

## **SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, October 3, 2022**  
**7:00 p.m.**

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

**A. Approval of Minutes**

1. Council 09/19/22
2. Beautification Advisory Commission 08/10/22

**B. Bids/Proposals/Contracts**

1. Recording Clerk Agreement - Michele Stabile
  - a. Memo 09/21/22 - Court Administrator
  - b. Proposed Agreement
2. Budget Amendment: Fall Pickleball and Tennis Program at Lake Front Park
  - a. Memo 09/08/22 – Director of Public Services/Recreation Supervisor
3. Printing Service - Compton Press Industries, Inc.
  - a. Memo 09/28/22 - City Administrator
  - b. Quotation 37247 - 09/28/22 - Compton Press Industries
4. Lake Front Park Pool Awning - Belle Isle Awning
  - a. Memo 09/28/22 - Director of Public Services
  - b. Aerial Photo
  - c. Quote 09/07/22 - Belle Isle Awning
5. Uniforms - Contractors Clothing Co.
  - a. Memo 09/29/22 - Director of Public Services

**C. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. 2022-2023 GIS Maintenance - Project No. 0160-0458-0 - Invoice No. 0139371 - 09/09/22 - \$913.20.
  - b. DPW Barn Addition - Project No. 0160-0442-0 - Invoice No. 0139506 - 09/12/22 - \$1,050.00.
  - c. Allard Rd. Recon. Chester/Harper (WCL) - Project No. 0160-0433-0 - Invoice No. 0139524 - 09/15/22 - \$9,820.44.
  - d. Vernier Rd. Water Main Replacement - Project No. 0160-0446-0 - Invoice No. 0139525 - 09/15/22 - \$792.00.
  - e. Sewer System Evaluation - Project No. 0160-0449-0 - Invoice No. 0139526 - 09/15/22 - \$2,801.52.
  - f. 2022 Misc. Concrete Repair Program - Project No. 0160-0450-0 - Invoice No. 0139527 - 09/15/22 - \$3,125.85.

- g. 2022 Pav't Joint & Crack Sealing Dist. 8 - Project No. 0160-0451-0 - Invoice No. 0139528 - 09/15/22 - \$1,042.80.
  - h. 2022 Sidewalk Repair Program Dist. 8 - Project No. 0160-0452-0 - Invoice No. 0139529 - 09/15/22 - \$153.42.
  - i. 2022 Sewer CCTV Investigation - Project No. 0160-0453-0 - Invoice No. 0139530 - 09/15/22 - \$1,933.13.
  - j. 2022 Sewer Rehab by Full Length CIPP LIN - Project No. 0160-0454-0 - Invoice No. 0139531 - 09/15/22 - \$1,574.74.
  - k. Hampton Rd. Watermain & Resurf (Mack/Marte) - Project No. 0160-0456-0 - Invoice No. 0139532 - 09/15/22 - \$10,448.10.
  - l. 2022-2023 General Engineering - Project No. 0160-0459-0 - Invoice No. 0139533 - 09/15/22 - \$1,556.80.
  - m. 2019 Sewer Open Cut Repair Program - Project No. 0160-0413-0 - Invoice No. 0139687 - 09/16/22 - \$527.90.
  - n. Sewer Rehabilitation - Open Cut - Project No. 0160-0430-0 - Invoice No. 0139688 - 09/16/22 - \$488.80.
  - o. 2021 Misc. Concrete Repair - Project No. 0160-0435-0 - Invoice No. 0139689 - 09/16/22 - \$286.50.
  - p. 2021 Sewer Rehab. by FCIPP - Project No. 0160-0440-0 - Invoice No. 0139690 - 09/16/22 - \$218.20.
  - q. 2021 Sewer Cleaning and CCTV Investigation - Project No. 0160-0438 - Final Construction Pay Estimate - Corby Energy - 09/22/22 - \$9,118.75.
  - r. 2021 Sewer Rehabilitation by Full Length CIPP Lining - Project No. 0160-0440 - Final Construction Pay Estimate - Insituform Technologies USA, LLC. - 09/15/22 - \$20,056.50.
2. Tokio Marine HCC - Insurance Claim Invoice - Claim No. 200913 - Claimant: Julie Nurse - 08/04/22 - \$15,000.00.
  3. WCA Assessing - Invoice No. 09192022 - October 2022 - 09/19/22 - \$6,833.50.

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

**7. COMMUNICATIONS – Approved**

- A. Grosse Pointe Santa Claus Parade - Grosse Pointe Chamber of Commerce
  - a. Email 09/22/22 - Jenny Boettcher (Grosse Pointe Chamber of Commerce)
  - b. Christmas in Toyland Sponsorships

**8. NEW BUSINESS/PUBLIC COMMENT**

- Councilmember Granger addressed the 2022 Non-Partisan Voter Guide presented by the League of Women voters of Michigan. It will be available at the front counter in City Hall and at the Community Center.
- Councilmember Vaughn, as a member of the SEMCOG Water Infrastructure Task Force, encourages that local residents and City Council complete the SEMCOG Water Infrastructure survey. Good information will be gathered from the survey to

identify residents' concerns regarding the water infrastructure. He also requested that the Assistant City Administrator place the survey on the GPW Happenings, so residents have access to it.