

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Regular Council Meeting of February 6, 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 Deputy 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/Re-appointment

1. Board of Review (Council)
 - a. Patricia Groezinger – Term to expire 01/01/25
 - 1) Biographical Sketch
 - b. Jeffrey A. Stieber (Re-appointment) – Term to expire 01/01/25
 - 1) Memo 01/31/23 – Administrative Clerk

B. Approval of Minutes

1. Council 01/23/23

C. Bids/Proposals/Contracts

1. 911 Recording Equipment & Office Space Renovation – Budget Amendment
 - a. Memo 01/31/23 – Director of Public Safety
2. Request to Participate in School Resource Officer Grant Program
 - a. Memo 02/02/23 – Director of Public Safety
 - b. Letter 01/17/23 – Nancy Becker Bennet, Michigan Director of Grants and Community Services Division
3. Chene/Trombley Park Improvement Project – Playground Equipment Modification

- a. Memo 02/02/23 – Director of Public Services
- b. Price Proposal #23-236-1
- c. Playground Equipment Pictures by Landscape Structures
- d. Site Plan Sketch of Playground Area

D. Claims and Accounts

- 1. McKenna - Planning Services - Invoice No. 22-064-5 - December 2022 - 01/31/23 - \$4,172.50.
- 2. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 64 – 02/01/23 - \$2,790.00.

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 SAFE ROUTES TO SCHOOLS GRANT The City Administrator, in his memo dated February 1, 2023, stated that Administration, Council, and the Planning Commission met to discuss the Mack and Vernier intersection improvements. There was a consensus to move forward with the project. The Grosse Pointe Public School System provided a letter of support.

The city has received an MDOT Federal safety grant for \$720,000. In addition, the city is currently awaiting approval for ARPA funds from Wayne County for a total of \$660,000.

On January 25, 2023, Administration met with the Grosse Pointe Schools and the Grant Administrator for the State of Michigan Safe Routes To Schools Program. It is the intent of the Schools to submit a grant application for the next available date of February 22, 2023. The project takes place in Grosse Pointe Woods requiring the City to be the responsible agency for the proposed improvements. There is a potential of \$600,000 in grant funds with no required match. A resolution from the city is required with the application submittal. The Administration recommends Council to approve the resolution and request the Grosse Pointe Public School System to apply for the Safe Routes To Schools Grant for the Mack and Vernier intersection improvements.

Prerogative of the City Council to concur with Administration’s recommendation and adopt the Resolution recommending the application be submitted for the Safe Routes To Schools Grant, authorize the City Administrator, to act as the City’s agent/representative, and sign said application and project agreement.

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 Consideration of a Closed Session, Pursuant to MCL 15.243(g) Information or records subject to the attorney-client privilege.

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,

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