

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, November 21, 2022
7:00 p.m.**

5. CONSENT AGENDA – All items approved as presented.

A. Approval of Minutes

1. Council 11/14/22
2. Committee-of-the-Whole 10/17/22
3. Citizens' Recreation Commission 09/13/22
4. Senior Citizens' Commission 08/12/22

B. Bids/Proposals/Contracts

1. Compost and Mulch Recycle – Recommendation
 - a. Memo 11/10/22 – Director of Public Services

C. Monthly Financial Report

1. October 2022

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City engineers - 2021 Sewer Open Cut Repair Program - Proj. No. 0160-0430 - Pay Estimate No. 4 - Fontana Construction, Inc. - 11/09/22 - \$23,170.10.
2. Keller Thoma - Legal Services- Invoice No. 123008 - 11/01/22 - \$218.75.
3. McKenna - Building/Planning Services
 - a. Invoice No. 21849-64 - Building Services October 2022 - 11/15/22 - \$47,170.96.
 - b. Invoice No. 22--064-2 - Planning Services October 2022 - 11/16/22 - \$1,070.00.

6. ACCEPTANCE OF AGENDA – Accepted as presented.

7. PRESENTATION – Proclamation/Awards read and presented.

- A. Ahee Jewelry – 75th Anniversary
- B. Government Finance Officers Association (GFOA) – Certificate of Achievement for Excellence in Financial Reporting
- C. Government Finance Officers Association (GFOA) – Popular Annual Financial Report (PAFR)

8. **ZONING BOARD OF APPEALS**

A. Rear Yard Setback Variance: Jason Gula, 694 Peach Tree Lane–Variance
Granted.

B. Storage Pod Variance: Kevin Crowther & Robert Hakopian, 19483 Mack Ave. –
Variance Tabled and to be placed on a future Committee-of-the-Whole meeting.

9. **NEW BUSINESS/PUBLIC COMMENT**

- Mayor Bryant reminded everyone that Santa Claus is coming tomorrow at the Woods Aglow Tree Lighting Ceremony starting at 7:00 p.m. at City Hall.