

## **SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, December 5, 2022  
7:00 p.m.**

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

**A. Approval of Minutes**

1. Council 11/21/22
2. Zoning Board of Appeals 11/21/22

**B. Proclamation**

1. St. Michael's Episcopal Church 75 Anniversary – [Proclamation read and presented.](#)

**C. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. Allard Rd. Recon. - Chester/Harper (WCL) - Invoice No. 0140548 - Proj. No. 0160-0433-0 - 11/03/22 - \$2,989.90.
  - b. Vernier Rd. Water Main Replacement - Invoice No. 0140549 - Proj. No. 0160-0446-0 - 11/03/22 - \$745.04.
  - c. Sewer System Evaluation - Invoice No. 0140550 - Proj. No. 0160-0449-0 - 11/03/22 - \$1,779.20.
  - d. 2022 Misc. Concrete Repair Program - Invoice No. 0140551 - Proj. No. 0160-0450-0 - 11/03/22 - \$19,150.48.
  - e. 2022 Pavement Joint & Crack Sealing Dist. 8 - Invoice No. 0140552 - Proj. No. 0160-0451-0 - 11/03/22 - \$1,799.32.
  - f. 2022 Sidewalk Repair Program Dist. 8 - Invoice No. 0140553 - Proj. No. 0160-0452-0 - 11/03/22 - \$1,756.42.
  - g. Hampton Rd. Water Main & Resurface (Mak/Marte) - Invoice No. 0140554 - Proj. No. 0160-0456-0 - 11/03/22 - \$10,448.10.
  - h. 2022-2023 General Engineering - Invoice No. 0140555 - Proj. No. 0160-0459-0 - 11/03/22 - \$2,413.04.
  - i. 2022-2023 GIS Maintenance - Invoice No. 0140571 - Proj. No. 0160-0458-0 - 11/02/22 - \$6,821.22
  - j. DPW Water & Sewer Barn - Invoice No. 0140609 - Proj. No. 0160-0420-0 - 11/03/22 - \$120.00.
  - k. 2020-2021 Water Main Replacement Program - Invoice No. 0140695 - Proj. No. 0160-0426-0 - 11/10/22 - \$484.80.
  - l. Sewer Rehabilitation - Open Cut - Invoice No. 0140696 - Proj. No. 0160-0430-0 - 11/10/22 - \$2,087.92.
  - m. 2022 Sewer Cleaning and CCTV Investigation Program - Proj. No. 0160-

0453 - Pay Estimate No. 1 - Corby Energy Services, Inc. - 11/17/22 - \$96,928.48.

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

7. **COMMUNICATION** –

A. Resignation: Historical Commission – Mary Kaye Ferry – Accepted with regrets

**NEW BUSINESS/PUBLIC COMMENT**

- City Administrator Schulte stated that City Attorney Tomlinson is communicating with the Grosse Pointe Public Schools' attorney regarding the use of the clinic and zoning regulations. A written opinion from Mr. Tomlinson is forthcoming.