

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, May 20, 2024**

1. **CALLED TO ORDER: 7:03 p.m.**  
Councilmembers had a moment of silence in memory of Thomas Vaughn.
5. **ACCEPTANCE OF AGENDA – Accepted as presented.**
6. **CONSENT AGENDA – All items approved as presented.**
  - A. **Approval of Minutes - Approved**
    1. Council 05/06/24
    2. Committee-of-the-Whole 05/06/24
    3. Zoning Board of Appeals 05/06/24
    4. Beautification Advisory Commission 04/10/24
    5. Citizens' Recreation Commission 04/09/24
    6. Senior Citizens' Commission 01/16/24 with recommendation
  - B. **Monthly Financial Report**
    1. April 2024 – Referred to Finance Committee.
  - C. **Bids/Proposals/Contracts**
    1. Trucking Services - Grosso Trucking & Supply Company – Approved.
      - 1) Memo 04/30/24 - Director of Public Services Kowalski
      - 2) Proposed Agreement
      - 3) Quote 04/24/24 - Steve Grosso
      - 4) Certificate of Liability Insurance
    2. Tree Removal Contract for 2024/2025 - Approved.
      - 1) Memo 04/30/24 - Director of Public Services Kowalski
      - 2) Propose Contract
      - 3) Letter 03/08/24 - James G. Bonahoom (Arbor Pro Tree Services, Inc.)
      - 4) Certificate of Liability Insurance
      - 5) Email 05/05/24 - City Attorney Walling
    3. 2024 Sewer Rehabilitation by Full Length C.I.P.P. Lining - AEW Proj. No. 0160-0475 – Approved.
      - 1) Memo 05/14/24 - Director of Public Services Kowalski
      - 2) Letter 05/07/24 - Frank D. Varicalli (AEW)
      - 3) Proposal 03/13/24 - Insituform Technologies USA, LLC

4. 2024 Miscellaneous Concrete Pavement Repair Program - AEW Proj. No. 0160-0477 – Approved.
  - 1) Memo 05/14/24 - Director of Public Services Kowalski
  - 2) Letter 05/06/24 - Frank D. Varicalli (AEW)
  - 3) Letter 02/28/24 - Alfred Mattioli (Mattioli Cement Co., LLC)
  - 4) Proposal 04/18/24 - Mattioli Cement Co., LLC
5. Water Main and Sewer Repairs and Water Service Line Replacements – Approved.
  - 1) Memo 05/14/24 - Director of Public Services Kowalski
6. Department of Public Works Janitorial Services – Approved.
  - 1) Memo 05/15/24 - Director of Public Services Kowalski
  - 2) Estimate No. 913 - 05/15/24 - Zeppelin Cleaning Services
7. Sidewalk Repair Programs – Approved.
  - 1) Memo 05/15/24 - Director of Public Services Kowalski
  - 2) Proposal 05/02/24 - Asphalt Control Corporation (ACC)
8. Torrey Road Pump Station Motor Starters for Pumps 4 and 5 – Approved.
  - 1) Memo 05/15/24 - Director of Public Services Kowalski
  - 2) Quotation 05/15/24 - Rotor Electric Co. of Michigan, LLC
9. IBEX Insurance Company - Excess Workers Compensation Coverage – Approved.
  - 1) Memo 05/20/24 - Deputy Treasurer/Comptroller Schmidt
  - 2) Quotation Sheets 05/06/24 - Midwest Employers Casualty
  - 3) Policyholder Disclosure Notice of Terrorism Insurance Coverage
10. Sedgwick-Workers Compensation Third Party Administrator – Approved.
  - 1) Memo 05/20/24 - Deputy Treasurer/Comptroller Schmidt
  - 2) Grosse Pointe Woods 2024-2027 Renewal Proposal- \$7,175.58

**D. Proclamation – Received and placed on file.**

1. National Public Works Week (May 19 - 25)

**E. Claims and Accounts – All invoices were approved.**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - Roslyn Rd. water Main and Resurfacing Project - Proj. No. 0160-0464 - Pay Estimate No. 4 - Pamar Enterprises, Inc. - 05/03/24 - \$140,375.34.
2. Keller Thoma - Legal Services - Invoice No. 125897 - April 2024 - 05/01/24 - \$87.50.
3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1081393 - April 2024 - 05/09/24 - \$3,830.92.
4. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 187 - April 2024 - 05/03/24 - \$2,294.00.

**7. PRESENTATION – Director of Public Safety presented awards.**

- A. Public Safety Board of Review Awards
- 1) Sergeant Walter Galat - Life Saving Award
  - 2) Officer Eugene Gunnery - Life Saving Award
  - 3) Sergeant Joseph Provost - Department Citation
  - 4) Detective Ryan Schroerlucke - Department Citation
  - 5) Officer Dennis Walker - Department Citation

**8. PUBLIC HEARING - Approved.**

- A. Proposed 2024-2025 Budget
- 1) Memo 05/20/24 - City Administrator Schulte/Deputy Treasurer/Comptroller Schmidt
  - 2) Proposed 2024-2025 Budget Summary
  - 3) Proposed Resolution
  - 4) 2024 Tax Rate Request L-4029 Form
  - 5) Affidavit of Publication

**9. COMMUNICATIONS– Council Confirmed Appointment.**

- A. City Treasurer/Comptroller Position/Promotion
- 1) Memo 05/15/24 - City Administrator Schulte

**10. ORDINANCE - Approved.**

- A. First Reading: Zoning Amendment - Rezoning RO-1 (Restricted Office) to C (Commercial) at 20100 Mack Avenue
- 1) Council Minutes Excerpt 05/06/24
  - 2) Rezoning Review 05/01/24 - City Planner Wolf
  - 3) Rezoning Application
  - 4) Site Plan Review Application
  - 5) Memo 03/25/24 - Director of Public Safety Kosanke
  - 6) Memo 05/03/24 - Director of Public Services Kowalski
  - 7) Affidavit of Property Owners Notified with List
  - 8) Parcel Map
  - 9) Affidavit of Legal Publication
  - 10) Site Plan Transmittal Cover Sheet
  - 11) Site Plans (3)

## **11. NEW BUSINESS/PUBLIC COMMENT**

New Business:

1. Mayor Bryant announced being a Great-Grandfather for a fourth-time with the birth of Arthur Ward Trupiano.
2. Councilmember Gafa provided a reminder of the Memorial Day Event hosted by the Historical Commission at the Circle of Honor on Monday, May 27, 2024 at 10:00 a.m.
3. City Administrator Schulte thanked Council and the Citizens' Recreation Commission for the success of the new Dog Park Opening and the Spring Fest at Chene-Trombley Park which had great attendance.

Public Comment – None.