

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Rescheduled City Council Meeting Agenda  
Monday, January 22, 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 01/08/24
    2. Committee-of-the-Whole 01/08/24 with 2 recommendations\*
      - a) *Recommendation to approve ordinance amendments for Chapter 32 – “Signs” and place on 01/22/24 Council agenda for 1<sup>st</sup> reading*
      - b) *Recommendation to concur with Administration’s succession plan upon Treasurer/Comptroller Murphy’s retirement*
    3. Beautification Advisory Commission 10/11/23
  - B. **Monthly Financial Report** – Referred to Finance Committee
    1. December 2023
  - C. **Bids/Proposals/Contracts**
    1. Annual Fuel Purchase Contract - Approved
      - a. Memo 01/12/24 - Director of Public Services with attachments
    2. Purchase - Scag 61" Turf Tiger Riding Mower - Approved
      - a. Memo 01/12/24 - Director of Public Services
      - b. Quote 12/05/23 - Billings Lawn Equipment
    3. Torrey Road Pump Station Generator - AEW Project No. 0160-0473 - Approved
      - a. Memo 01/16/24 - Director of Public Services
      - b. Letter 01/16/24 - City Engineer Wilberding
      - c. Bid Tabulation Sheet
  - D. **Resolution**
    1. 2024 Special Events - Special License Resolution - Approved
      - a. Memo 01/18/24 - City Clerk
      - b. 2024 Special License Application
      - c. Proposed Resolution
      - d. LARA - Credit Card Authorization Form
      - e. Aerial map of events and additional details
  - E. **Claims and Accounts** – All invoices approved
    1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
      - a. Vernier Road Water Main Replacement - Invoice No. 147799 - Proj. No. 0160-0446 - 01/03/24 - \$2,627.13.
      - b. Sewer System Evaluation - Invoice No. 147800 - Proj. No. 0160-0449 -

- 01/03/24 - \$457.20.
- c. 2022 Sewer CCTV Investigation - Invoice No. 147802 - Proj. No. 0160-0453 - 01/03/24 - \$681.60.
  - d. Roslyn Road Water Main & Resurface (Mack/Marter) - Invoice No. 147803 - Proj. No. 0160-0464 - 01/03/24 - \$8,133.18.
  - e. Lake Front Park Splash Pad - Invoice No. 147804 - Proj. No. 0160-0465 - 01/03/24 - \$342.90.
  - f. 2023-2024 General Engineering - Invoice No. 147805 - Proj. No. 0160-0472 - 01/03/24 - \$7,006.20.
  - g. Torrey Road Pump Station Generator - Invoice No. 147806 - Proj. No. 0160-0473 - 01/03/24 - \$18,560.00.
  - h. Sewer Rehabilitation - Open Cut - Invoice No. 148025 - Proj. No. 0160-0430 - 01/05/24 - \$650.25.
  - i. 707 N. Renaud Plot Plan Review - Invoice No. 148026 - Proj. No. 0160-0474 - 01/05/24 - \$571.50.
  - j. 2022 Sidewalk Repair Program Dist 8 - Invoice No. 148034 - Proj. No. 0160-0452 - 01/05/24 - \$2,091.15.
  - k. 2022 Sewer Cleaning and CCTV Investigation Program - Proj. No. 0160-0453 - Final Pay Estimate - Corby Energy Services, Inc. - 01/10/24 - \$27,921.12.1. 2023 Sewer Cleaning and CCTV Investigation Program - Proj. No. 0160-0467 - Final Pay Estimate - Corby Energy Services, Inc. - 01/10/24 - \$10,755.00.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 21152 - December 2023 - 01/08/24 - \$38,687.55.
  3. Keller Thoma - Legal Services - Invoice No. 125332 - December 2023 - 01/01/24 - \$175.00.
  4. McKenna - Building/Planning Services
    - a. Invoice No. 21849-86 - Building Services - December 2023 - 01/15/24 - \$27,904.45.
    - b. Invoice No. 22-064-21 - Planning Services - December 2023 - 01/15/24 - \$2,018.75.
  5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1080706 - December 2023 - 01/09/24 - \$5,898.85.
  6. Veritext, LLC - Professional Services - Invoice No. 7077282 - DRSN Real Estate GP LLC v. City of Grosse Pointe Woods - 12/28/23 - \$1,257.00.
  7. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 154 - December 2023 - 01/04/24 - \$2,759.00.

## 7. COMMUNICATION

- A. Resignation - Beautification Advisory Commission - Carol Romano – Accepted with regret

## 8. ORDINANCE

- A. First Reading: Ordinance Amendment - Chapter 32 – Signs – Approved for 2<sup>nd</sup> reading/Final Adoption on 02/05/24

**9. NEW BUSINESS**

- Councilmember Brown provided a reminder for WinterFest at Ghesquiere Park from 12:00 p.m. – 3:00 p.m.

**PUBLIC COMMENT** – No one wished to be heard