

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for Regular Council Meeting of June 20, 2022

- Item 1 **CALL TO ORDER** Prerogative of the Mayor to call this meeting to order.
- Item 2 **ROLL CALL** Prerogative of the Mayor to request a Roll Call from the City Clerk.
- Item 3 **PLEDGE OF ALLEGIANCE** Prerogative of the Mayor to lead the City Council, Administration, and members of the audience in the Pledge of Allegiance.
- Item 4 **RECOGNITION OF COMMISSION MEMBERS** Prerogative of the Mayor to request Commission Members in attendance at tonight's meeting to approach the podium and introduce themselves and the Commission on which they serve.
- Item 5 **CONSENT AGENDA** All items listed under the Consent Agenda are considered routine by the Council and will be enacted by one motion and a second. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered. One member may request that an item be removed and no second is required.

Prerogative of the City Council to approve all items listed under the consent agenda as presented.

A. Appointments

- 1. Beautification Advisory Commission (Mayoral)
 - a) Beautification Advisory Commission Minutes Excerpt 06/08/22
 - b) Linda Elich - (Term to expire 12/31/22)
 - 1) Biographical Sketch
 - c) Scott Schorer - (Term to expire 12/31/23)
 - 1) Biographical Sketch

B. Approval of Minutes

- 1. Council 06/06/22
- 2. Committee-of-the-Whole 06/06/22
- 3. Beautification Advisory Commission 05/11/22
- 4. Historical Commission 04/14/22
- 5. Tree Commission 05/04/22

C. Monthly Financial Report

- 1. May 2022

D. Bids/Proposals/Contracts

1. Vendors with expenses over \$5,000
 - a. Memo 06/08/22 - Treasurer/Comptroller
 - b. Open Purchase Orders FY 2022-2023
2. Fiscal Year End 2021-2022 Budget Amendments
 - a. Memo 06/09/22 - Treasurer/Comptroller
 - b. FYE 2021-2022 Budget Amendments
3. Non-Union employees and Department Heads
 - a. Memo 06/09/22 - City Administrator/Treasurer/Comptroller
4. Garbage Truck Acquisition Opportunity
 - a. Memo 06/08/22 - City Administrator

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Bournemouth Water Main Replacement - Final Pay Estimate - Fontana Construction, Inc. - 06/07/22 - \$199,841.29.
 - b. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Court) - Pay Estimate No. 6 - Fontana Construction, Inc. - 06/7/22 - \$48,927.49
 - c. Allard Reconstruction (Harper - Chester) - Pay Estimate No. 2 - Florence Cement Company - 06/07/22 - \$101,226.11.
 - d. 2021 Concrete Pavement Repair Program - Pay Estimate No. 5 - L. Anthony Construction Inc. - 06/07/22 - \$46,251.62.
 - e. Bournemouth WM Replacement - Invoice No. 0137191 - 05/18/22 - \$194.76.
 - f. Allard Rd. Recon. Chester/Harper (WCL) - Invoice No. 0137192 - 05/18/22 - \$12,126.61.
 - g. Vernier Rd. Water Main Replacement - Invoice No. 0137193 - 05/18/22 - \$5,440.00.
 - h. Sewer System Evaluation - Invoice No. 0137194 - 05/18/22 - \$2,578.55.
 - i. 2021-2022 GIS Maintenance - Invoice No. 0137237 - 05/20/22 - \$438.50.
 - j. 2022-2023 Rate Study - Invoice No. 0137445 - 05/25/22 - \$1,861.04.
 - k. 2020-2021 Water Main Replacement Program - Invoice No. 0137630 - 05/31/22 - \$13,877.85.
 - l. 2021 Misc. Concrete Repair - Invoice No. 0137631 - 05/31/22 - \$3,075.81.
 - m. 2021 CCTV Investigation - Invoice No. 0137632 - 05/31/22 - \$8,562.75.
 - n. 2021 Sewer Rehab. by FCIPP - Invoice No. 0137633 - 05/31/22 - \$2,595.16.
 - o. 2021-2022 General Engineering - Invoice No. 0137634 - 05/31/22 - \$1,244.30.
2. WCA Assessing - Invoice No. 06162022 - July 2022 Services - 06/16/22 - \$6,508.50.

3. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19631 - May 2022 - \$3,091.83.
4. McKenna - Building Services
 - a. Invoice No. 21849-53 - May 2022 - 06/06/22 - \$3,920.00;
 - b. Invoice No. 21849-52 - April 2022 - 05/10/22 - \$3,370.00.
5. York, Dolan & Tomlinson, P.C. - Legal Services - May 2022 - 06/07/22 - \$3,828.50.
6. Keller Thoma - Legal Services - Invoice No. 122248 - 06/01/22 - \$2,843.75.
7. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1077638 - 06/10/22 - \$3,754.34.
8. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 06/15/22 - \$3,562.50.

Item 6 ACCEPTANCE OF THE AGENDA Prerogative of the City Council that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Item 7 COMMUNICATIONS

Item 7A LEGAL PROCEEDINGS: DANIEL BRYVS VS CITY OF GROSSE POINTE WOODS Prerogative of the City Council to refer this to the City Attorney for further processing.

Item 8 CHARTER/ORDINANCE

Item 8A CITY CHARTER PROPOSED AMENDMENT TO SECTION 8.8 – PURCHASE AND SALE OF PROPERTY Prerogative of the City Council to concur with the City Administrator's recommendation and approve the proposed City Charter Amendment Ballot Language to Section 8.8 – Purchase and Sale of Property from \$5,000.00 to \$10,000.00, request the State of Michigan Attorney General by Resolution to recommend the amendment change to the Governor to be placed on the City of Grosse Pointe Woods November 8, 2022 ballot, and authorize the City Clerk to sign the resolution and transmit a copy of the proposed amendment to the Governor and Attorney General of the State of Michigan, as required by law.

Item 9 NEW BUSINESS/PUBLIC COMMENT Prerogative of the Mayor to ask if there is any New Business to come before the City Council from the City Council or Administration; and then, to ask members of the audience if there is any Public Comment to come before the City Council.

Item 10 CONSIDERATION OF A CLOSED SESSION, PURSUANT TO MCL 15.268 (h) TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE; MCL 15.243 (g) INFORMATION OR RECORDS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE. A motion,

second, and roll call vote with a minimum 2/3 of Council voting in the affirmative is required to meet in Closed Session.

Item 11

ADJOURNMENT Upon the conclusion of public comment with no further business to be conducted by the City Council, prerogative of the City Council to motion for adjournment of tonight's meeting.

Respectfully submitted,

A handwritten signature in black ink that reads "Frank Schulte". The signature is written in a cursive style with a large, sweeping initial "F".

Frank Schulte
City Administrator