

## **SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Rescheduled City Council Meeting Agenda  
Monday, August 8, 2022  
7:00 p.m.**

**5. CONSENT AGENDA –All items approved as presented.**

**A. Approval of Minutes**

1. Council 07/18/22
2. Beautification Advisory Commission 06/08/22
3. Historical Commission 06/09/22, 07/14/22 (pending Commission approval) with recommendation
4. Planning Commission 04/06/22, 05/24/22

**B. Bids/Proposals/Contracts**

1. Purchase - John Deere Gator
  - a. Memo 07/27/22 - Director of Public Services
  - b. Quote 07/25/22 - John Deere
  - c. Photos (10)
2. Purchase - Scag 61” Turf Tiger Riding Mower
  - a. Memo 08/01/22 - Director of Public Services
  - b. Quote 07/26/22 - All Seasons Outdoor Equipment
3. SMART Municipal and Community Credits Contract for FY 2022-2023
  - a. Memo 08/04/22 - City Administrator
  - b. Proposed Contract
  - c. Email 06/29/22 - SMART Ombudsperson (Melissa Hightower)

**C. Proclamation**

1. Daughters of the American Revolution - Constitution Week

**D. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
  - a. Allard Rd. Reconstruction - Chester/Harper (WCL) - Invoice No. 0138251 - Project No. 0160- 0433-0 - 07/12/22 - \$23,160.57.
  - b. Vernier Rd. Water Main Replacement - Invoice No. 0138252 - Project No. 0160-0446-0 - 07/12/22 - \$628.18.
  - c. Sewer System Evaluation - Invoice No. 0138253 - Project No. 0160-

- 0449-0 - 07/12/22 - \$194.76.
- d. Allard Rd. Reconstruction (Harper-Chester) - Pay Estimate No. 4 - Florence Cement Company -Project No. 0160-0433 - 08/02/22 - \$192,881.33.
  - e. DPW Barn Addition - Invoice No. 0138412 - Project No. 0160-0442-0 - 07/14/22 - \$1,750.00.
  - f. 2019 Sewer Open Cut Repair Program - Invoice No. 0138429 - Project No. 0160-0413-0 - 07/19/22 - \$605.40.
  - g. 2020-2021 Water Main Replacement Program - Invoice No. 0138430 – Project No. 0160-0426-0 - 07/19/22 - \$2,201.85.
  - h. Sewer Rehabilitation - Lining - Invoice No. 0138431 - Project No. 0160-0429-0 - 07/19/22 - \$108.20.
  - i. Sewer Rehabilitation - Open Cut - Invoice No. 0138432 - Project No. 0160-0430-0 - 07/19/22 - \$195.90.
  - j. 2021 Misc. Concrete Repair - Invoice No. 0138433 - Project No. 0160-0435-0 - 07/19/22 - \$4,763.79.
  - k. 2021 Sewer Rehab. by FCIPP - Invoice No. 0138434 - Project No. 0160-0440-0 - 07/19/22 - \$87.70.
  - l. 2021-2022 General Engineering - Invoice No. 0138741 - Project No. 0160-0445-0 - 07/26/22 - \$369.54.
  - m. 2021-2022 GIS Maintenance - Invoice No. 0138742 - Project No. 0160-0443-0 - 07/26/22 - \$684.06.
2. Keller Thoma - Legal Services - Invoice No. 122375 - 07/01/22 - \$3,450.10
3. Kitch Drutchas Wagner Valitutti & Sherbrook  
a. Invoice No. 540255 - 06/25/22 - \$90.00;  
b. Invoice No. 540267 - 06/25/22 - \$1,313.00.
4. McKenna - Building Services - Invoice No. 21849-54 - 07/07/22 - \$4,855.00.
5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1077736 - 07/13/22 - \$7,480.84.
6. WCA Assessing - Invoice No. 06162022 - August 2022 - 07/25/22 - \$6,508.50.
7. York, Dolan & Tomlinson P.C. - Legal Services - Invoice No. 12 - 08/01/22 - \$2,821.00.

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

7. **ORDINANCES** – All three ordinances have been approved for 2<sup>nd</sup> Reading and Final Adoption, scheduled for August 15, 2022.

- A. First Reading: Food Truck Ordinance – Approved for 2<sup>nd</sup> Reading
1. Committee-of-the-Whole Minutes Excerpt 06/06/22
  2. Planning Commission Minutes Excerpt 05/24/22
  3. Proposed Ordinance
- B. First Reading: Ordinance Amendment Chapter 8, Section 8-274 through 8-284: Solid Fences – Approved for 2<sup>nd</sup> Reading
1. Committee-of-the-Whole Minutes Excerpt 06/20/22
  2. Memo 06/15/22 - Building Official
  3. Proposed Ordinance Amendment Draft Copy
  4. Proposed Ordinance Amendment Clean Copy
- C. First Reading: Vicious Dog Ordinance Amendment – Approved for 2<sup>nd</sup> Reading
1. Committee-of-the-Whole Minutes Excerpt 06/20/22
  2. Memo 05/13/22 - City Administrator
  3. Proposed Ordinance Amendment
  4. Current Ordinance for Section 6.95

## 8. NEW BUSINESS/PUBLIC COMMENT

### New Business

- Council concurred with the City Administrator’s recommendation for payment for services rendered to Tennis/Pickleball instructor, Laura Digan, in the amount of \$6,530.00. **-Approved**
- Councilmember Granger addressed residential swimming pool rental. This item to be placed on a future Committee-of-the-Whole.
- Councilmember Brown commented on the success of the City Picnic/Fishing Derby.

### Public Comment

- Residents commented on traffic control concerns throughout the city and a basketball court at Ghesquiere Park.

## 9. CLOSED SESSION

- Consideration of a Closed Session, pursuant to MCL 15.268(c) to discuss labor negotiations; MCL 15.268 (h) to consider material exempt from discussion or disclosure by state or federal statute; MCL 15.243 (g) information or records subject to the attorney-client privilege.

Council concurred with the City Administrator’s recommendation to enter into a contract with McKenna Associates, Inc. to provide building department operations, effective until June 30, 2023, and to authorize the Mayor/City Administrator to sign the agreement.

**-Approved**