

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Rescheduled Council Meeting of February 27, 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. Citizens' Recreation Commission (Council)
 - a. Melinda Billingsley - Term to expire 12/31/25
 - 1) Memo 02/17/23 - Administrative Clerk
 - 2) Biographical Sketch
 - 3) Citizens' Recreation Commission minutes excerpt 12/13/22

B. Approval of Minutes

1. Council 02/06/23
2. Beautification Advisory Commission 01/11/23
3. Citizens' Recreation Commission 01/10/23 with recommendations
4. Historical Commission 09/08/22
5. Senior Citizens' Commission 09/20/22
6. Tree Commission 12/07/22

C. Monthly Financial Report

1. January 2023

D. Bids/Proposals/Contracts

1. Budget Amendment - Worker's Compensation Fund
 - a. Memo 02/13/23 - Treasurer/Comptroller
2. Budget Amendment - Building Department
 - a. Memo 02/14/23 - Treasurer/Comptroller
3. Contract Renewal - Nu Appearance Maintenance, Inc.
 - a. Memo 02/22/23 - Director of Public Safety
 - b. Proposed Service Agreement
 - c. Request for Bid Sheet
 - d. Certificate of Liability Insurance

This item is to authorize the City Administrator to enter into an agreement with Nu Appearance Maintenance, Inc. for a three years from April 1, 2023 through March 31, 2026.

E. Resolution

1. Proposals for 2023 CDBG Activities - The Helm/PAATS
 - a. Memo 02/21/23 - Assistant City Administrator
 - b. 2023 CDBG Program Activities Application - Pointe Area Assisted Transportation Services (PAATS)
 - c. 2023 CDBG Program Activities Application - The Helm Life Center
 - d. Proposed Resolution

This item is to authorize the City Administrator to sign proposal documents for the 2023 CDBG Activities Program, and adopt the Resolution as presented.

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. GP North Field Turf Improve. Plan Review - Invoice No. 0142021 - Proj. No. 0160-0447 - 01/26/23 - \$333.60.
 - b. Hampton Rd. Watermain & Resurf (Mack/Marte) - Invoice No. 0142022 - Proj. No. 0160-0456 - 01/26/23 - \$15,672.15.
 - c. Torrey Rd. Pump Station Cap Improve. Plan - Invoice No. 0142023 - Proj. No. 0160-0457 - 01/26/23 - \$8,834.80.
 - d. 2022 - 2023 General Engineering - Invoice No. 0142024 - Proj. No. 0160-0459 - 01/26/23 - \$2,057.20.
 - e. 2020 - 2021 Water Main Replacement Program - Invoice No. 0142198 - Proj. No. 0160-0426 - 02/02/23 - \$5,029.10.
 - f. 2021 CCTV Investigation - Invoice No. 0142199 - Proj. No. 0160-0438 - 02/02/23 - \$90.20.
2. Hallahan & Associates, P.C. - Legal Services - Invoice No. 20215 - 02/02/23 - \$1,833.84.
3. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 02/03/23 - \$4,412.00.
4. Keller Thoma - Legal Services - Invoice No. 123499 - January 2023 - 02/01/23 - \$792.20.

- 5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1078929 - 02/09/23 - \$3,038.40.
- 6. WCA Assessing - Assessing Services - Invoice No. 02132023 - March 2023 - 02/13/23 - \$6,833.50.

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 RULES OF ORDER AND PROCEDURE FOR THE COMMON COUNCIL - REVISION Prerogative of the City Council to approve the Rules of Order and Procedure for the Common Council as amended.

Item 8 ORDINANCES

Item 8A FIRST READING: ORDINANCE AMENDMENT TO CHAPTER 2 - ADMINISTRATION, ARTICLE IV – EMPLOYEE BENEFITS; DIVISION 2 – RETIREMENT SYSTEM, SECTION 2-304 TO RATIFY THE BENEFITS CALCULATED AND PROVIDE TO A MEMBER AT THE TIME OF RETIREMENT FOR MEMBERS WHO RETIRED ON OR AFTER JANUARY 1, 1992 AND BEFORE JANUARY 1, 2023 Prerogative of the City Council to amend this ordinance, to set a date of March 6, 2023, for a second reading and final adoption, to authorize the City Clerk to publish same by title in the Grosse Pointe News, and to authorize the City Administrator to execute the negotiated contracts with Command and Public Safety Officers unions.

Item 8B FIRST READING: ORDINANCE AMENDMENT TO CHAPTER 2 - ADMINISTRATION, ARTICLE IV – EMPLOYEE BENEFITS; DIVISION 2 – RETIREMENT SYSTEM, SECTION 302(a)(2) BY DELETING A PROVISION TO IMPLEMENT AND REFLECT A COLLECTIVELY BARGAINED CHANGE TO THE MULTIPLIER FOR NONCOVERED PSO MEMBERS HIRED AFTER JULY 1, 2011 AND SECTION 2-301(a) BY ADDING A PROVISION TO IMPLEMENT AND REFLECT A COLLECTIVELY BARGAINED CHANGE TO THE MULTIPLIER FOR COVERED TPOAM MEMBERS AND FOR AEMT AND CLERK/DISPATCH MEMBERS Prerogative of the City Council to amend these ordinances, to set a date of March 6, 2023, for a second reading and final adoption, and to authorize the City Clerk to publish same by title in the Grosse Pointe News.

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,

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