

## **SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Rescheduled City Council Meeting Agenda**  
**Monday, September 11, 2023**  
**7:00 p.m.**

5. **CONSENT AGENDA – All items approved as presented.**
- A. Re-Appointments – Approved**
1. Local Officers Compensation Commission (Mayor)
    - a. David A. Reed - Term to expire - 09/30/28
  2. Downspout Board of Appeals (Mayor)
    - a. Scott Lockwood - Term to expire - 09/30/26
- B. Approval of Minutes – Approved**
1. Council 08/21/23
  2. Beautification Advisory Commission 06/14/23 with recommendations
  3. Public Relations Committee 08/24/23
  4. Senior Citizens' Commission 05/19/23
  5. Zoning Board of Appeals 08/21/23
- D. Bids/Proposals/Contracts**
1. Department of Public Works - Camera Monitoring System - Approved
    - a. Memo 08/29/23 - Director of Public Services
    - b. Quote AAQ10752 - 08/11/23 - Pointe Alarm
  2. Grosse Pointe Santa Claus Parade – November 24, 2023 – Approved
    - a. Christmas in Toyland – Sponsorship Form
- E. Proclamation**
1. Constitution Week (September 17 - 23)
- G. Claims and Accounts - Approved**
1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
    - a. Vernier Rd. Water Main Replacement - Invoice No. 0145468 - Proj. No. 0160-0446 - 08/17/23 - \$1,383.75.
    - b. 2022 Misc. Concrete Repair Program - Invoice No. 0145469 - Proj. No. 0160-0450 - 08/17/23 - \$23,430.01.
    - c. 2022 Sewer CCTV Investigation - Invoice No. 0145470 - Proj. No. 0160-0453 - 08/17/23 - \$502.35.
    - d. 2022 Sewer Rehab by Full Length CIPP Lin - Invoice No. 0145471 - Proj. No. 0160-00454 - 08/17/23 - \$106.46.
    - e. Vernier & Mack Ave. Intersection Improve. - Invoice No. 0145474 - Proj. No. 0160-0455 - 08/17/23 - \$70,437.50.
    - f. Hampton Rd. Water Main & Resurf (Mack/Marte) - Invoice No. 0145475 - Proj. No. 0160-0456 - 08/17/23 - \$27,849.12.
    - g. Torrey Rd. Pump Station Cap Improve. Plan - Invoice No. 0145476 - Proj. No. 0160-0457 - 08/17/23 - \$3,500.00.

- h. SRF Project Plan Preparation - Invoice No. 0145477 - Proj. No. 0160-0462 - 08/17/23 - \$16,521.84.
  - i. Roslyn Rd. Water Main & Resurf (Mack/Marter) - Invoice No. 0145478 - Proj. No. 0160-0464 - 08/17/23 - \$70,692.38.
  - j. Lake Front Park Splash Pad - Invoice No. 0145479 - Proj. No. 0160-0465 - 08/17/23 - \$3,135.60.
  - k. 2023 Misc. Concrete Repair Program - Invoice No. 0145480 - Proj. No. 0160-0466 - 08/17/23 - \$12,561.37.
  - l. 2023 Sewer CCTV Investigation - Invoice No. 0145481 - Proj. No. 0160-0467 - 08/17/23 - \$4,793.56.
  - m. 2023 Sewer Rehab Program - Invoice No. 0145482 - Proj. No. 0160-0468 - 08/17/23 - \$8,482.43.
  - n. 2023 Sidewalk Repair Program - Invoice No. 0145483 - Proj. No. 0160-0470 - 08/17/23 - \$1,551.40.
  - o. 2023-2024 General Engineering - Invoice No. 0145746 - Proj. No. 0160-0472 - 08/22/23 - \$1,005.90.
  - p. Sewer System Evaluation - Proj. No. 0160-0449 - Final Payment - Motor City Electric Technologies - 08/25/23 - \$85,314.00.
2. Giffels-Webster - Professional Services - Invoice No. 129554 - Proj. No. 2034600 - 08/22/23 - \$1,812.50.
  3. McKenna - Building/Planning Services
    - a. Invoice No. 21849-79 - Building Services - July 2023 - 08/14/23 - \$37,656.50.
    - b. Invoice No. 22-064-15 - Planning Services - July 2023 - 08/30/23 - \$2,656.25.

Mayor read aloud the proclamation regarding Constitution Week and **re-read** the Patriot Day/ National Day of Service and Remembrance proclamation.

**6. ACCEPTANCE OF AGENDA – Accepted as presented.**

**7. NEW BUSINESS/ PUBLIC COMMENT**

- Councilmember Granger provided a reminder regarding the Senior Summer Picnic at the Lakefront Park Bath House on Wednesday, September 13 from 11:00 a.m. – 2:00 p.m.