

SUMMARY OF COUNCIL ACTION

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

5. CONSENT AGENDA –All items approved as presented.

A. Appointments

1. Beautification Advisory Commission (Mayoral)
 - a) Jenelle Dellario - (Term to expire 12/31/23)
 - 1) Beautification Advisory Commission (Unapproved) Minutes 03/09/22 with recommendations
 - 2) Biographical Sketch

B. Approval of Minutes

1. Council 03/07/22
2. Planning Commission 01/25/22
3. Beautification Advisory Commission 02/09/22
4. Citizens' Recreation Commission 02/08/22
5. Historical Commission 01/13/22
6. Tree Commission 11/03/21

C. Reports

1. Monthly Financial Report – February 2022
2. DPW Annual Financial Report

D. Bids/Proposals/Contracts

1. Road Salt 2022 -23 Season - Recommendation
 - a) Memo 03/10/22 - Director of Public Services
 - b) Email 03/09/22 - Kelli Monico (City of Farmington Hills)
2. Lake Front Park 2022 Pool Opening – Recommendation
 - a) Memo 03/11/22 - Director of Public Services/Recreation Supervisor
 - b) Quote 02/14/22 - Aquatic Source

E. Proclamation

1. Arbor Day Proclamation
2. Holocaust Proclamation
3. Vietnam Veterans Day Proclamation

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers

- a) 2019 Sewer Open Cut Repair Program - Invoice No. 0135895 - 02/23/22 - \$73.50.
 - b) 2020-21 Water Main Replacement Program - Invoice No. 0135896 - 02/23/22 - \$4,450.41.
 - c) 2021 Misc. Concrete Repair - Invoice No. 0135898 - 02/23/22 - \$1,373.00.
 - d) 2021 CCTV Investigation - Invoice No. 0135899 - 02/23/22 - \$13,218.90.
 - e) 2021 Sewer Rehab by FCIPP - Invoice No. 0135900 - 02/23/22 - \$622.84.
 - f) 2021-22 General Engineering - Invoice No. 0135901 - 02/23/22 - \$3,864.45.
 - g) Sewer Rehabilitation - Open Cut - Invoice No. 0135904 - 02/23/22 - \$152.05.
 - h) 2021-22 GIS Maintenance - Invoice No. 0135909 - 02/25/22 - \$5,554.10.
 - i) 2021 Sewer Cleaning and CCTV Investigation - Pay Estimate No. 3 - Corby Energy Services, Inc. - 03/08/22 - \$53,930.38.
 - j) Oxford Rd. Reconstruction (Mack to Holiday) - Final Pay Estimate - Pamar Enterprises, Inc. - 02/28/22 - \$10,000.00.
 - k) 2020 Sewer Rehabilitation by Full Length CIPP Lining - Final Pay Estimate – Corby Energy Services, Inc. - 03/08/22 - \$10,558.60.
- 2. Hallahan & Associates, P.C. - Professional Services – Invoice No. 19302 February 2022 - \$3,163.51.
 - 3. Keller Thoma - Labor Attorney - Invoice No. 121764 - 03/01/22 - \$787.50.
 - 4. Kitch Drutchas Wagner Valitutti & Sherbrook – Professional Services – Invoice No. 527201 – 02/24/22 - \$2,356.00.
 - 5. York, Dolan & Tomlinson, P.C. - City Attorney - February 2022 - 03/02/22 - \$3,115.50.
 - 6. Frohm & Widmer, Inc. - Professional Services
 - a) Sunrise on Vernier/Preliminary MTT Valuation Review - 03/11/22 - \$3,000.00;
 - b) Invoice No. 21-70C - 12/02/21 - \$5,000.00.
 - 7. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - City Attorney - Invoice No. 1077139 - 03/15/22 - \$3,260.43.
 - 8. McKenna – Professional Services
 - a) Invoice No. 21849-49 (February 2022) – 03/08/22 - \$3,535.00;
 - b) Invoice No. 21849-47 (December 2021) – 01/06/22 - \$3,315.

6. ACCEPTANCE OF AGENDA – Accepted as presented.

7. ORDINANCE

A. Colonial Theme Design - Ordinance Amendment – Approved

- 1) Committee-of-the-Whole Minutes Excerpt 02/8/22
- 2) Memo 02/24/22 - Mayor Bryant
- 3) Letter 08/30/21 - City Attorney
- 4) Proposed Ordinance

10. NEW BUSINESS

- City Council approved the Grosse Pointe Library's request to install a drop box at Grosse Pointe Woods' city hall horseshoe drive. City Administration will coordinate with the library to prepare installation. -Approved
- City Administration commented on the success of the recently installed Ukrainian support drop box. The generosity of the community and employees were noted and individuals involved with the success of the project were addressed and greatly appreciated.

PUBLIC COMMENT

- Stephen Lorenz, personally thanked the Mayor and City Council for the memorial dedication plaque for Andrew Pflaum approved at a City Council meeting on December 20, 2021. He also addressed placing a dog park within Ghesquiere Park.
- Margaret Potter, stated she was involved with the dog park at Lake Front Park and would like to discuss this topic with Mr. Lorenz.

The topic regarding placing a dog park within Ghesquiere Park will be placed on a future Committee-of-the-Whole meeting.

At the conclusion of the Closed Executive session, City Council directed the City Attorney to take no action with pending litigation.