

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for Regular Council Meeting of February 7, 2022

- 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 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. Appointments

1. Compensation & Evaluation Committee (Mayoral)
 - a. Angela Colletti Brown – (term to expire November 2023)
2. Planning Commission (Mayoral w/ Council concurrence)
 - b. James McNelis – (term to expire 12/31/24)
 - 1) Biographical Sketch/Resume

B. Approval of Minutes

1. Rescheduled City Council 01/24/22

C. Bids/Proposals/Contracts

1. Sump Pump Replacement at Torrey Rd. Pump Station
 - a) Memo 01/26/22 – Director of Public Services
 - b) Quote – Detroit Pump

D. Claims and Accounts

1. Kitch Drutchas Wagner Valitutti & Sherbrook – Professional Services – Invoice No. 522929 – 01/20/22 - \$1,100.00.

- 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 PUBLIC HEARING

Item 7A SMALL WINE MAKER, MICROBREWER LICENSE AND ON-PREMISE TASTING ROOM PERMIT: ANTHONY KILIMAS, SOMEDAY BREWING, 20746 MACK AVE.
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.

According to the Building Official's memo dated January 31, 2022, Anthony Kilimas of Someday Brewing LLC, is proposing to open a Micro-Brewery and Meadery at 20746 Mack Avenue. The property is zoned C – Commercial, and the proposed use is a permitted per Sections 50-370 (2) and 50-370 (7) of the city code. Parking is compliant with Section 50-530 of the code. The proposed hours of operation are limited and will not have an impact on school traffic in the area.

The actual purpose of this request is only concerning the On-Premise Tasting Permit. The action is a recommendation for or against approval by the Michigan Liquor Control. Form LCC-106a is the corresponding document for the action.

I have reviewed both memos of the Building Official and Director of Public safety, and concur with their recommendations.

Prerogative of the City Council as to action taken. If approved, we request that it be contingent on the submittal of written documentation to the Building Department describing the manner and location of brewery waste storage and disposal.

Item 8 ORDINANCE

Item 8A SECOND READING: AN ORDINANCE TO AMEND CITY OF GROSSE POINTE WOODS CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE I, IN GENERAL, TO ADD REGULATIONS PLACING THE CITY CLERK, CITY TREASURER, AND CITY DEPARTMENTS UNDER THE SUPERVISION OF THE CITY ADMINISTRATOR Prerogative of the City Council to approve this proposed ordinance as presented and make it effective 20 days after its enactment.

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 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