

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Regular Council Meeting of October 2, 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 (5A-5E) listed under the consent agenda as presented.

A. Approval of Minutes

1. Council 09/18/23
2. Beautification Advisory Commission 08/09/23
3. Citizens' Recreation Commission 09/12/23 with recommendation
4. Senior Citizens' Commission 07/18/23, 09/13/23 with recommendation

B. Monthly Financial Report

1. August 2023

C. Bids/Proposals/Contracts

1. Lake Front Park Concession Stand Roof
 - a. Memo 09/25/23 - Director of Public Services/Recreation Supervisor/Park Foreman

- b. Proposal 09/16/23 - Hadley Home Improvement
- c. Certificate of Liability

D. Proclamation

- 1. National Breast Cancer Awareness Month (October)

E. Claims and Accounts

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Chene-Trombley Park Construction Staking - Invoice # 0145790 - Proj. # 0160-0469 - 09/06/23 - \$3,000.00.
 - b. 2023-2024 General Engineering - Invoice # 0145876 - Proj. # 0160-0472 - 09/06/23 - \$23.31.
- 2. Giffels-Webster - Professional Services - Invoice # 129762 - Proj. # 2034600 - 09/12/23 - \$4,625.00.
- 3. McKenna - Building/Planning Services
 - a. Invoice # 21849-81 - Building Services - August 2023 - 09/14/23 - \$64,633.59;
 - b. Invoice # 22-064-17 - Planning Services - August 2023 - 09/14/23 - \$450.00.
- 4. Plante Moran, PLLC – Professional Services – Invoice # 10075817 – 09/22/23 - \$42,600.00.

*Prerogative of the Mayor to read aloud the proclamation regarding National Breast Cancer Awareness Month (October).

- 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 PLANNING COMMISSION – LEAVE OF ABSENCE REQUEST: CHRIS FENTON
Prerogative of the Mayor to grant a leave of absence, with concurrence of the Council, for 120 days with an extension as needed to Chris Fenton as he conducts business as Interim Superintendent for the Grosse Pointe Public School System.
- Item 7B AEW FEES FOR VERNIER & MACK INTERSECTION IMPROVEMENTS – PROJECT # 0160-0455
Prerogative of the City Council to approve the additional funds for design engineering provided by Anderson, Eckstein and Westrick, Inc. in an amount not to exceed \$30,000 and authorize a budget amendment and transfer from Prior Year Reserve Fund Account # 202-000-692.000 to Major Streets Engineering Account # 202-451-974.803.

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,

A handwritten signature in cursive script that reads "Frank Schulte".

Frank Schulte
City Administrator