

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Regular Council Meeting of July 21, 2025

- 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-6E) listed under the consent agenda as presented.
- A. **Approval of Minutes**
1. Council 07/14/25
- B. **Commission Minutes Received and Placed on File**
1. Beautification Advisory Commission 06/11/25
- C. **Monthly Financial Report**
1. June 2025

D. Bids/Proposals/Contracts

1. Water Meter Reader Replacement Final Phase
 - a) Memo 07/15/25 - Director of Public Services Kowalski
 - b) Grosse Pointe Woods Cost Comparisons
 - c) Exhibit A: Scope of Work
 - d) Pricing Document

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) 20139 Mack Avenue Site Improvements - Invoice No. 154660 - Proj. No. 0160-0489 - 11/25/24 - \$1,000.00.
 - b) Vernier & Mack Ave. Intersection Improvement - Invoice No. 159051 - Proj. No. 0160-0455 - 07/08/25 - \$26,219.72.
 - c) Torrey Rd. Pump Station Generator - Invoice No. 159052 - Proj. No. 0160-0473 - 07/08/25 - \$1,003.20.
 - d) LFP Boat Launch Parking Lot - Invoice No. 159054 - Proj. No. 0160-0480 - 07/08/25 - \$10,714.41.
 - e) Ghesquiere Park Walking Path - Invoice No. 159055 - Proj. No. 0160-0482 - 07/08/25 - \$6,179.93.
 - f) Ghesquiere & Lakefront Park Bldg Renovation - Invoice No. 159061 - Proj. No. 0160-0479 - 07/08/25 - \$1,333.30.
 - g) Torrey Road Pump Station Generator - Proj. No. 0160-0473 - Payment No. 4 - Rauhorn Electric, Inc. - 07/14/25 - \$27,657.00.
 - h) 2024 Pavement Joint and Crack Sealing Program - Proj. No. 0160-0476 - Pay Estimate No. 02 - Scodeller Construction, Inc. - 07/08/25 - \$275.40.
 - i) Lake Front Park Building Renovation - Proj. No. 0160-0479 - Payment Invoice No. 03 - In-Line Construction - 07/15/25 - \$59,181.95.
 - j) Lake Front Park Boat Launch Parking Lot & Wedgewood Resurfacing - Proj. No. 0160-0480 - Payment Invoice No. 03 - Al's Asphalt Paving Co. - 07/09/25 - \$95,024.91.
 - k) Ghesquiere Park Walking Path - Proj. No. 0160-0482 - Payment Invoice No. 03 - Warren Contractors & Development Inc. - 07/01/25 - \$29,112.60.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 22954 - June 2025 - 07/01/25 - \$442.70.
3. Keller Thoma - Legal Services - Invoice No. 127888 - June 2025 - 07/01/25 - \$175.00.
4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1083805 - June 2025 - 07/09/25 - \$9,820.70.
5. State of Michigan - MDOT 00183 - Program # 218128CON (Vernier Rd.) and # 219533CON (Sunningdale Dr.) - 07/06/25 - \$64,709.12.

- Item 7 PRESENTATION
- Item 7A RECOGNITION CERTIFICATE – ROY BISHOP III
Prerogative of the Mayor to present the recognition certificate to Roy Bishop III.
- Item 8 PUBLIC HEARING
- Item 8A FENCE INSTALLATION APPROVAL REQUEST – 1959 BROADSTONE ROAD
Open the Public Hearing. Receive and place on file all communications pertaining to this request. Hear any comments, first in support of, second in opposition to, the request from the audience. Make a motion to close the Public Hearing.
- Prerogative of the City Council to concur with the City Planner’s recommendation and approve the proposed fence installation request for 1959 Broadstone Road as presented.
- 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, appearing to read "Frank Schulte", written in a cursive style.

Frank Schulte
City Administrator