

## **SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, September 19, 2022**  
**7:00 p.m.**

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

#### **A. Approval of Minutes**

1. Council 09/12/22
2. Committee-of-the-Whole 09/12/22
3. Citizens' Recreation Commission (Unapproved) 09/13/22 with recommendation
4. Senior Citizens Commission 07/16/19
5. Tree Commission 06/01/22

#### **B. Reports**

1. August 2022 - Monthly Financial Report
2. August 2022 - Monthly Building Department Report (McKenna)

#### **C. Bids/Proposals/Contracts**

1. Wayne County Appraisal (WCA) Contract
  - a. Memo 09/13/22 - Treasurer/Comptroller/Assistant City Administrator
  - b. Proposed Assessment Contract
  - c. Committee-of-the-Whole Minutes Excerpt 09/12/22
2. Purchase: Public Safety Patrol Vehicle and Equipment
  - a. Memo 09/14/22 - Director of Public Safety
  - b. Letter 08/11/22 - Bill Campbell (Signature Ford)
  - c. Macomb County Bid Price
  - d. Quotes 09/06/22 - Canfield Equipment Service, Inc.
  - e. Quotes 08/25/22 - Majik Graphics, Inc.
3. Purchase: Mack Avenue Holiday Decorations (Snowflakes)
  - a. Memo 09/15/22 – Director of Public Services
  - b. Quote #W463 – Evangeline Specialties & Esco Signs
  - c. Committee-of-the-Whole Minutes Excerpt 09/12/22
4. Ahee Jewelry 75<sup>th</sup> Anniversary Donation – Parking Meters
  - a. Committee-of-the-Whole Minutes Excerpt 09/12/22

#### **D. Proclamation**

1. National Breast Cancer Awareness Month

#### **E. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. DPW Bag Barn Addition - Project No. 0160-0442 - Pay Application No. 1 - Ashor Associates - 8/23/22 - \$49,808.33.
  - b. 2022 Sewer Rehabilitation by Full Length CIPP Lining - Project No. 0160-0454 - Construction Pay Estimate No. 1 - Insituform Technologies USA, LLC - 09/07/22 - \$19,576.80.
  - c. Allard Reconstruction (Harper - Chester) - Project No. 0160-0433 - Construction Pay Estimate No. 5 - Florence Cement Company - 09/07/22 - \$87,090.52.
2. Dominion Voting Systems (DVS) – Election Equipment Warranties – Invoice No. DVS145675 – 08/03/22 - \$13,515.00.
3. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19866 - August 2022 - 09/02/22 - \$3,372.08.
4. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 09-06-22 - \$5,830.50.
5. Keller Thoma - Legal Services - Invoice No. 122588 - 09/01/22 - \$1,268.75.
6. Kitch Drutchas Wagner Valitutti & Sherbrook - Professional Services - Invoice No. 549639 - 08/25/22 - \$830.00.
7. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1078111 - 09/12/22 - \$3,949.28.
8. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 23 - 09/06/22 - \$2,898.50.

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

**7. COMMUNICATIONS**

- A. Contract Insurance Requirements – Anderson, Eckstein & Westrick, Inc.
  1. Memo 09/16/22 – [Approved](#)

**8. NEW BUSINESS/PUBLIC COMMENT**

- Sidewalk repair program/Milling program – revisit to discuss cost issues