

SUMMARY OF COUNCIL ACTION

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

5. ACCEPTANCE OF AGENDA – Accepted as presented.

*Council received and placed on file the Lawyers Professional Liability Policy Declaration for Michael Kavanaugh regarding the MIDC and MACC agreements. (Item D1).

6. CONSENT AGENDA – All items approved as presented.

A. Re-Appointments - Approved

1. Citizen/Council Re-Appointments to Commissions and Boards
 - a) Memo 12/15/23 – Administrative Clerk

B. Approval of Minutes – Approved

1. Council 12/04/23
2. Committee-of-the-Whole 12/04/23 and 11/20/23
3. Citizens’ Recreation Commission 11/14/23
4. Historical Commission 09/14/23
5. Tree Commission 11/01/23 with recommendation*

*Recommendation requesting to increase budget to \$2000.00 due to increased expenses from improvements made to the Arbor Day program. – Council made a motion to place this item on a future Committee-of-the-Whole agenda for further discussion

C. Monthly Financial Report

1. November 2023 – Referred to the Finance Committee

D. Bids/Proposals/Contracts – Approved

1. MIDC Grant Agreement FY 2023-2024 and Grosse Pointe Woods Indigent Defense/Independent Contractor Agreement for the Managed Assigned Counsel Coordinator Serving the 32F Municipal Court Agreement between the City and Michael P. Kavanaugh
 - a) Memo 12/13/23 - Assistant City Administrator
 - b) Proposed MIDC Grant Agreement FY 2023-2024
 - c) Proposed Independent Contractor Agreement for the Managed Assigned Counsel Coordinator Serving the 32F Municipal Court
 - d) Certificate of Liability 12/11/23 – Michael P. Kavanaugh, LLC
 - e) Certificates of Liability- Professional Liability Coverage*

*Approval contingent upon receipt of Professional Liability Coverage – This document was received and placed on file at the beginning of this meeting.

2. Cross Connection Control Program - Approved

- a) Memo 11/29/23 - Director of Public Services

- b) Proposal 11/07/23 – HydroCorp, LLC
- c) Certificate of Liability 12/12/23 – HydroCorp, LLC
- d) Certificate of Liability 12/05/23 – City of Grosse Pointe Woods

E. Claims and Accounts – All invoices approved.

1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
 - a) Vernier Rd. Water Main Replacement - Invoice No. 147364 - Proj. No. 0160-0446 - 11/29/23 - \$10,132.58.
 - b) Hampton Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 147365 - Proj. No. 0160-0456 - 11/29/23 - \$363.45.
 - c) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 147366 - Proj. No. 0160-0464 - 11/29/23 - \$22,418.43.
 - d) 2023 Sewer CCTV Investigation - Invoice No. 147367 - Proj. No. 0160-0467 - 11/29/23 - \$487.35.
 - e) 2023 Sewer Rehab Program - Invoice No. 147368 - Proj. No. 0160-0468 - 11/29/23 - \$2,156.55.
 - f) 2023-2024 General Engineering - Invoice No. 147369 - Proj. No. 0160-0472 - 11/29/23 - \$1,298.94.
 - g) Torrey Rd. Pump Station Generator - Invoice No. 147370 - Proj. No. 0160-0473 - 11/29/23 - \$27,840.00.
 - h) 707 N. Renaud Plot Plan Review - Invoice No. 147565 - Proj. No. 0160-0474 - 12/06/23 - \$171.45.
 - i) 2022 Sidewalk Repair Program - Proj. No. 0160-0452 - Pay Estimate No. 6 - JB Contractors, Inc. - 12/06/23 - \$40,723.30.
 - j) Roslyn Rd. Water Main & Resurfacing Project - Proj. No. 0160-0464 - Pay Estimate No. 3 - Pamar Enterprises, Inc. - 12/08/23 - \$528,238.80.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 21076 - November 2023 - 12/04/23 - \$12,326.62.
3. Keller Thoma - Legal Services - Invoice No. 125133 - November 2023 - 12/01/23 - \$175.00.
4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1080535 - November 2023 - 12/07/23 - \$2,990.00.
5. WCA Assessing - Assessing Services - Invoice No. 120123 - January 2024 - 12/01/23 - \$7,175.58.
6. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 146 - November 2023 - 12/04/23 - \$4,789.50.

7. PRESENTATION

- A. Senior Center Millage - Prudence Cole-Klimisch (President of The Helm)
- 1) Senior Center Millage Presentation - 12/18/23
 - 2) Newspaper Article 12/03/23 - Mitch Albom

– To be further discussed at the 01/22/24 Committee-of-the-Whole meeting. City Attorney to discuss with the Helm’s attorney details regarding the possible ballot language for the State Primary Election to be held on August 6, 2024.

8. NEW BUSINESS

- Councilmember Vaughn commented on the great job Mayor Bryant did on temporarily substituting for Santa Claus during the Polar Express.
- Councilmember Granger commended the Department of Public Works on their fast and attentive response to the residents' needs, such as cleaning the leaves and streets.

PUBLIC COMMENT – [No one wished to be heard](#)