.

2. Dominion Voting Systems - Election Equipment Maintenance - Invoice #DVS149720 - 07/07/23 - \$13,515.00.
3. McKenna - Building/Planning Services
 - a. Invoice #21849-77 - Building Services - June 2023 - 07/16/23 - \$48,771.74.
 - b. Invoice # 22-064-14 - Planning Services - June 2023 - 07/16/23 - \$4,137.25.
4. WCA Assessing - Assessing Services - Invoice #07362025 - August 2023 - 07/25/23 - 6,833.50.
5. York, Dolan & Tomlinson – Legal Services – Invoice #115 – July 2023 – 08/02/23 - \$3,735.50.

6. ACCEPTANCE OF AGENDA – Accepted as presented.

7. PRESENTATIONS

- A. Tree City USA Flag – Community Tree Commission – City Council accepted the Tree City USA Flag from the Community Tree Commission.
- B. Grosse Pointe North Girls’ Soccer Team Recognition – The Mayor read aloud the proclamation recognizing the Grosse Pointe North Girls’ Soccer Team winning the MHSAA Division 2 State Championships.

8. NEW BUSINESS

- Councilmember Granger commended Recreation Supervisor Gerhart and her staff and the Department of Public Works for successfully coordinating the Grosse Pointe swim meet finals after recent storms relocated the event to Lake Front Park.
- City Administrator Schulte presented two memorial plaque concepts for Chene-Trombley Park. Council suggested consideration of additional recognition for the city’s contribution to the project. Administration will follow up with updated concepts.

PUBLIC COMMENT - None

9. CLOSED SESSION

- Pursuant to MCL 15.268 (d) To consider the purchase of real property.