



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, January 06, 2025 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: January 2, 2025

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. ACCEPTANCE OF AGENDA

6. CONSENT AGENDA

A. Approval of Minutes

1. Council 12/16/24
2. Committee-of-the-Whole 12/16/24 with recommendation

B. Bids/Proposals/Contracts

1. Contribution to Retiree Healthcare Trust Fund
 - a) Memo 01/06/25 - Treasurer/Comptroller Schmidt
2. Ghesquiere Park Ball Diamonds Upgrades
 - a) Committee-of-the-Whole Minutes Excerpt 12/06/24
 - b) Memo 12/11/24 - Director of Public Services Kowalski with attachments

C. Claims and Accounts

1. McKenna - Planning Services - Invoice No. 22-064-35 - Planning Services - November 2024 - 12/20/24 - \$652.50.
2. Plante Moran - Professional Services - Invoice No. 10361537 - Final Bill for June 30, 2024 Financial Statement Audit Engagement/New Auditing Standards SAS 143 & 145/General Accounting Consulting - 12/13/24 - \$9,665.00.

7. COMMUNICATION

A. Resignation - Senior Citizens' Commission - Janet Weber

- 1) Email 01/02/25 - Councilmember Granger

8. NEW BUSINESS/PUBLIC COMMENT

9. ADJOURNMENT

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

**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. *****