

## SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, September 18, 2023**  
**7:00 p.m.**

5. **CONSENT AGENDA** – All items approved as presented.
- A. Approval of Minutes – Approved**
1. Council 09/11/23
  2. Committee-of-the-Whole 09/11/23
  3. Historical Commission 05/11/23
  4. Tree Commission 06/07/23
- B. Bids/Proposals/Contracts**
1. CLEMIS Agreement for I.T. Services - Approved
    - a. Memo 09/11/23 - Director of Public Safety
    - b. Proposed Agreement
  2. FY 2023/2024 General Liability & Property Insurance – Approved
    - a. Memo 09/05/23 - City Administrator
    - b. HCA Asset Management Report 07/17/23
    - c. Committee-of-the-Whole Minutes Excerpt 09/11/23
  3. AEW Fees for Torrey Road Pump Station Generator - Approved
    - a. Memo 09/12/23 - Director of Public Services
    - b. Design engineering Fees - City engineer
    - c. Concept Design Narrative - Peter Basso Associates
    - d. Committee-of-the-Whole Minutes Excerpt 09/11/23
- C. Claims and Accounts - Approved**
1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
    - a. Vernier Rd. Water Main Replacement - Invoice# 0145784 - Proj.# 0160-0446 - 09/06/23 - \$12,833.58.
    - b. 2022 Misc. concrete Repair Program - Invoice# 0145785 - Proj.# 0160-0450 - 09/06/23 - \$985.79.
    - c. Vernier & Mack Ave. Intersection Improvement - Invoice# 0145786 - Proj.# 0160-0455 - 09/06/23 - \$10,062.50.
    - d. Hampton Rd. Water Main & Resurface (Mack/Marte) - Invoice# 0145787 - Proj.# 0160-0456 - 09/06/23 - \$20,624.44.
    - e. Roslyn Rd. Water Main & Resurface (Mack/Marte) - Invoice# 0145788 - Proj.# 0160-0464 - 09/06/23 - \$74,858.20.
    - f. 2023 Sewer CCTV Investigation - Invoice# 0145789 - Proj.# 0160-0467 - 09/06/23 - \$1,347.20.
    - g. 2023 Sidewalk Repair Program - Invoice# 0145791 - Proj.# 0160-0470 - 09/06/23 - \$437.85.
    - h. 2023 Sidewalk Grinding Program - Invoice# 0145792 - Proj.# 0160-0471 - 09/06/23 - \$400.05.
    - i. 2023/2024 General Engineering - Invoice# 0145793 - Proj.# 0160-0472 -

09/06/23 - \$617.85.

j. Hampton Rd. Water Main & Resurfacing Project - Proj.# 0160-0456 - Pay Estimate No. 4 - Pamar Enterprises, Inc. - 09/11/23 - \$478,496.82.

2. Hallahan & Associates, P.C. - Professional Services - Invoice# 20873 - August 2023 - 09/05/23 - \$967.28.
3. Keller Thoma - Legal Services - Invoice# 124623 - August 2023 - 09/01/23 - \$43.75.
4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. – Legal Services – Invoice# 1080068 – August 2023 – 09/13/23 - \$2,601.45.
5. WCA Assessing - Assessing Services - Invoice# 091123 - October 2023 - 09/11/23 - \$7,175.58.
6. York, Dolan & Tomlinson - Legal Services - Invoice# 122 - August 2023 - 09/05/23 - \$5,936.50.

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

**7. NEW BUSINESS/ PUBLIC COMMENT**

- Councilmember Granger requested an update timeline for the dog park near city hall. The fence will be installed in approximately two weeks and entry into the park is being completed by PointeAlarm. Completion of the project is to be determined.