

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, November 18, 2024**

1. **CALLED TO ORDER: 7:22 p.m.**
5. **ACCEPTANCE OF AGENDA – Accepted as presented.**
6. **CONSENT AGENDA – All items approved as presented.**
 - A. **Approval of Minutes – Approved**
 1. Council 10/21/24
 2. Committee-of-the-Whole 10/21/24* with recommendation
 - B. **Commission Minutes to be Received and Placed on File – Received and Placed on File**
 1. Citizens' Recreation Commission 10/08/24
 2. Planning Commission 09/24/24 and 10/22/24
 3. Senior Citizens' Commission 07/16/24 and 09/18/24* Minutes Excerpt with recommendation
 4. Tree Commission 09/4/24* and 10/02/24** each with recommendation
 - C. **Bids/Proposals/Contracts**
 1. Consideration of Approval of the Special Land Use for a Class C Licensed restaurant at 20710 Mack Avenue: Daily Jam GP, LCC - Approved
 - a) Verbal Update – City Planner Wolf
 2. Consideration of Approval of the Special Land Use for a Class C Licensed restaurant at 20195 Mack Avenue: BCM Restaurants, LCC - Approved
 - a) Verbal Update – City Planner Wolf
 3. MIDC Grant Agreement FY 2024-2025 and the Grosse Pointe Woods Indigent Defense/Independent Contractor Agreement for the Managed Assigned Counsel Coordinator (MACC) Serving the 32F Municipal Court Agreement between the City and Michael P. Kavanaugh– Approved.
 - a) Memo 11/13/24 - Assistant City Administrator Como
 - b) Proposed MIDC Grant Agreement FY 2024-2025
 - c) Proposed Independent Contractor Agreement for the Managed Assigned Counsel Coordinator Serving the 32F Municipal Court
 - d) Certificates of Liability/Policy Declaration and Schedule
 - D. **Claims and Accounts – All invoices approved.**
 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Vernier Rd. Water Main Replacement - Invoice No. 153448 - Proj. No. 0160-0446 - 10/10/24 - \$1,452.10.
 - b) Hampton Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 153449 - Proj. No. 0160-0456 - 10/10/24 - \$84.48.
 - c) Torrey Rd. Pump Station Capital Improvement Plan - Invoice No. 153450 -

Proj. No. 0160-0457 - 10/10/24 - \$1,680.00.

d) Water System CDSMI - Invoice No. 153451 - Proj. No. 0160-0461 - 10/10/24 - \$2,971.85.

e) 2024 Sewer Rehab By Full Length CIPP LIN - Invoice No. 153452 - Proj. No. 0160-0475 - 10/10/24 - \$449.56.

f) 2024 Miscellaneous Concrete Program - Invoice No. 153453 - Proj. No. 0160-0477 - 10/10/24 - \$3,498.88.

g) 2024-2025 General Engineering - Invoice No. 153455 - Proj. No. 0160-0484 - 10/10/24 - \$660.00.

h) LFP Boat Launch Parking Lot - Invoice No. 153458 - Proj. No. 0160-0480 - 10/11/24 - \$12,750.00.

i) Ghesquiere & Lakefront Park Bldg. Renovation - Invoice No. 153930 - Proj. No. 0160-0479 - 10/18/24 - \$16,671.00.

j) Ghesquiere & Lakefront Park Bldg. Renovation - Invoice No. 153951 - Proj. No. 0160-0479 - 10/28/24 - \$5,750.00.

k) Water Service Material Investigation - Proj. No. 0160-0461 - Final Pay Estimate - National Industrial Maintenance, Inc. - 10/25/24 - \$160,500.00.

l) 2024 Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0475 - Pay Estimate No. 1 - Insituform Technologies USA, LLC - 10/31/24 - \$148,799.32.

m) 2024 Concrete Pavement Repair Program - Proj. No. 0160-0477 - Pay Estimate No. 2 - Mattioli Cement Co. LLC - 10/30/24 - \$340,525.86.

2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 22043 - October 2024 - 11/06/24 - \$12,857.96.

3. Keller Thoma - Legal Services - Invoice No. 126651 - October 2024 - 11/01/24 - \$481.25.

4. McKenna - Building/Planning Services

a) Invoice No. 21849-96 - Building Services - September 2024 - 10/15/24 - \$53,982.45.

b) Invoice No. 22-064-32 - Planning Services - September 2024 - 10/17/24 - \$2,427.50.

5. Plante Moran - Professional Services - Invoice No. 10328996 - June 30, 2024 Financial Statement Audit engagement/General Accounting Consulting - 10/22/24 - \$17,160.00.

6. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1082452 - October 2024 - 11/12/24 - \$4,334.02.

7. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 235 - October 2024 - 11/05/24 - \$3,239.50.

7. COMMUNICATION

A. Issuance Recommendation of the City's Remaining Class C Liquor License – Approved

1) Memo 11/11/24 - City Administrator Schulte

2) Proposed Agreement Restricting Certain Transfer of Class C Liquor License

3) Proposed Memorandum of Understanding

4) Proposed Local Government Approval Resolution - Form LCC-106

8. ORDINANCES

- A. Second Reading - Zoning Ordinance Amendment: Add to Article 5, Section 50-5.22 - Exterior Lighting – Approved
- 1) Council Minutes Excerpt 10/21/24
 - 2) Memo 10/17/24 - City Planner Wolf
 - 3) Proposed Zoning Ordinance Section 50-5.22
 - 4) Affidavit of Legal Publication

9. NEW BUSINESS

- City Clerk Antolin thanked and commended all staff, employees and election workers on the success of the recent General Presidential Election.

PUBLIC COMMENT

- Dave Andrews, Citizens' Recreation and Tree Commission Member – Addressed Tree Commission issues and concerns.