

CITY OF GROSSE POINTE WOODS REGULAR CITY COUNCIL MEETING AGENDA

Monday, December 01, 2025 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: November 25, 2025
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. RECOGNITION OF COMMISSION MEMBERS
- 5. ACCEPTANCE OF AGENDA
- 6. CONSENT AGENDA

A. Appointment(s)

- Appointments to Commissions and Boards
 - a) Memo 11/25/25 Administrative Clerk Coyle
 - b) Biographical Sketches:
 - 1) Michael Ellis Planning Commission
 - 2) John Schulte Planning Commission
 - 3) Jason Gaidis Citizens' Recreation Commission
 - 4) Ghassan Elian Construction Board of Appeals
 - 5) Christopher Stump Board of Review (Alternate)

B. Approval of Minutes

- 1. Council 11/17/25
- Zoning Board of Appeals 11/17/25

C. Items Received and Placed on File

1. Citizens' Recreation Commission 10/14/25 with recommendations

D. Financial Report(s)

- 1. FYE 2025 Audit Report Plante Moran
 - a) Letter 11/07/25 Plante Moran (Grosse Pointe Woods Audit)
 - b) Annual Comprehensive Financial Report FYE, June 30, 2025
 - c) Letter 11/07/25 Plante Moran (Municipal Court Audit)
 - d) Financial Report (Municipal Court) with Supplementary Information FYE, June 30, 2025

*Please refer to the 12/01/25 Committee-of-the-Whole agenda item 4A.

cc: Council - 7 City Manager City Attorney Treasurer/Comptroller City Clerk

Email Group/Media

Assistant City Manager

Post - 4

E. <u>Bids/Proposals/Contracts</u>

- 1. 2026 Commission Appreciation Reception
 - a) Memo 11/25/25 Assistant City Manager Como
- 2. Purchase of Public Safety K9 Vehicle and Equipment Budget Amendment
 - a) Memo 11/24/25 Director of Public Safety Kosanke
 - b) Quote 10/14/25 Berger Chevrolet, Inc.
 - c) Quote 176463 11/17/25 Canfield Equipment Service, Inc.
 - d) Quote PRLV784 11/20/25 CDW-G
 - e) Quote 11/21/25 Majik Graphics
 - f) Quote Dell Technologies
 - g) Quote 1615119322 11/20/25 Midwest Public Safety (MPS)
 - h) Quote 3388797 11/14/25 Motorola Solutions
- MIDC Grant Agreement FY 2025-2026 and the Grosse Pointe Woods Indigent
 Defense/Independent Contractor Agreement for the Managed Assigned Counsel
 Coordinator Serving the 32F Municipal Court Agreement between the City and Michael
 P. Kavanaugh
 - a) Memo 11/24/25 Assistant City Manager
 - b) Proposed MIDC Grant Agreement FY 2025-2026
 - c) Proposed Independent Contractor Agreement for the Managed Assigned Counsel Coordinator Serving the 32F Municipal Court
 - d) Certificate of Liability Insurance

F. Claims and Accounts

- 1. Rosati, Schultz, Joppich & Amtsbuechler, P.C. Legal Services Invoice No. 1084588 October 2025 11/13/25 \$6,868.80.
- 2. <u>WCA Assessing Assessing Services</u> Invoice No. 111425 December 2025 11/14/25 \$7,911.08.

7. 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.

8. 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. ***