



CITY OF GROSSE POINTE WOODS

RESCHEDULED CITY COUNCIL MEETING

AGENDA

Monday, January 27, 2025 at 7:00 PM

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

1. CALL TO ORDER

A. Administrative Memo: January 23, 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 01/06/25

B. Commission Minutes to be Received and Placed on File

1. Beautification Advisory Commission 10/09/24

2. Citizens' Recreation Commission 12/10/24

C. Monthly Financial Report

1. December 2024

D. Bids/Proposals/Contracts

1. 2025 Commission Appreciation Reception

a) Memo 01/09/25 - Assistant City Administrator Como

2. Fund 678 Creation and Budget

a) Memo 01/27/25 - Treasurer/Comptroller Schmidt/City Administrator Schulte

3. Commission Dissolution - Mayor's Mack Ave. Business Study Committee

a) Memo 01/23/25 - City Clerk Antolin

E. Resolution

1. 2025 Special Events - Special License Resolution

a) Memo 01/23/25 - City Clerk Antolin

b) 2025 Special License Application

c) Proposed Resolution

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

- d) LARA - Credit Card Authorization Form
- e) City Hall Social District Map
- f) Resolution Authorizing Creation of GPW Social District

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 155198 - Proj. No. 0160-0464 - 12/31/24 - \$1,351.14.
 - b) Torrey Rd. Pump Station Generator - Invoice No. 155199 - Proj. No. 0160-0473 - 12/31/24 - \$1,080.00.
 - c) 2024 Sewer Rehab By Full Length CIPP LIN - Invoice No. 155200 - Proj. No. 0160-0475 - 12/31/24 - \$626.15.
 - d) 2024 Miscellaneous Concrete Program - Invoice No. 155201 - Proj. No. 0160-0477 - 12/31/24 - \$6,443.73.
 - e) LFP Boat Launch Parking Lot - Invoice No. 155202 - Proj. No. 0160-0480 - 12/31/24 - \$12,750.00.
 - f) Ghesquiere & Lakefront Park Bldg Renovations - Invoice No. 155304 - Proj. No. 0160-0479 - 01/03/25 - \$3,250.00.
 - g) 2024-2025 - General Engineering - Invoice No. 155547 - Proj. No. 0160-0484 - 01/08/25 - \$2,217.53.
 - h) Ghesquiere Park Walking Path - Invoice No. 155649 - Proj. No. 0160-0482 - 01/14/25 - \$9,101.00.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 22206 - December 2024 - 01/03/25 - \$221.33.
3. Keller Thoma - Legal Services - Invoice No. 127052 - December 2024 - 01/01/25 - \$131.25.
4. McKenna - Building Services - Invoice No. 21849-100 (Revised) - November 2024 - 12/17/24 - \$38,147.42.
5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1082792 - December 2024 - 01/08/25 - \$2,406.32.
6. WCA Assessing - Assessing Services - Invoice No. 011025 - January 2025 - 01/10/25 - \$7,534.41.
7. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 254 - December 2024 - 01/06/25 - \$2,185.50.

7. PRESENTATION

- A. Eagle Scout Awards Presentation
 - 1) Parker E. Josephs
 - 2) Jonathan Lackner
 - 3) Isaac Warner

8. COMMUNICATIONS

- A. Budget Amendment for Annual Fee for the Grosse Pointe Animal Adoption Society (GPAAS)
 - a) Memo 01/22/25 - Director of Public Safety Kosanke
 - b) Letter 12/02/24 - Corinne Martin (GPAAS)
 - c) Proposed Service Agreement with attachments
- B. Resignation - Beautification Advisory Commission (BAC) - Gloria Arslanian
 - 1) Email 01/12/25 - Gloria Arslanian
- C. Resignation - Citizens' Recreation Commission - Anthony Rennpage
 - 1) Letter 01/13/25 - Anthony Rennpage
- D. Resignation - Construction Board of Appeals - Walter Kiehler
 - 1) Memo 01/16/25 - Administrative Clerk Coyle

9. NEW BUSINESS/PUBLIC COMMENT

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. *****