

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, April 15, 2024
7:00 p.m.**

5. **ACCEPTANCE OF AGENDA** – Accepted as presented

6. **CONSENT AGENDA** – All items approved as presented
 - A. **Appointment** – Approved
 1. Historical Commission (Mayoral)
 - a) Biographical Sketch - David Bryk - Term to expire: 12/31/24
 - B. **Approval of Minutes** – All items approved as presented
 1. Council 04/08/24
 2. Community Events Committee 03/07/24 with recommendations
 3. Planning Commission 02/20/24 with recommendation
 4. Citizens' Recreation Commission 03/12/24
 5. Historical Commission 11/09/23 as amended, 02/08/24 as amended, and 03/14/24
 6. Tree Commission 03/06/24
 - C. **Reports**– Received and placed on file
 1. Department of Public Works Annual Report 2023
 2. Monthly Financial Report - March 2024
 - D. **Proclamation**– Received and placed on file
 1. Arbor Day (April 26, 2024)
 - a) Letter - Dan Lambe - Arbor Day Foundation Chief Executive
 - b) Press Release
 2. National Public Safety Telecommunicators Week (April 14-20, 2024)
 - E. **Claims and Accounts** – All invoices were approved
 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City engineers
 - a) Vernier Rd. Water Main Replacement - Invoice No. 149342 - Proj. No. 0160-0446 - 04/01/24 - \$1,010.43.
 - b) Torrey Rd. Pump Station Cap. Improvement Plan - Invoice No. 149343 - Proj. No. 0160-0457 - 03/20/24 - \$1,314.45.
 - c) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 149486 - Proj. No. 0160-0464 - 04/02/24 - \$715.10.
 - d) 2023 Misc. Concrete Repair Program - Invoice No. 149487 - Proj. No. 0160-0466 - 04/02/24 - \$9,687.50.

- e) Torrey Rd. Pump Station Generator - Invoice No. 149489 - Proj. No. 0160-0473 - 04/02/24 - \$1,053.20.
 - f) 2023 Sewer CCTV Investigation - Invoice No. 149655 - Proj. No. 0160-0467 - 04/05/24 - \$2,928.94.
 - g) 2023 Sewer Rehab Program - Invoice No. 149656 - Proj. No. 0160-0468 - 04/05/24 - \$7,399.75.
 - h) Water System CDSMI - Invoice No. 149657 - Proj. No. 0160-0461 - 04/05/24 - \$8,946.81.
 - i) Vernier & Mack Ave. Intersection Improvement - Invoice No. 149660 - Proj. No. 0160-0455 - 04/05/24 - \$9,437.50.
2. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services- Invoice No. 1081266 - March 2024 – 0

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

8. ADJOURNMENT