

OFFICE OF THE CITY ADMINISTRATOR

**Subject: Recommendations for Regular Council Meeting of July 18, 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. Approval of Minutes**

- 1. Council 07/11/22
- 2. Historical Commission 05/12/22

**B. Monthly Financial Report**

- 1. June 2022

**C. Bids/Proposals/Contracts**

- 1. Small Tractor with Broom - Purchase
  - a. Memo 07/11/22 - Director of Public Services
  - b. Photos (3)
  - c. Quote Summary 06/21/22 - John Deere
- 2. Water Quality Report Printing and Delivery
  - a. Memo 07/11/22 - Director of Public Services

- b. Invoice No. 157572 06/30/22 - Doxim
- c. Pricing Quote 06/08/22 – Doxim
- 3. Amendment No. 5 to Water Service Contract between Great Lakes Water Authority and City of Grosse Pointe Woods
  - a. Memo 07/11/22 - Director of Public Services
  - b. Proposed Water Service Contract
- 4. DPW Underground Fuel Tanks - Declaration of Restrictive Covenant for a Restricted Non Residential Corrective Action
  - a. Memo 07/09/22 - City Administrator
  - b. Declaration of Restrictive Covenant - EGLE Ref. No. RC-RRD-213-22-043
- 5. Bandit Chipper - Purchase
  - a. Memo 07/14/22 - Director of Public Services
  - b. Quote 07/11/22 - Bandit Industries, LLC
  - c. Photos (5)
- 6. Grosse Pointe Woods Soundstage Rental - Grosse Pointe Chamber
  - a. Application for Use of GPW Soundstage - Grosse Pointe Chamber
  - b. Email 07/14/22 - Assistant City Administrator
  - c. Email 07/13/22 - Rachele Wright (GP Chamber)

**D. Claims and Accounts**

- 1. Anderson, Eckstein & Westrick, Inc.(AEW) - City Engineers - Allard Rd. Reconstruction (Harper - Chester) - Pay Estimate No. 3 - Florence Cement Company - 07/07/22 - \$129,085.00.
- 2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19740 - June 2022 - \$1,988.49.
- 3. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 1 - 07/08/22 - \$3,301.50.
- 4. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v Grosse Pointe Woods - 07/06/22 - \$655.50.

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 ELECTION COMMISSION MINUTES FOR MEETING HELD ON JULY 11, 2022 WITH RECOMMENDATIONS During the Election Commission meeting held on

July 11, 2022, there were two recommendations presented. First, is regarding the approval of the Certification of Election Inspectors and Receiving Boards and Rates of Pay for the August 2, 2022, Primary Election. Second, is regarding a pay increase to the Absent Voter Office Staff from \$12/hr. to \$13/hr. with retro pay starting July 1, 2022. The pay increase is included in the FY 2022-2023 Budget.

Prerogative of the City Council to accept the minutes of the Election Commission meeting held on July 11, 2022, and concur with recommendation to approve the Certification of Election Inspectors and Receiving Boards and Rates of Pay for the August 2, 2022, Primary Election, and approve the pay increase of the Absent Voter Office Staff from \$12/hr. to \$13/hr. with retro pay starting July 1, 2022.

Item 8      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 9      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,



Frank Schulte  
City Administrator