

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, August 12, 2024**

1. **CALLED TO ORDER: 7:04 p.m.**
5. **ACCEPTANCE OF AGENDA – Accepted as presented.**
6. **CONSENT AGENDA – All items approved as presented.**
 - A. **Approval of Minutes – EC – Clip/Post**
 1. Council 07/15/24
 2. Election Commission 07/01/24 with recommendation
 3. Planning Commission 06/25/24 with recommendation
 4. Beautification Advisory Commission 06/12/24
 - B. **Bids/Proposals/Contracts**
 1. AEW Design Fees for 2024/2025 Construction Projects – Approved. DPW Follow-up.
 - a) Memo 08/06/24 - Assistant Director of Public Services Crook
 - b) Proposed 2024/2025 Design Engineering Fees
 2. Master Plan Draft - Distribution for Review – Approved. BW/Giffels-Webster Follow-up.
 - a) Memo 07/22/24 - Jill Bahm/Stephanie Osborn/Rose Kim (Giffels Webster)
 - b) Proposed Master Plan Draft
 - C. **Resolutions – All resolutions approved.**
 1. Mack Avenue and Vernier Road Intersection Improvement Resolution with Michigan Department of Transportation (MDOT)
 - a) Memo 08/06/24 - Assistant Director of Public Services Crook
 - b) Proposed Resolution
 - c) Proposed MDOT Contract 24-5300
 2. Declaring Vacancy in Office and Adopting a Process for Filling the Vacancy
 - a) Committee-of-the-Whole Minutes Excerpt 06/17/24
 - b) Proposed Resolution
 - D. **Claims and Accounts – All invoices were approved.**
 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) 707 N. Renaud Plot Plan Review - Invoice No. 152015 - Proj. No. 0160-0474 - 07/22/24 - \$57.15.
 - b) Sewer System Evaluation - Invoice No. 152021 - Proj. No. 0160-0449 - 07/22/24 - \$228.60.
 - c) Torrey Rd. Pump Station Cap. Improve. Plan - Invoice No. 152022 - Proj. No. 0160-0457 - 07/22/24 - \$1,200.15.

- d) Water System CDSMI - Invoice No. 152023 - Proj. No. 0160-0461 - 07/22/24 - \$1,356.12.
 - e) Roslyn Rd. Watermain & Resurface (Mack/Marter) - Invoice No. 152024 - Proj. No. 0160-0464 - 07/22/24 - \$12,521.39.
 - f) Lake Front Park Splash Pad - Invoice No. 152025 - Proj. No. 0160-0465 - 07/22/24 - \$114.30.
 - g) 2023 Misc. Concrete Repair Program - Invoice No. 152026 - Proj. No. 0160-0466 - 07/22/24 - \$5,275.47.
 - h) Torrey Road Pump Station Generator - Invoice No. 152028 - Proj. No. 0160-0473 - 07/22/24 - \$1,594.20.
 - i) 2023-2024 General Engineering - Invoice No. 152029 - Proj. No. 0160-0472 - 07/22/24 - \$5,162.55.
 - j) 2023 Concrete Pavement Repair Program - Proj. No. 0160-0466 - Pay Estimate No. 2 (Fiscal Year End) - Mattioli Cement Co. LLC - 07/12/24 - \$31,011.60.
 - k) Torrey Road Pump Station Generator - Proj. No. 0160-0473 - Payment No. 2 - Rauhorn Electric, Inc. - 07/31/24 - \$42,903.00.
2. Hallahan & Associates, P.C. - Professional Services
 - a) Invoice No. 21755 - June 2024 - 07/01/24 - \$191.64.
 - b) Invoice No. 21833 - July 2024 - 08/05/24 - \$1,111.49.
 3. Keller Thoma - Legal Services - Invoice No. 126304 - July 2024 - 08/01/24 - \$87.50.
 4. McKenna - Building/Plannning Services
 - a) Invoice No. 21849-92 - Building Services - June 2024 - 07/24/24 - \$60,382.02.
 - b) Invoice No. 22-064-28 - Planning Services - June 2024 07/16/24 - \$1,942.50.
 5. WCA Assessing - Assessing Services - Invoice No. 072324 - August 2024 - 07/23/24 - \$7,175.58.
 6. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 210 - July 2024 - 08/02/24 - \$3,286.00.

7. **COMMUNICATION**

- A. Resignation - Planning Commission - George Bailey – Accepted with regret.
 - 1) Email 07/18/24 - James McNelis (Chair of Planning Commission)

8. **ORDINANCES – All Ordinances Approved.**

- A. 2nd Reading Ordinance Amendment: Chapter 2 - Administration, Article III – Departments
 - 1) Proposed Ordinance Amendment (with Edits)
 - 2) Proposed Ordinance amendment (clean copy)
 - 3) Affidavit of Legal Publication
- B. 2nd Reading Ordinance Amendment: Chapter 30 - Parks and Recreation, Article I - In General Departments
 - 1) Proposed Ordinance Amendment (with Edits)

- 2) Proposed Ordinance amendment (clean copy)
 - 3) Affidavit of Legal Publication
- C. 2nd Reading Ordinance Amendment: Chapter 48 – Waterways
- 1) Proposed Ordinance Amendment (with Edits)
 - 2) Proposed Ordinance amendment (clean copy)
 - 3) Affidavit of Legal Publication

9. NEW BUSINESS

- Mayor Bryant provided a reminder and invited everyone to Lake Front Park at noon tomorrow (08/13/24), for the grand opening of the splash pad.
- City Clerk Antolin addressed and thanked all departments, employees, and election workers involved with the successful implementation of the State Primary Election held on August 6, 2024. It was the result of great team work!
- Mayor Bryant commended the City Clerk on the coordination of the election and a job well done.

PUBLIC COMMENT

- Judith Burkhardt, Country Club Dr. (Election Worker) – Thanked all Grosse Pointe Woods’ employees and commented how “user-friendly” they are. As an election inspector, she especially commended the Clerk’s Office staff. In addition, she addressed the presence of public safety officers during election day.