CITY OF GROSSE POINTE WOODS
REVISED CITY COUNCIL MEETING AGENDA
Monday, March 16, 2026 at 7:00 PM

Robert E. Novitke Municipal Center - Council Chambers/Municipal Court,
20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236
(313) 343-2440

1. CALL TO ORDER

A. Administrative Memo: March 12, 2026

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. ACCEPTANCE OF AGENDA

6. CONSENT AGENDA

A. <u>Approval of Minutes</u>

1. Council 03/02/26
2. Committee-of-the-Whole 02/23/26

B. <u>Items Received and Placed on File</u>

1. Historical Commission Minutes 11/13/25, 02/12/26 Minutes Excerpt with Recommendations
2. Tree Commission Minutes 12/03/25

C. <u>Monthly Financial Report</u>

1. February 2026

D. <u>Bids/Proposals/Contracts</u>

1. <u>Purchase of Golf Simulator</u>
   a) Memo 03/02/26 - Director of Parks and Recreation Gafa
   b) Quo3530 03/05/26 - Ace Indoor Golf
2. <u>Public Safety Kitchen Renovations</u>
   a) Memo 03/12/26 - Director of Public Safety Kosanke
   b) Estimate 03/11/2025 - Relyon Construction
   c) Estimate #E2026-816 - 01/12/26 - Catlin Construction & Renovation, LLC
3. <u>Fund 297 Creation and Budget</u>
   a) Memo 03/16/26 - Treasurer/Comptroller Schmidt - City Manager Como

E. Proclamation

1. Vietnam Veterans' Day (March 29)

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2025 Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0495 - Payment Invoice No. 03 - Insituform Technologies USA, LLC - 02/27/26 - $3,000.00.

2. McKenna - Planning Services
   a) Invoice No. 22-064-50 - Planning Services - January 2025 - 02/26/26 - $6,617.50.
   b) Invoice No. 25-030-9 - GPW MSHDA Zoning Ordinance Update - January 2025 - 02/20/26 - $2,000.00.

3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1085249 - February 2026 - 03/10/26 - $9,067.68.

4. Tomlinson & McGrail, PLLC - Legal Billing - Invoice No. 379 - February 2026 - 03/06/26 - $1,441.50.

7. PRESENTATION

A. "Growing Our Schools in Partnership" Presented by Matt Kahl

8. ZONING BOARD OF APPEALS

A. Variance Request: 1050 N. Oxford Road - Rear Yard Setback

(See ZBA Agenda 03/16/26)

9. NEW BUSINESS/PUBLIC COMMENT

We welcome comments from residents. If you wish to speak, please state your name and address. You will have a maximum of three (3) minutes to address the City Council. City Council members will listen to your concerns, but will not answer questions. If you have a question or need additional information, we will be happy to direct you to the appropriate person after the meeting. Thank you for your cooperation.

10. ADJOURNMENT

Paul P. Antolin, MiPMC
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249

***** NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD THE COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST. *****