

OFFICE OF THE CITY ADMINISTRATOR

**Subject: Recommendations for the Regular Council Meeting of August 7, 2023**

- 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. Appointment**

1. Election Commission (Council)
  - a. Thomas Vaughn

**B. Approval of Minutes**

1. Council 07/17/23
2. Planning Commission 04/25/23

**C. Bids/Proposals/Contracts**

1. Giffels-Webster Master Plan Work Authorization Addendum/Updates to the Clearzoning Ordinance
  - a. Memo 07/27/23 - City Administrator

- b. Proposed Master Plan Work Authorization Addendum
- c. Planning Commission Minutes Excerpt 03/28/23

**D. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a. Vernier Rd. Water Main Replacement - Invoice #0144790 - Proj. #0160-0446 - 07/11/23 - \$605.56.
  - b. Sewer System Evaluation - Invoice #0144791 - Proj. #0160-0449 - 07/11/23 - \$1,751.20.
  - c. 2022 Misc. Concrete Repair Program - Invoice #0144792 - Proj. #0160-0450 - 07/11/23 - \$1,730.18.
  - d. 2022 Sidewalk Repair Program Dist. 8 - Invoice #0144793 - Proj. #0160-0452 - 07/11/23 - \$924.50.
  - e. 2022 Sewer CCTV Investigation - Invoice #0144794 - Proj. #0160-0453 - 07/11/23 - \$90.20.
  - f. Hampton Rd. Water Main & Resurface (Mack/Marte) - Invoice #0144795 - Proj. #0160-0456 - 07/11/23 - \$16,748.52.
  - g. Torrey Rd. Pump Station Cap Improvement Plan - Invoice #0144796 - Proj. #0160-0457 - 07/11/23 - \$111.20.
  - h. 2022-2023 General Engineering - Invoice #0144797 - Proj. #0160-0459 - 07/11/23 - \$644.96.
  - i. 2022 Paser Ratings - Invoice #0144798 - Proj. #0160-0460 - 07/11/23 - \$57.51.
  - j. 2021 Misc. Concrete Repair - Invoice #0145033 - Proj. #0160-0435 - 07/18/23 - \$151.20.
  - k. 2022-2023 GIS Maintenance – Invoice #0145282 – Proj. #0160-0458 – 07/24/23 - \$90.20.
2. Dominion Voting Systems - Election Equipment Maintenance - Invoice #DVS149720 - 07/07/23 - \$13,515.00.
3. McKenna - Building/Planning Services
  - a. Invoice #21849-77 - Building Services - June 2023 - 07/16/23 - \$48,771.74.
  - b. Invoice # 22-064-14 - Planning Services - June 2023 - 07/16/23 - \$4,137.25.
4. WCA Assessing - Assessing Services - Invoice #07362025 - August 2023 - 07/25/23 - 6,833.50.
5. York, Dolan & Tomlinson – Legal Services – Invoice #115 – July 2023 – 08/02/23 - \$3,735.50.

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      PRESENTATION

- Item 7A      TREE CITY USA FLAG  
Prerogative of the City Council to receive the Tree City USA flag from the Tree Commission.
- Item 7B      GROSSE POINTE NORTH WOMEN’S SOCCER TEAM RECOGNITION  
Prerogative of the Mayor to present Grosse Pointe North Women’s Soccer Team Recognition
- 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        CLOSED SESSION (\*Motion with roll call vote required)  
Consideration of a Closed Session, pursuant to MCL 15.268 (d) To consider the purchase of real property.
- Item 10      ADJOURNMENT  
Upon the conclusion of the Closed Session 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