

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, September 9, 2024**

1. **CALLED TO ORDER: 7:02 p.m.**
5. **ACCEPTANCE OF AGENDA – Accepted as presented.**
6. **CONSENT AGENDA – All items approved as presented.**
  - A. **Appointment – Appointment approved.**
    1. Beautification Advisory Commission (BAC) - Term to Expire: 12/31/25
      - a) Biographical Sketch - Jeannette Rogers
      - b) Beautification Advisory Commission Minutes Excerpt 08/14/24
  - B. **Approval of Minutes – Approved.**
    1. Council 08/19/24
    2. Beautification Advisory Commission 07/10/24
  - C. **Bids/Proposals/Contracts**
    1. Purchase - Scag 61" Turf Tiger Riding Mower - Approved
      - a) Memo 08/16/24 - Director of Public Services Kowalski
      - b) Quote 47289 08/16/24 - Billings Lawn Equipment
    2. SMART Municipal and Community Credits Contract 2025 – Approved.
      - a) Memo 09/05/24 - City Administrator Schulte
      - b) Proposed Contract
  - D. **Proclamations – Received and placed on file – Mayor read aloud.**
    1. Patriot Day and National Day of Service and Remembrance (9/11)
    2. Prostate Cancer Awareness Month (September)
  - E. **Claims and Accounts – All invoices approved.**
    1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
      - a) Sewer System Evaluation - Invoice No. 152341 - Proj. No. 0160-0449 - 08/08/24 - \$876.40.
      - b) GPW SS4A Grant Application - Invoice No. 152350 - Proj. No. 0160-0483 - 08/08/24 - \$2,538.54.
      - c) 2024-2025 General Engineering - Invoice No. 152351 - Proj. No. 0160-0484 - 08/08/24 - \$780.00.
      - d) 2024-2025 GIS Maintenance - Invoice No. 152352 - Proj. No. 0160-0485 - 08/08/24 - \$4,871.52.
      - e) Water System CDSMI - Invoice No. 152355 - Proj. No. 0160-0461 -

08/08/24 - \$1,693.19.

f) SRF Project Plan Preparation - Invoice No. 152356 - Proj. No. 0160-0462 - 08/08/24 - \$348.20.

g) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 152357 - Proj. No. 0160-0464 - 08/08/24 - \$4,443.69.

h) 2023 Misc. Concrete Repair Program - Invoice No. 152358 - Proj. No. 0160-0466 - 08/08/24 - \$2,373.31.

i) Torrey Rd. Pump Station Generator - Invoice No. 152359 - Proj. No. 0160-0473 - 08/08/24 - \$5,371.65.

j) 2024 Sewer Rehab by Full Length CIPP LIN - Invoice No. 152376 - Proj. No. 0160-0475 - 08/09/24 - \$18,431.59.

k) 2024 Miscellaneous Concrete Program - Invoice No. 152377 - Proj. No. 0160-0477 - 08/09/24 - \$31,904.20.

l) 707 N. Renaud Plot Plan Review - Invoice No. 152545 - Proj. No. 0160-0474 - 08/15/24 - \$137.20.

m) 2024 Concrete Pavement Repair Program - Proj. No. 0160-0477 - Pay Estimate No. 1 - Mattioli Cement Co. LLC - 08/15/24 - \$61,696.89.

n) Vernier Rd. Water Main Replacement (West City Limit to Mack Ave.) - Proj. No. 0160-0446 - Final Pay Estimate - Fontana Construction, Inc. - 09/03/24 - \$127,455.00.

o) Roslyn Rd. Water Main & Resurfacing Project - Proj. No. 0160-0464 - Pay Estimate No. 7 (Fiscal Year End) - Pamar Enterprises, Inc. - 08/23/24 - \$27,423.25.

2. Keller Thoma - Legal Services - Invoice No. 12446 - August 2024 - 09/01/24 - \$131.25.

3. McKenna - Building/Planning Services

a) Invoice No. 21849-94 - Building Services - July 2024 - 08/26/24 - \$48,883.30.

b) Invoice No. 22-064-29 - Planning Services - July 2024 - 08/11/24 - \$1,192.50

4. WCA Assessing - Assessing Services - Invoice No. 081924 - September 2024 - 08/19/24 - \$7,175.58.

5. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 219 - August 2024 - 09/03/24 - \$1,767.00.

**7. PRESENTATION – Received and placed on file – Mayor read aloud**

A. Proclamation for heroic act by John Agnello

**8. PUBLIC HEARING**

A. New Class C Liquor License, 20195 Mack Avenue, BCM Restaurants, LLC.

B. New Class C and Specially Designated Merchant (SDM) Liquor Licenses: Daily Jam GP, LLC - 20710 Mack Avenue

A Motion was made and passed, to table the decision until each applicant pursues site plan approval, special land use recommendation, and a recommendation from the Planning Commission before deciding who will be granted the final Class C license from the City.

More information is requested from City Attorney Walling and Planner Wolf on the topics brought up tonight to see if we can find a solution. The motion was amended to state that this process be expedited and be done as soon as possible.

## **9. NEW BUSINESS**

- The Chair addressed the Seniors' Commission Minutes Recommendation, dated July 16, 2024, that existing \$1,800 funds be spent on the September 18, 2024, Senior Picnic. A motion was made and passed to approve the recommendation.

### **PUBLIC COMMENT**

- Greg Van Natter, 589 Anita requested that the late fee on his tax bill be refunded as he did not get the bill in the mail.
- Brad Pettiford, 725 N. Rosedale Ct, introduced himself as an interested City Council applicant.