

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 16, 2023
7:00 p.m.

5. **CONSENT AGENDA** – All items approved as presented.
- A. **Approval of Minutes** – Approved
1. Council 10/02/23
- B. **Monthly Financial Report**
1. September 2023 – Referred to Finance Committee
- C. **Bids/Proposals/Contracts**
1. SMART Municipal and Community Credits Contract for FY 2023-2024 – Approved
 - a. Memo 10/13/23 - City Administrator
 - b. Proposed Contract
- D. **Resolution**
1. Early Voting (EV) Plan – Approved
 - a. Email 09/27/23 - Wayne County Elections Director
 - b. Proposed Early Voting Plan
 - c. Proposed Resolution
 - d. Election Commission Minutes Excerpt 10/12/23
- E. **Claims and Accounts** - Approved
1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Roslyn Rd. Water Main & Resurfacing Project - Proj. # 0160-0464 - Pay Estimate No. 1 - Pamar Enterprises, Inc. - 10/05/23 - \$57,618.00.
 - b. Vernier Rd. Water Main Replacement (West Limit to Mack Ave.) - Proj. # 0160-0446 - Pay Estimate No. 1 - Fontana Construction, Inc. - 10/05/23 - \$286,264.16.
 - c. Hampton Rd. Water Main & Resurfacing Project (Mack Ave. to Marter Rd.) - Proj. # 0160-0456 - Pay Estimate No. 5 - Pamar Enterprises, Inc. - 10/05/23 - \$25,700.00.
 - d. 2022 Sidewalk Repair Program - Proj. # 0160-0452 - Pay Estimate No. 5 - JB Contractors, Inc. - 10/05/23 - \$40,736.10.
 2. Hallahan & Associates, P.C. - Professional Services - Invoice # 20942 - September 2023 - 10/03/23 - \$1,259.31.
 3. Keller Thoma - Legal Services - Invoice # 124804 - September 2023 - 10/01/23 - \$43.75.
 4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice # 1080285 - September 2023 - 10/10/23 - \$2,576.85.
 5. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice # 129 - September 2023 - 10/04/23 - \$4,169.50.

6. **ACCEPTANCE OF AGENDA** – Accepted as presented.
7. **PRESENTATION** – Presented by Mayor
 - A. Government Finance Officers Association (GFOA) - Certificate of Achievement for Excellence in Financial Reporting
 - B. Government Finance Officers Association (GFOA) - Popular Annual Financial Report (PAFR)
8. **COMMUNICATIONS**
 - A. Major and Local Roads Construction Projects - Budget Amendment - Approved
 - 1) Memo 10/06/23 - Treasurer/Comptroller/City Administrator
 - B. Chene/Trombley Park Improvements - Budget Amendment - Approved
 - 1) Memo 10/06/23 - Treasurer/Comptroller/City Administrator
 - C. Worker's Compensation Fund - Budget Amendment - Approved
 - 1) Memo 10/06/23 - Treasurer/Comptroller/City Administrator
 - D. Acknowledgement of recent passing of Commission Members – Presented by Mayor
 - 1) Mayor's tribute of passing Commission Members
9. **NEW BUSINESS**
 - Council Member Vaughn commended City Administration and the Parks and Recreation Department on an outstanding job with the Hob Nobbin' with the Goblins event at Lake Front Park.
 - Council Member Vaughn reminded everyone of the Master Plan Open House on Monday, October 23, 2023 from 6:00 p.m. – 8:00 p.m. at the Community Center. All members of the community are invited.

PUBLIC COMMENT

- Nathaniel Janick, 1948 Allard – Front Yard Structures
 - Kimberly Moin, 1956 Allard – Front Yard Structures
 - Meredith Magin, 1948 Allard – Front Yard Structures
 - Wilson Moin, 1956 Allard – Front Yard Structures
 - Joe Habib, 1940 Allard – Front Yard Structures
 - Nayomi Anusbigian, 1953 Allard – Front Yard Structures
10. **CLOSED SESSION** – Pursuant to MCL 15.268(h) to consider material exempt from discussion or disclosure by state or federal statute.