

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, November 13, 2023
7:00 p.m.

5. **ACCEPTANCE OF AGENDA** – Accepted as presented.
6. **OATHS OF OFFICE** – Oaths administered.
 - A. **Council Members**
 - 1) Angela Coletti Brown
 - 2) Kenneth J. Gafa
 - 3) Michael Koester
 - B. **Municipal Judge**
 - 1) Honorable Ted Metry
7. **CONSENT AGENDA** – All items approved as presented.
 - A. **Approval of Minutes** – Approved.
 1. Council 10/16/23
 2. Election Commission 10/31/23
 3. Planning Commission 07/25/23, Special 07/31/23, 08/22/23, and 09/26/23 with recommendations
 4. Board of Retiree Health Care Benefit Plan & Trust 11/03/22
 5. Board of Trustees for the Retirement System 11/03/22
 6. Beautification Advisory Commission 09/13/23
 7. Tree Commission 09/06/23 with recommendation, 10/04/23
 - B. **Bids/Proposals/Contracts**
 1. **Contribution to Retiree Healthcare Trust Fund**
 - a. Memo 11/08/23 - Treasurer/Comptroller
 2. **Lake Front Park Aquatic Facility Bleachers**
 - a) Memo 11/03/23 - Director of Public Services/Recreation Supervisor
 - b) Quote (Q285319) 10/31/23 - Park Warehouse LLC
 3. **2023 DTE Energy Foundation Tree Planting Grant - Tree Purchase**
 - 1) Memo 11/02/23 - Director of Public Services
 - 2) Invoice /Quote 10/21/23 - Landscape Source
 - 3) Email 10/13/23 - Michigan Urban Forestry coordinator (Kevin Sayers) with attachments

C. Resolution – Approved.

1. Wayne County Annual Permit Community Resolutions
 - 1) Memo 11/06/23 - Director of Public Services
 - 2) Letter 10/05/23 - Wayne County Executive - Permit Coordinator Indira Boda
 - 3) Maintenance Permit No. A-24054/Scope of Work/Conditions & Limitations/Indemnity & Insurance//Resolution
 - 4) Letter 10/24/23 - Wayne County Executive - Permit Coordinator Indira Boda
 - 5) Pavement Restoration Permit No. A-24109/Scope of Work/Conditions & Limitations/Indemnity & Insurance//Resolution
 - 6) Letter 10/20/23 - Wayne County Executive - Permit Coordinator Indira Boda
 - 7) Special Events Permit No. A-24142/Road Closure/Detour Guidelines/Banner Attachment Guidelines/Conditions & Limitations/Resolution

D. Other City Business – Approved.

1. Unpaid Invoices
 - a. Memo 11/08/23 - Treasurer/Comptroller
 - b. Landscaping & Cross Connection Invoices - Winter 2023 Tax Roll

E. Claims and Accounts- Approved.

1. Anderson, Eckstein & Westrick, Inc. - City Engineers
 - a. Vernier Rd. Water Main Replacement - Invoice# 146398 - Proj.# 0160-0446 - 10/10/23 - \$8,322.27.
 - b. Sewer System Evaluation - Invoice# 146401 - Proj.# 0160-0449 - 10/10/23 - \$1,067.40.
 - c. Hampton Rd. Water Main & Resurface (Mack/Marter) - Invoice# 146402 - Proj.# 0160-0456 - 10/10/23 - \$8,194.88.
 - d. Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice# 146404 - Proj.# 0160-0464 - 10/10/23 - \$3,788.70.
 - e. Lake Front Park Splash Pad - Invoice# 146405 - Proj.# 0160-0465 - 10/10/23 - \$457.20.
 - f. 2023 Sewer CCTV Investigation - Invoice# 146406 - Proj.# 0160-0467 - 10/10/23 - \$3,203.23.
 - g. 2023 Sewer Rehab Program - Invoice# 146407 - Proj.# 0160-0468 - 10/10/23 - \$1,478.79.
 - h. 2023-2024 General Engineering - Invoice# 146415 - Proj.# 0160-0472 - 10/10/23 - \$746.10.
 - i. 2023-2024 General Engineering - Invoice# 146776 - Proj.# 0160-0472 - 10/23/23 - \$23.31.
2. Giffels Webster - Professional Services - GPW Master Plan Update - Invoice# 130024 - Proj.# 2034600 - 10/05/23 - \$4,625.00.
3. Hallahan & Associates, P.C. - Professional Services - Invoice# 21003 - October 2023 - 11/03/23 - \$1,533.12.
4. Keller Thoma - Legal Services - Invoice# 124885 - October 2023 - 11/01/23 - \$175.00.

5. McKenna - Building/Planning Services
 - a. Invoice# 21849-82 - Building Services - September 2023 - 10/24/23 - \$40,186.27.
 - b. Invoice# 22-064-18 - PLanning Services - September 2023 - 10/17/23 - \$2,629.50.
6. Plante Moran - Professional Services - Invoice# 10105333 - 10/24/23 - \$34,370.00.
7. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice# 1080425 - October 2023 - 11/08/23 - \$4,771.80.
8. WCA Assessing - Assessing Services - Invoice# 101323 - November 2023 - 10/13/23 - \$7,175.58.
9. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice# 137 - October 2023 - 11/01/23 - \$3,952.50.

8. COMMUNICATIONS

- A. Election of Mayor Pro-Tem (Council) – [Council Member McConaghy appointed.](#)

9. NEW BUSINESS/PUBLIC COMMENT

- City Administrator Schulte provided an update of the splash pad at Lake Front Park. The splash pad project will begin in the winter and is expected to be ready in the Spring.
- Dan Jensen, Executive Director of the newly created Grosse Pointe Public Safety Foundation, provided the following information:
 - 1) Foundation consists of the five Grosse Pointes and Harper Woods communities;
 - 2) Recently completed adding two Repeaters and rewiring Grosse Pointe South;
 - 3) The city of Grosse Pointe Farms has two drones and trained operators available to the communities to use;
 - 4) Next proposed project they are working obtaining License Plate Reader cameras (LPR's) to be installed in the communities.