



CITY OF GROSSE POINTE WOODS
CITY COUNCIL MEETING AGENDA
Monday, June 17, 2024 at 7:15 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: June 13, 2024

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. ACCEPTANCE OF AGENDA

6. CONSENT AGENDA

A. Appointments

1. Grosse Pointe Public Library Board of Trustees
 - a) Thomas G. Peck - Term to Expire: 06/30/28
 - b) Letter 04/19/24 - Thomas G. Peck
 - c) Grosse Pointe Public Library Trustee Application
 - d) Committee-of-the-Whole Minutes Excerpt 06/03/24
2. Director of Parks and Recreation
 - a) Resume: Owen Gafa
 - b) Committee-of-the-Whole Minutes Excerpt 06/03/24

B. Approval of Minutes

1. Council 06/03/24
2. Committee-of-the-Whole 06/03/24 with recommendations
3. Compensation and Evaluation Committee 04/15/24
4. Citizens' Recreation Commission 05/14/24
5. Historical Commission 04/11/24
6. Tree Commission 04/03/24 with recommendation, 05/01/24 with recommendation

C. Monthly Financial Report

1. May 2024

D. Bids/Proposals/Contracts

cc: Council - 7	Treasurer/Comptroller	Assistant City Administrator
City Administrator	City Clerk	Post - 4
City Attorney	Email Group/Media	

1. Wayne County ARPA Grant: Vernier Intersection Improvement Project
 - a) Memo 06/13/24 - City Administrator Schulte
 - b) Proposed Intergovernmental Agreement
2. Fiscal Year End 2023-2024 Budget Amendments
 - a) Memo 06/12/24 - Treasurer/Comptroller Schmidt
 - b) FY 2023-2024 Year End Budget Amendments Spreadsheet
3. Commit Fund Balance for Construction Projects and Equipment Purchases
 - a) Memo 06/17/23 - Treasurer/Comptroller Schmidt
 - b) FYE 2023-2024 Fund Balance Commitments Spreadsheets
4. FY 2024-2025: Vendors with expenses over \$10,000
 - a) Memo 06/05/24 - Treasurer/Comptroller Schmidt
 - b) FY 2024-2025 - Open Purchase Orders>=\$10,000 Spreadsheets
5. City Administrator 2024-2025 Compensation
 - a) Memo 06/13/24 - Mayor Bryant
 - b) Compensation and Evaluation Committee Minutes Excerpt 06/03/24

E. Resolution

1. Senior Services Millage on 2024 General Election Ballot
 - a) Memo 06/10/24 - City Administrator Schulte
 - b) Proposed Interlocal Agreement for Joint Senior Services
 - c) Proposed Resolution To Place The Senior Services Millage on 2024 General Election Ballot
 - d) Statistics and Charts provided by The HELM

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. - City Engineers
 - a) Torrey Road Pump Station Generator - Proj. No. 0160-0473 - Pay Application No. 1 - Rauhorn electric, Inc. - 06/06/24 - \$147,104.20.
 - b) Roslyn Road Water Main & Resurfacing Project - Proj. No. 0160-0464 - Pay Estimate No. 5 - Pamar Enterprises, Inc. - 05/31/24 - \$359,280.78.
2. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1081502 - May 2024 - 06/11/24 - \$6,762.32.
3. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 194 - May 2024 - 06/03/24 - \$3,224.00.

7. COMMUNICATIONS

- A. Resignation - Tree Commission - Timothy Butler
 - 1) Email 06/06/24 - Paul Lechner/Chair of Tree Commission
- B. Legal Proceedings: Selective Insurance Company of America Vs City of Grosse Pointe Woods
 - 1) Summons
 - 2) Jury Demand
 - 3) Complaint

8. ORDINANCE

A. Second Readings: Zoning Ordinance Amendments for Sections 50-6.5 (Outdoor Cafes/Dining), 50-4.34 (Home-Based Business/Home Occupations), 50-4.2 (Mixed Occupancy along Mack Avenue), 50-4.35 (Rooftop Open/Semi-Open Dining), 50-4.36 (Permanent Makeup/Microblading), 50-4.27 (Portable Storage Units)

- 1) Council Minutes Excerpt 06/03/24
- 2) Memo 05/30/24 - City Planner Wolf
- 3) Proposed Ordinance: Section 50-6.5 (Outdoor Cafes/Dining)
- 4) Proposed Ordinance: Section 50-4.34 (Home-Based Business/Home Occupations)
- 5) Proposed Ordinance: Section 50-4.2 (Mixed Occupancy along Mack Avenue)
- 6) Proposed Ordinance: Section 50-4.35 (Rooftop Open/Semi-Open Dining)
- 7) Proposed Ordinance: Section 50-4.36 (Permanent Makeup/Microblading)
- 8) Planning Commission Minutes Excerpt 05/28/24
- 9) Proposed Ordinance: Section 50-4.27 (Portable Storage Units)
- 10) Affidavit of Legal Publication

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. *****