

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, March 6, 2023
7:00 p.m.

5. **CONSENT AGENDA** – All items approved as presented, except item 5C1, which was removed from the consent agenda and placed on the regular agenda.

A. Appointment

1. Citizens' Recreation Commission (Council)
 - a. Dave Andrews - Term to expire 12/31/24
 - 1) Biographical Sketch
 - 2) Citizens' Recreation Commission Minutes excerpt 01/10/23

B. Approval of Minutes

1. Council 02/27/23
2. Committee-of-the-Whole 02/27/23
3. Citizens' Recreation Commission 02/14/23

C. Bids/Proposals/Contracts

1. Hampton Rd. Water Main & Resurfacing Project - Budget Amendment-
Removed from consent agenda and placed on regular agenda
 - a. Memo 03/01/23 - Director of Public Services
 - b. Letter 02/23/23 - City Engineer
 - c. Tabulation of Bids - 02/21/23

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2021 Water Main Replacement Program (Hollywood, Severn & Christine Court) - Proj. No. 0160-0426 - Pay Estimate No. 11 - Fontana Construction, Inc. - 02/20/23 - \$26,960.00.
2. McKenna - Building Department Services - Invoice No. 21849-70 - January 2023 - 02/27/23 - \$39,745.16.
3. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 72 - 03/01/23 - \$2,774.50.

6. **ACCEPTANCE OF AGENDA** – Accepted as presented including Item 5C1, which was removed from the consent agenda.

- 5C1. Hampton Rd. Water Main & Resurfacing Project - Budget Amendment-**Removed from consent agenda and placed on regular agenda - Approved**
 - a. Memo 03/01/23 - Director of Public Services
 - b. Letter 02/23/23 - City Engineer
 - c. Tabulation of Bids - 02/21/23

7. **ORDINANCE** – Ordinance Amendments approved for Final Adoption

- A. Second Reading: Ordinance Amendment to Chapter 2-Administration, Article IV- Employee Benefits; Division 2-Retirement System, Section 2-304 To Ratify the Benefits Calculated and Provided to a Member at the Time of Retirement for Members Who Retired On or After January 1, 1992 and Before January 1, 2023.
 - 1) Council Minutes Excerpt 02/27/23
 - 2) Memo 02/15/23 - City Attorney
 - 3) Proposed Ordinance Amendment

- B. Second 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) Council Minutes Excerpt 02/27/23
 - 2) Memo 02/20/23 - City Administrator
 - 3) Proposed Ordinance for Section 2-302(a)(2)
 - 4) Proposed Ordinance for Section 2-301(a)

8. **NEW BUSINESS/PUBLIC COMMENT** – No one wished to be heard.