



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, March 17, 2025 at 7:00 PM

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

1. CALL TO ORDER

A. Administrative Memo: March 13, 2025

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. ACCEPTANCE OF AGENDA

6. CONSENT AGENDA

A. Appointment

1. Beautification Advisory Commission (Mayor)
 - a) Biographical Sketch - Mary Goerke - Term to expire: 12/31/26

B. Approval of Minutes

1. Council 03/03/25

C. Commission/Committee Minutes Received and Placed on File

1. Community Events Committee 03/04/25 with recommendations
2. Senior Citizens' Commission 09/18/24

D. Monthly Financial Report

1. February 2025

E. Bids/Proposals/Contracts

1. Lake Front Park Old Concession Stand Building Renovation
 - a) Memo 03/11/25 - Director of Public Services Kowalski
 - b) BID Sheet 02/12/25
 - c) Letter 03/11/25 - Robert A. Chapman, President of In-Line Construction
 - d) Scope of Work Description
2. Ghesquiere Park Restroom Renovation
 - a) Memo 03/11/25 - Director of Public Services Kowalski
 - b) Estimate 03/11/25 - Rely-On Construction
 - c) Estimate 02/27/25 - Capizzo Construction

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

3. Ghesquiere Park Handicap Accessible Friendship Swing
 - a) Memo 03/11/25 - Director of Public Services Kowalski
 - b) Proposal 12/13/24 - Penchura, LLC

F. Proclamation

1. Vietnam Veterans' Day

G. Claims and Accounts

1. Hallahan & Associates, P.C. - Professional Services - Invoice No. 22406 - February 2025 - 03/03/25 - \$2,193.30.
2. Keller Thoma - Legal Services - Invoice No. 127317 - February 2025 - 03/01/25 - \$437.50.
3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1083047 - February 2025 - 03/11/25 - \$3,026.82
4. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 274 - February 2025 - 03/03/25 - \$3,146.50.
5. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 156160 - Proj. No. 0160-0464 - 02/19/25 - \$816.00.
 - b) 2024 Sewer Rehab By Full Length CIPP LIN - Invoice No. 156161 - Proj. No. 0160-0475 - 02/19/25 - \$616.75.
 - c) 2024 Miscellaneous Concrete Program - Invoice No. 156162 - Proj. No. 0160-0477 - 02/19/25 - \$707.75.
 - d) 2024-2025 General Engineering - Invoice No. 156163 - Proj. No. 0160-0484 - 02/19/25 - \$2,747.40.
 - e) 2024-2025 GIS Maintenance - Invoice No. 156164 - Proj. No. 0160-0485 - 02/19/25 - \$3,733.30.
 - f) Vernier & Mack Ave. Intersection Improvement - Invoice No. 156167 - Proj. No. 0160-0455 - 02/19/25 - \$3,771.44.
 - g) Ghesquiere & Lakefront Park Bldg Renovation - Invoice No. 156172 - Proj. No. 0160-0479 - 02/20/25 - \$3,250.00
 - h) 2024 Water Reliability Study & AMP - Invoice No. 156312 - Proj. No. 0160-0490 - 02/24/25 - \$17,200.00

7. COMMUNICATIONS

- A. Resignation - Beautification Advisory Commission - Brianne Josefiak
 - 1) Letter - Brianne Josefiak

8. NEW BUSINESS/PUBLIC COMMENT

9. 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. *****