

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Rescheduled City Council Meeting Agenda  
Monday, April 08, 2024  
7:02 p.m.**

5. **ACCEPTANCE OF AGENDA** – Accepted as presented.
  
6. **CONSENT AGENDA** – All items approved as presented.
  - A. **Approval of Minutes** – Approved
    1. Council 03/18/24
    2. Committee-of-the-Whole 03/18/24
  
  - B. **Bids/Proposals/Contracts**
    1. Bark Mulch for City Landscape Beds and Installation of Playground Mulch – Approved
      - a) Memo 03/22/24 - Director of Public Services Kowalski
      - b) Bid Opening Documents 03/19/24
  
    2. Eastern Wayne County Special Response Team Inter-Agency Special Response Team Agreement – Approved
      - a) Memo 03/28/24 - Director of Public Safety Kosanke
      - b) Proposed Agreement
  
  - C. **Claims and Accounts** – All invoices approved.
    1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
      - a) Vernier Rd. Water Main Replacement - Invoice No. 148781 - Proj. No. 0160-0446 - 02/22/24 - \$962.25.
      - b) 2023 Sidewalk Grinding Program - Invoice No. 148801 - Proj. No. 0160-0471 - 02/23/24 - \$153.15.
      - c) Lake Front Park Splash Pad - Invoice No. 148802 - Proj. No. 0160-0465 - 02/23/24 - \$720.09.
      - d) Vernier & Mack Ave. Intersection Improvement - Invoice No. 148803 - Proj. No. 0160-0455 - 02/23/24 - \$10,062.50.
      - e) 2023-2024 General Engineering - Invoice No. 149235 - Proj. No. 0160-0472 - 03/05/24 - \$1,441.44.
      - f) Torrey Rd. Pump Station Generator - Invoice No. 149236 - Proj. No. 0160-0473 - 03/05/24 - \$4,308.90.
      - g) 2022 Misc. Concrete Repair Program - Invoice No. 149258 - Proj. No. 0160-0450 - 03/06/24 - \$619.95.
      - h) Water System CDSMI - Invoice No. 149283 - Proj. No. 0160-0461 - 03/12/24 - \$16,850.00.
  
    2. Giffels-Webster - Professional Services - GPW Master Plan Update - Invoice No. 131318 - Proj. # 2034600 - 03/25/24 - \$4,625.00.

3. McKenna - Building/Planning Services
  - a) Invoice No. 21849-88 - Building Services - February 2024 - 03/19/24 - \$30,299.75.
  - b) Invoice No. 22-064-23 - Planning Services - February 2024 - 03/19/24 - \$2,012.50
4. WCA Assessing - Assessing Services - Invoice No. 031524 - April 2024 - 03/15/24 - \$7,175.58.
5. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 178 - March 2024 - 04/03/24 - \$2,697.00.

**7. COMMUNICATIONS**

- A. FY 2024/2025 General Liability & Property Insurance– [Approved](#)
  - 1) Memo 03/26/24 - City Administrator Schulte
  - 2) Property and Casualty Insurance Renewal Proposal 2024-2025
- B. Fee Schedule Revision/Update– [Approved. Effective April 16, 2024.](#)
  - 1) Memo 04/05/24 - City Clerk Antolin
  - 2) Proposed 2024 Revised Fee Schedule

**8. NEW BUSINESS/PUBLIC COMMENT** – [No one wished to be heard.](#)