

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, February 5, 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 01/22/24
    2. Committee-of-the-Whole 01/22/24 with (3) recommendations\*
      - a. *Recommendation to approve the immediate purchase of the polyvinyl chloride liner and authorize a budget amendment - Approved*
      - b. *Recommendation to approve the Complete Distribution System Materials Inventory (CDSI) project and authorize a budget amendment. - Approved*
      - c. *Recommendation to approve the Right of Way Acquisition for Vernier & Mack Intersection Improvements and authorize a budget amendment. - Approved*
    3. Election Commission 01/25/24 with recommendation\*
      - a) *Recommendation to approve the Certification of Election Inspectors and approve the rates of pay. - Approved*
    4. Planning Commission Minutes 12/12/23 with recommendation\*
      - a) *Recommendation to approve the Amendments to Section 50.5.3 and 50.5.5 of the Zoning Ordinance regarding off-street parking requirements and semicircular dimensions. - Approved*
    5. Citizens' Recreation Commission 12/12/23
    6. Senior Citizens' Commission 11/21/23
  
  - B. **Bids/Proposals/Contracts**
    1. Lake Front Park - Main Pool Line Replacement - Approved
    2. Water Service Material Investigation - AEW Project No. 0160-0461 - Approved
    3. Right of Way Acquisition for Vernier & Mack Intersection Improvements - AEW Project No. 0160-0455 - Approved
  
  - C. **Claims and Accounts** – All Invoices Approved
    1. Anderson, eckstein & Westrick, Inc. (AEW) Engineers
      - a) Vernier Road Water Main Replacement - Invoice No. 148413 - Proj. No. 0160-0446 - 01/23/24 - \$1,084.50.
      - b) 2022 Sewer CCTV Investigation - Invoice No. 148414 - Proj. No.

- 0160-0453 - 01/23/24 - \$344.43.
- c) 2023 Sewer CCTV Investigation - Invoice No. 148415 - Proj. No. 0160-0467 - 01/23/24 - \$503.40.
  - d) 2023 Sewer Rehab Program - Invoice No. 148416 - Proj. No. 0160-0468 - 01/23/24 - \$713.35.
  - e) 2023-2024 General Engineering - Invoice No. 148417 - Proj. No. 0160-0472 - 01/23/24 - \$6,440.50.
  - f) Sewer Rehabilitation - Open Cut - Invoice No. 148420 - Proj. No. 0160-0430 - 01/23/24 - \$575.88.
  - g) 2021 Sidewalk Grinding Program - Proj. No. 0160-0471 - Final Payment - Precision Concrete, Inc. - 01/24/24 - \$27,000.00.
2. Giffels-Webster - Professional Services - GPW Master Plan Update - Invoice No. 130810 - Proj. # 2034600 - 01/18/24 - \$4,625.00.
  3. Law Offices of Jeffrey R. Davis, P.C. - Legal Service - Mediation for Front Yard Structures (1948 Allard Rd.) - 01/24/24 - \$750.00.
  4. WCA Assessing - Assessing Services - Invoice No. 012524 - February 2024 - 01/25/24 - \$7,7175.58.

## 7. COMMUNICATION

- A. Request to Repair the E-One Fire Truck - [Approved](#)
- B. Lake Front Park Aquatic Facility Waterslide Restoration - [Approved](#)
- C. Front Yard Structures – Affirm & enforce ordinance as currently written – Enforcement will begin May 1, 2024.

## 8. ORDINANCE

- A. Second Reading: Ordinance Amendment - Chapter 32 – Signs – Adopted – Effective 02/15/24

## 9. NEW BUSINESS – The following individuals were heard:

- Council raised additional questions regarding the remaining lifeline of the fire truck and suggested starting a fire truck replacement fund. City Administrator Schulte stated that there has already been discussion with the other Grosse Pointes regarding a fire equipment fund.
- City Clerk Antolin addressed an error in the January 22, 2024 Committee-of-the-Whole minutes and a motion was made to reflect the adjournment time change from 7:13 p.m. to 8:13 p.m.

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