

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, August 21, 2023
7:00 p.m.

5. **CONSENT AGENDA** – All items approved as presented.
- A. **Approval of Minutes**
 - 1. Council 08/07/23
 - 2. Committee-of-the-Whole 08/07/23 with recommendations
 - B. **Monthly Financial Report** – Referred to the Finance Committee
 - 1. July 2023
 - C. **Bids/Proposals/Contracts**
 - 1. 2023 Sidewalk Cutting Program - AEW Proj. No. 0160-0471 - Approved
 - a. Memo 08/04/23 - Director of Public Services
 - b. Letter 08/02/23 - City Engineer Lockwood
 - c. Proposal Letter 07/12/23 - Precision Concrete Cutting (PCC)
 - 2. Dog Park at City Hall - Approved
 - a. Memo 07/12/23 - Director of Public Services with attachments
 - b. Committee-of-the-Whole Minutes excerpts 08/07/23
 - 3. Lake Front Park Splash Pad Improvement Project - Approved
 - a. Memo 07/12/23 - City Administrator with Vortex Quote
 - b. AEW 07/28/23 Estimate
 - c. Committee-of-the-Whole Minutes Excerpt 08/07/23
 - D. **Proclamation**
 - 1. Patriot Day and National Day of Service and Remembrance
 - 2. Prostate Cancer Awareness Month
 - E. **Resolution**
 - 1. Alternate July/December board of Review Dates – Approved
 - a. Memo 08/10/23 - City Assessor
 - b. Proposed Resolution
 - F. **Claims and Accounts - Approved**
 - 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. 3 - Pamar Enterprises, Inc. - 08/08/23 - \$451,079.42.
 - b. 2022 Sidewalk Repair Program - Proj. No. 0160-0452 - Pay Estimate No. 4 - JB Contractors, Inc. - 08/09/23 - \$17,138.00.
 - 2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 20780 - July 2023 - 08/03/23 - \$1,236.29

3. Keller Thoma - Legal Services - Invoice No. 124473 - July 2023 - 08/01/23 - \$393.75.
4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1079966 - July 2023 - 08/09/23 - \$5,813.90.
5. WCA Assessing - Assessing Services - Invoice No. 0810823 - September 2023 - 08/10/23 - \$6,833.50.

Mayor Bryant read aloud the proclamations regarding Patriot Day/National Day of Service and Remembrance and Prostate Cancer Awareness Month.

6. **ACCEPTANCE OF AGENDA** – [Accepted as presented](#).
7. **ZONING BOARD OF APPEALS** – Parking Variance: Ahee Jewelers, 20139 Mack Avenue – [Variance Granted](#)
8. **NEW BUSINESS**
 - City Administrator Schulte provided an update regarding the Chene/Trombley Park Project.

PUBLIC COMMENT – Peter Ahee (Ahee Jewelers) commended City Administration and staff stating they are doing a great job, very receptive, and wonderful to work with.