



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, December 04, 2023 at 7:30 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: November 30, 2023

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 11/20/23
2. Zoning Board of Appeals 11/20/23
3. Planning Commission 10/24/23

B. Financial Report

1. FY 2023 Audit Report - Plante Moran
 - a. Annual Comprehensive Financial Report Fiscal Year Ended June 30, 2023*
 - b. Financial Report Fiscal Year Ended June 30, 2023 - Municipal Court*

*Please refer to the 12/04/23 Committee-of-the-Whole agenda item 4A.

C. Claims and Accounts

1. McKenna - Building/Planning Services
 - a. Invoice No. 21849-84 - Building Services - October 2023 - 11/21/23 - \$38,042.40.
 - b. Invoice No. 22-064-19 - Planning Services - October 2023 - 11/21/23 - \$1,340.00.
2. Plante Moran - Professional Services - Invoice No. 10121930 - 11/17/23 - \$3,900.00.

7. PRESENTATION

A. Oath of Office: Sergeant Kyle Seidel

8. COMMUNICATIONS

A. Legal Proceedings: Christal Lint, Daniel Spies, and Edgar Rinke, Jr. v City of Grosse Pointe Woods

1. Summons

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

9. NEW BUSINESS/PUBLIC COMMENT

10. CLOSED EXECUTIVE SESSION

- A. Consideration of a Closed Session, Pursuant to MCL 15.268(e) To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation regarding DRSN Real Estate GP, LLC vs. City of Grosse Pointe Woods - Docket # 18-000573.

11. 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. *****