

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, March 4, 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 02/12/24
 2. Finance Committee 08/21/23
 3. Beautification Advisory Commission 01/10/24
 4. Citizens' Recreation Commission 01/09/24 with recommendation*
**Citizens' Recreation Commission requests a FY 2024/2025 budget of \$17,500.00 to fund various recreation events.*
 5. Tree Commission 12/06/23
 - B. **Bids/Proposals/Contracts**
 1. **Budget Amendment - Worker's Compensation Fund** - Approved
 - a. Memo 02/07/24 - Treasurer/Comptroller/City Administrator
 2. **Purchase - Cat 420 XE Backhoe Loader** - Approved
 - a. Memo 02/23/24 - Director of Public Services
 - b. Quote 179323-02 - Michigan CAT
 - C. **Claims and Accounts** – All Invoices Approved
 1. **Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers**
 - a) **Vernier Road Water Main Replacement** - Proj. No. 0160-0446 - Pay Estimate No. 2 - Fontana Construction, Inc. - 02/01/24 - \$285,849.94.
 - b) **2023 Sewer Rehabilitation by Full Length C.I.P.P. Lining** - Proj. No. 0160-0468 - Pay Estimate No. 2 - Insituform Technologies USA, LLC - 02/06/24 - \$57,344.58.
 - c) **2022 Miscellaneous Concrete Pavement Repair Program** - Proj. No. 0160-0450 - Final Pay Estimate - Mattioli Cement Co. LLC - 02/01/24 - \$1,000.00.
 - d) **2022 Sidewalk Repair Program** - Proj. No. 0160-0452 - Final Pay Estimate - JB Contractors, Inc. - 02/08/24 - \$5,000.00.
 - e) **Vernier Road Water Main Replacement** - Proj. No. 0160-0446 - Pay Estimate 3 - Fontana Construction, Inc. - 02/19/24 - \$45,157.75.
 2. **Giffels-Webster - Professional Services** - GPW Master Plan Update - Invoice No. 130511 - Proj. # 2034600 - 12/04/23 - \$4,625.00.
 3. **Hallahan & Associates, P.C. - Professional Services** - Invoice No. 21209 - January 2024 - 02/02/24 - \$249.13.
 4. **Keller Thoma - Legal Services** - Invoice No. 125448 - January 2024 - 02/01/24 - \$131.25

5. McKenna - Building/Planning Services
 - a) Invoice No. 21849-87 - Building Services - January 2024 - 02/16/24 - \$41,376.10.
 - b) Invoice No. 22-064-22 - Planning Services - January 2024 - 02/15/24 - \$7,201.50.
6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1080841 - January 2024 - 02/8/24 - \$3,433.85
7. WCA Assessing - Assessing Services - Invoice No. 020924 - March 2024 - 02/09/24 - \$7,175.58.

7. COMMUNICATIONS

- A. 2023 Department of Public Safety – Annual Report – [Received and Placed on File](#)
- B. Resignation - Planning Commission – Stephen Gerhart – [Accepted with regret](#)

8. ORDINANCES

- A. First Reading: Ordinance Amendment - Chapter 8; Article XI (Structures in Front Yards), Section 8-335 (Mini-Library) – [Approved for 2nd reading/Final Adoption on 03/18/24](#)
- B. First Reading: Zoning Ordinance Amendment - Section 50-5.3 (Off-Street Parking) & Section 50-5.5 (Semi-Circular Driveways) – [Approved for 2nd reading/Final Adoption on 03/18/24](#)

9. NEW BUSINESS

- Councilmember Vaughn commended the City Clerk’s Office on the execution of the Presidential Primary Election with the implementation of the new early voting process. The City Clerk added that the assistance from the Department of Public Works, Department of Public Safety, Community Center staff, Finance Department, and other departments played an important role with the success of the election.

PUBLIC COMMENT

- Glenn Mach – Addressed concerns of feral cats in the community. Council approved a motion to receive and place on file the documents regarding feral cats.
- A Resident of 1298 Hawthorne inquired about the outcome of the 707 North Renaud issue.