

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Rescheduled Council Meeting of November 18, 2024

- 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 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 6 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 (6A-6D) listed under the consent agenda as presented.

A. Approval of Minutes

- 1. Council 10/21/24
- 2. Committee-of-the-Whole 10/21/24* with recommendation
*Recommendation regarding Public Act 152 to adopt option 3: Section 8 – “Exemption” Option – to set a bargained contribution level at “90%/10%”.

B. Commission Minutes to be 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
 *Recommendation requesting funds in the amount of \$300.00 taken from the Senior Citizens' Commission Carry Forward Account #213-000-674.320 to cover expenses for the Holiday Social.
4. Tree Commission 09/4/24* and 10/02/24** each with recommendation
 *Recommendation requesting an annual budget of \$125,000.00 for reforestation. This recommendation is under review by Administration.
 **Recommendation to order Red Spruce seedlings for the Arbor Day Program.

C. Bids/Proposals/Contracts

1. 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
 - 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

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.

Item 7 COMMUNICATIONS

Item 7A CONSIDERATION OF APPROVAL OF THE SPECIAL LAND USE FOR A CLASS C LICENSED RESTAURANT AT 20710 MACK AVENUE

Prerogative of the City Council to concur with the Planning Commission's recommendation and approve the Special Land Use for a Class C Licensed Restaurant at 20710 Mack Avenue: Daily Jam GP, LLC.

Item 7B CONSIDERATION OF APPROVAL OF THE SPECIAL LAND USE FOR A CLASS C LICENSED RESTAURANT AT 20195 MACK AVENUE

Prerogative of the City Council to concur with the Planning Commission's recommendation and approve the Special Land Use for a Class C Licensed Restaurant at 20195 Mack Avenue: BCM Restaurants, LLC.

Item 7C ISSUANCE RECOMMENDATION OF THE CITY'S REMAINING CLASS C LIQUOR LICENSE

Prerogative of the City Council to concur with the recommendation of the Committee-of-the-Whole at their meeting held November 18, 2024, to submit the Local

Government Approval Resolution to the Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission for consideration of issuance of the city's last Class C liquor license be given to the Daily Jam GP, LCC (20710 Mack Avenue), conditioned upon BCM Restaurants, LLC withdrawing its Liquor License application and Daily Jam GP, LLC signing an Agreement Restricting Transfer of the Class C Liquor License.

Item 8 ORDINANCES

Item 8A SECOND READING - ZONING ORDINANCE AMENDMENT: ADD TO ARTICLE 5, SECTION 50-5.22 – EXTERIOR LIGHTING

Prerogative of the City Council to approve this zoning ordinance amendment regarding the addition to Article 5, Section 50-5.22 (Exterior Lighting) as presented and make it effective 10 days after its enactment.

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 ADJOURNMENT

Upon the conclusion of New Business/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