

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, November 20, 2023
7:00 p.m.

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

6. **CONSENT AGENDA** – All items approved as presented.
 - A. **Approval of Minutes** – Approved
 1. Council 11/13/23
 2. Committee-of-the-Whole 11/13/23
 3. Citizens' Recreation Commission 10/10/23 with recommendations (This item removed from consent agenda and placed on regular agenda)
 4. Historical Commission 06/08/23

 - B. **Monthly Financial Report**
 1. October 2023 – Referred to Finance Committee

 - C. **Resolution**
 1. **Public Act 152 – To Adopt the Annual Exemption Option** – Adopted
 - a. Committee-of-the-Whole Minutes Excerpt 11/13/23
 - b. Proposed Resolution

 - D. **Claims and Accounts** - Approved
 1. **Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers**
 - a. **Vernier Rd. Water Main Replacement** - Invoice# 146788 - Proj.# 0160-0446 - 11/01/23 - \$10,152.45.
 - b. **Hampton Rd. Water Main & Resurface (Mack/Marter)** - Invoice# 146790 - Proj.# 0160-0456 - 11/01/23 - \$2,564.36.
 - c. **Roslyn Rd. Water Main & Resurface (Mack/Marter)** - Invoice# 146791 - Proj.# 0160-0464 - 11/01/23 - \$10,582.79.
 - d. **2023 Sewer Rehab Program** - Invoice# 146792 - Proj.# 0160-0468 - 11/01/23 - \$3,235.88.
 - e. **2023 Sidewalk Repair Program** - Invoice# 146793 - Proj.# 0160-0470 - 11/01/23 - \$1,373.98.
 - f. **2023-2024 General Engineering** - Invoice# 146794 - Proj.#0160-0472 - 11/01/23 - \$1,704.90.
 - g. **Torrey Rd. Pump Station Generator** - Invoice# 146795 - Proj.#0160-0473 - 11/01/23 - \$46,400.00.
 - h. **Vernier & Mack Ave. Intersection Improvement** - Invoice# 146838 - Proj.# 0160-0455 - 11/01/23 - \$30,000.00.
 - i. **2023 Sewer Cleaning and CCTV Investigation Program** - Proj.# 0160-0467 - Pay Estimate No. 1 - Corby Energy Services, Inc. - 11/09/23 - \$54,090.70.
 - j. **2023 Sewer Rehabilitation by Full Length CIPP Lining** - Proj.# 0160-0468 - Pay

- Estimate No. 1 - Insituform Technologies USA, LLC - 11/10/23 - \$67,327.62.
- k. Roslyn Rd. Water Main & Resurfacing Project - Proj.# 0160-0464 - Pay Estimate No. 2 - Pamar Enterprises, Inc. - 11/10/23 - \$519,930.90.
- l. Hampton Rd. Water Main & Resurfacing Project - Proj.# 0160-0456 - Pay Estimate No. 6 - Pamar Enterprises, Inc. - 11/10/23 - \$24,655.65.
2. Giffels Webster - Professional Services - GPW Master Plan Update - Invoice# 130275 - Proj.# 2034600 - 11/07/23 - \$4,625.00. (This item removed from consent agenda and placed on the regular agenda)
3. WCA Assessing - Assessing Services - Invoice# 111523 - December 2023 - 11/15/23 - \$7,175.58.

Removed from the consent agenda

*6A3 - Citizens' Recreation Commission 10/10/23 with recommendations – Minutes approved - Recommendation regarding Commission clothing allowance will be discussed at a future COW meeting.

*6D2 - Giffels Webster - Professional Services – Invoice – Approved

7. ZONING BOARD OF APPEALS

- 551 Roslyn Rd., Russ Sands – Side Yard Setbacks Variance Request: Variance Granted
- 1398 Anita Ave., James Kalich Jr. – Building Addition to Legal Nonconforming Home Variance Request: Variance Granted
- 707 N. Renaud Rd., Nicholas and Alanna Avouris – Lot Coverage, First Floor Elevation and Side Yard Setback Variance Request: Variance Granted

8. NEW BUSINESS - None

PUBLIC COMMENT

- Stevan Skorupski, 19970 Norton Ct. – Addressed the abundance of one-way signs on Mack Ave. and the trees of the city regarding its maintenance and upkeep.