

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Regular Council Meeting of December 16, 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-6G) listed under the consent agenda as presented.
- A. Re-Appointments**
1. **Citizen/Council Re-Appointments to Commissions and Boards**
a) Memo 12/13/24 - Administrative Clerk Coyle
- B. Approval of Minutes**
1. Council 12/02/24
2. Committee-of-the-Whole 12/02/24

C. Commission Minutes to be Received and Placed on File

1. Citizens' Recreation Commission 11/12/24
2. Planning Commission 11/19/24
3. Tree Commission 11/06/24

D. Monthly Financial Report

1. November 2024

E. Adoption of 2024 Grosse Pointe Woods Master Plan

1. 2024 Grosse Pointe Woods Master Plan
 - a) Special Planning Commission Meeting Minutes Excerpt 10/29/24
 - b) 2024 GPW Master Plan

F. Bids/Proposals/Contracts

1. License Plate Reader Project
 - a) Memo 12/12/24 - Director of Public Safety Kosanke
 - b) Letter 12/09/24 - Daniel Jensen (Grosse Pointe Public Safety Foundation)
 - c) Quote MCF-0089-01 10/02/24 - Actron Integrated Security Systems, Inc.

G. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Water System CDSMI - Invoice No. 154540 - Proj. No. 0160-0461 - 11/25/24 - \$756.20.
 - b) 2024 Miscellaneous Concrete Program - Invoice No. 154541 - Proj. No. 0160-0477 - 11/25/24 - \$5,498.62.
 - c) Ghesquiere Park Walking Path - Invoice No. 154542 - Proj. No. 0160-0482 - 11/25/24 - \$11,431.00.
 - d) 2024-2025 General Engineering - Invoice No. 154543 - Proj. No. 0160-0484 - 11/25/24 - \$943.20.
 - e) 2024-2025 GIS Maintenance - Invoice No. 154544 - Proj. No. 0160-0485 - 11/25/24 - \$1,882.58.
 - f) Ghesquiere & Lake Front Park Bldg Renovation - Invoice No. 154879 - Proj. No. 0160-0479 - 11/27/24 - \$7,750.00.
 - g) Roslyn Rd. Water Main & Resurfacing - Proj. No. 0160-0464 - Final Estimate - Pamar Enterprises, Inc. - 12/03/24 - \$82,122.37.
 - h) 2024 Pavement Joint and Crack Sealing Program - Proj. No. 0160-0476 - Pay Estimate No. 01 - Scodeller Construction, Inc. - 12/04/24 - \$11,251.94.
 - i) 2024 Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0475 - Pay Estimate No. 02 - Insituform Technologies USA, LLC - 12/04/24 - \$30,456.00.
 - j) 2024 Concrete Pavement Repair Program - Proj. No. 0160-0477 - Pay Estimate No. 03 - Mattioli Cement Co. LLC - 12/04/24 - \$5,300.00.

- k) Torrey Road Pump Station Generator - Proj. No. 0160-0473 - Payment Application No. 03 - Rauhorn Electric, Inc. - 12/10/24 - \$541,800.00.
- 2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 22112 - November 2024 - 12/03/24 - \$2,676.22.
- 3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1082637 - November 2024 - 12/09/24 - \$4,428.41.
- 4. WCA Assessing - Assessing Services - Invoice No. 120924 - January 2025 - 12/09/24 - \$7,534.41.
- 5. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 244 - November 2024 - 12/03/24 - \$3,007.00.

Item 7 PUBLIC HEARING

Item 7A PUBLIC HEARING: FENCE INSTALLATION APPROVAL – 1488 ROSLYN 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. Close the Public Hearing. (Motion Required)

Prerogative of the City Council as to action taken.

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 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