

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, February 27, 2023
7:00 p.m.**

5. CONSENT AGENDA – All items approved as presented.

A. Appointment

1. Citizens' Recreation Commission(Council)
 - a. Melinda Billingsley - Term to expire 12/31/25
 - 1) Memo 02/17/23 - Administrative Clerk
 - 2) Biographical Sketch
 - 3) Citizens' Recreation Commission minutes excerpt 12/13/22

B. Approval of Minutes

1. Council 02/06/23
2. Beautification Advisory Commission 01/11/23
3. Citizens' Recreation Commission 01/10/23 with recommendations
4. Historical Commission 09/08/22
5. Senior Citizens' Commission 09/20/22
6. Tree Commission 12/07/22

C. Monthly Financial Report

1. January 2023 – Referred to Finance Committee

D. Bids/Proposals/Contracts

1. Budget Amendment - Worker's Compensation Fund
 - a. Memo 02/13/23 - Treasurer/Comptroller
2. Budget Amendment - Building Department
 - a. Memo 02/14/23 - Treasurer/Comptroller
3. Contract Renewal - Nu Appearance Maintenance, Inc.
 - a. Memo 02/22/23 - Director of Public Safety
 - b. Proposed Service Agreement
 - c. Request for Bid Sheet
 - d. Certificate of Liability Insurance

E. Resolution

1. Proposals for 2023 CDBG Activities - The Helm/PAATS
 - a. Memo 02/21/23 - Assistant City Administrator
 - b. 2023 CDBG Program Activities Application - Pointe Area Assisted Transportation Services (PAATS)
 - c. 2023 CDBG Program Activities Application - The Helm Life Center
 - d. Proposed Resolution

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. GP North Field Turf Improve. Plan Review - Invoice No. 0142021 - Proj. No. 0160-0447 - 01/26/23 - \$333.60.
 - b. Hampton Rd. Watermain & Resurf (Mack/Marte) - Invoice No. 0142022 - Proj. No. 0160-0456 - 01/26/23 - \$15,672.15.
 - c. Torrey Rd. Pump Station Cap Improve. Plan - Invoice No. 0142023 - Proj. No. 0160-0457 - 01/26/23 - \$8,834.80.
 - d. 2022 - 2023 General Engineering - Invoice No. 0142024 - Proj. No. 0160-0459 - 01/26/23 - \$2,057.20.
 - e. 2020 - 2021 Water Main Replacement Program - Invoice No. 0142198 - Proj. No. 0160-0426 - 02/02/23 - \$5,029.10.
 - f. 2021 CCTV Investigation - Invoice No. 0142199 - Proj. No. 0160-0438 - 02/02/23 - \$90.20.
2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20215 - 02/02/23 - \$1,833.84.
3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 02/03/23 - \$4,412.00.
4. Keller Thoma - Legal Services - Invoice No. 123499 - January 2023 - 02/01/23 - \$792.20.
5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1078929 - 02/09/23 - \$3,038.40.
6. WCA Assessing - Assessing Services - Invoice No. 02132023 - March 2023 - 02/13/23 - \$6,833.50.

6. ACCEPTANCE OF AGENDA – Accepted as presented.

7. COMMUNICATIONS

- A. Rules of Order and Procedure for the Common Council – Revision – Approved
- 1) Memo 02/23/23 - City Clerk
 - 2) Proposed revised Rules of Order and Procedure for the Common Council

8. ORDINANCE – Ordinance Amendments approved for 2nd reading

- A. First Reading: Ordinance Amendment to Chapter 2-Administration, Article IV- Employee Benefits; Division 2-Retirement System, Section 2-304 To Ratify the Benefits Calculated and Provide to a Member at the Time of Retirement for Members Who Retired On or After January 1, 1992 and Before January 1, 2023.
- 1) Memo 02/15/23 - City Attorney
 - 2) Proposed Ordinance Amendment
- B. First Reading: Ordinance Amendment to Chapter 2-Administration, Article IV- Employee Benefits, Division 2-Retirement System, Section 2-302(a)(2) By Deleting a Provision to Implement and Reflect a Collectively Bargained Change to the Multiplier for Noncovered PSO Members Hired after July 1, 2011 and Section 2-301(a) By Adding a Provision to Implement and Reflect a Collectively Bargained Change to the Multiplier for Covered TPOAM Members and for AEMT and

Clerk/Dispatch Members

- 1) Memo 02/20/23 - City Administrator
- 2) Proposed Ordinance for Section 2-302(a)(2)
- 3) Proposed Ordinance for Section 2-301(a)

9. NEW BUSINESS/PUBLIC COMMENT

- Councilmember Granger commented on placement of defibrillators throughout the city and its parks. Public Safety to address training and obtaining additional defibrillators.
- Gus Elian, 568 Conventry Ln. – Requested that Council/Administration take a look at Utility lines/cables along Morningside Dr. from Grosse Pointe North High School to Our Lady Star of the Sea School.