

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, January 8, 2024  
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 12/18/23
    2. Committee-of-the-Whole 12/18/23
  
  - B. **Claims and Accounts** – All invoice approved
    1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
      - a. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Ct.) - Proj. No. 0160-0426 - Final Pay Estimate - Fontana Construction, Inc. - 12/22/23 - \$292,179.79.
      - b. 2021 Sewer Open Cut Repair Program - Proj. No. 0160-0430 - Final Pay Estimate - Fontana Construction, Inc. - 12/22/23 - \$69,570.50.
    2. Frohm & Widmer, Inc. - Professional Services - File No. 22-65C - DRSN Real Estate GP, LLC v. GPW - MOAHR Docket No. 18-000573-TT(Consolidated) - 12/19/23 - \$19,300.00.
    3. McKenna - Building/Planning Services
      - a. Invoice No. 21849-85 - Building Services - November 2023 - 12/22/23 - \$26,517.68.
      - b. Invoice No. 22-064-20 - Planning Services - November 2023 - 12/22/23 - \$3,022.50.
    4. Plante Moran - Professional Services - 06/30/23 Alternative Compliance Examination engagement - Invoice No. 10139295 - 12/22/23 - \$1,000.00.
    5. Veritext, LLC - Professional Services
      - a. Invoice No. 7078355 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 12/28/23 - \$1,060.00.
      - b. Invoice No. 7078599 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 12/28/23 - \$1,254.00.
      - c. Invoice No. 7079879 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 12/28/23 - \$1,213.50.
      - d. Invoice No. 7081205 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 12/29/23 - \$569.00.
      - e. Invoice No. 7085427 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 01/02/24 - \$1,136.50.
      - f. Invoice No. 7088290 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 01/03/24 - \$1,121.50.
      - g. Invoice No. 7088391 - DRSN Real Estate GP, LLC v. City of Grosse Pointe Woods - 01/03/24 - \$1,089.00.
  
7. **NEW BUSINESS/PUBLIC COMMENT** – No one wished to be heard