

CITY OF GROSSE POINTE WOODS REGULAR CITY COUNCIL MEETING AGENDA

Monday, October 20, 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

- Administrative Memo: October 16, 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 10/06/25

B. Items Received and Placed on File

- 1. Beautification Advisory Commission Minutes 09/10/25
- Citizens' Recreation Commission Minutes 09/09/25
- 3. Election Commission Minutes 09/08/25
- 4. Community Tree Commission Minutes 06/04/25, 09/03/25
- 5. Letter 10/15/25 Lynn Aldrich and Christina Pitts

C. Monthly Financial Report

1. September 2025

D. Bids/Proposals/Contracts

- 1. Request for Extension of 90 Day Period for Chef Mowen, LLC Under Agreement Regarding Issuance, Transfer, or Reclassification of Liquor License
 - a) Letter 09/19/25 Kelly A. Allen (Adkison, Need, Allen, & Rentrop, PLLC)
 - b) Executed Agreement Regarding Issuance, Transfer, or Reclassification of Liquor License
- 2. K-9 Officer Compensation
 - a) Memo 10/14/25 Director of Public Safety Kosanke
 - b) Proposed Memorandum of Agreement

3. Public Act 152 Update

- a) Memo 10/20/25 Treasurer/Comptroller Schmidt
- b) Alternate Plan Option

E. Claims and Accounts

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
 - a) <u>Water System CDSMI</u> Invoice No. 161138 Proj. No. 0160-0461 10/09/25 \$396.00.
 - b) <u>Torrey Rd. Pump Station Generator</u> Invoice No. 161139 Proj. No. 0160-0473 10/09/25 \$1,561.95.
 - c) <u>2025-2026 GIS Maintenance</u> Invoice No. 161149 Proj. No. 0160-0499 10/09/25 \$3,385.26.
 - d) <u>Ghesquiere & Lakefront Park Bldg Renovation</u> Invoice No. 161160 Proj. No. 0160-0479 10/10/25 \$666.65.
 - e) <u>Vernier & Mack Ave. Intersection Improvement</u> Invoice No. 161216 Proj. No. 0160-0455 10/13/25 \$42,122.75.
 - f) <u>2025 Miscellaneous Concrete Program</u> Invoice No. 161217 Proj. No. 0160-0493 10/13/25 \$6,543.26.
 - g) <u>Wedgewood Resurface (Vernier-Hawthorne)</u> Invoice No. 161218 Proj. No. 0160-0496 10/13/25 \$14,322.99.
 - h) <u>2025-2026 General Engineering</u> Invoice No. 161220 Proj. No. 0160-0498 10/13/25 \$5,367.57.
 - i) Wedgewood Rd. Resurfacing Proj. No. 0160-0496 Payment Invoice #01 Al's Asphalt Paving Co. 10/01/25 \$79,850.57.
- 2. <u>York, Dolan & Tomlinson, P.C. Legal Services</u> Invoice No. 332 September 2025 10/06/25 \$1,348.50.

7. **COMMUNICATIONS**

- A. Personnel Matters (Succession Plan Administration)
 - 1) Memo 09/30/25 City Administrator Schulte

8. 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.

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. ***