



CITY OF GROSSE POINTE WOODS
CITY COUNCIL MEETING AGENDA
Monday, May 06, 2024 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: May 2, 2024

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. ACCEPTANCE OF AGENDA

6. CONSENT AGENDA

A. Appointments

1. Community Tree Commission (Mayoral)

a) Biographical Sketch - Kate Colborn - Term to expire: 12/31/25

b) Biographical Sketch - Stevan Skorupski - Term to expire: 12/31/24

B. Approval of Minutes

1. Council 04/15/24

2. Compensation and Evaluation Committee 05/15/23

3. Planning Commission 03/26/24

4. Beautification Advisory Commission 03/13/24

C. Proclamation

1. Holocaust Memorial - "Days of Remembrance" (May 5 - 12)

2. National Military Appreciation Month (May)

3. Peace Officers Memorial Day (May 15) / National Police Week (May 12 - 18)

D. Resolution

1. Grosse Pointe Woods Social District

1) Memo 05/03/24

b) Proposed Resolution

c) Operations and Maintenance Plan

d) GPW Social District Participation Permit

e) Exhibit A: Proposed Social Districts with Marked Qualified Businesses

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

- f) Exhibit B: Proposed Northern Social District
- g) Exhibit C: Proposed City Hall Social District

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Hampton Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 149841 - Proj. No. 0160-0456 - 04/15/24 - \$641.43.
 - b) Torrey Rd. Pump Station Capital Improvement Plan - Invoice No. 149842 - Proj. No. 0160-0457 - 04/15/24 - \$800.10.
 - c) Water System CDSMI - Invoice No. 149844 - Proj. No. 0160-0461 - 04/15/24 - \$1,229.31.
 - d) Lake Front Park Splash Pad - Invoice No. 149848 - Proj. No. 0160-0465 - 04/15/24 - \$1,714.50.
 - e) 2023 Sewer Rehab Program - Invoice No. 149852 - Proj. No. 0160-0468 - 04/15/24 - \$162.90.
 - f) Torrey Rd. Pump Station Generator - Invoice No. 149857 - Proj. No. 0160-0473 - 04/15/24 - \$1,557.00.
 - g) 2023-2024 General Engineering - Invoice No. 149900 - Proj. No. 0160-0472 - 04/15/24 - \$5,249.01.
 - h) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 150092 - Proj. No. 0160-0464 - 04/19/24 - \$7,718.34.
2. McKenna - Building/Planning Services
 - a) Invoice No. 21849-89 - Building Services - March 2024 - 04/19/24 - \$33,954.75.
 - b) Invoice No. 22-064-25 - Planning Services - March 2024 - 04/18/24 - \$5,208.75.
3. Tokio Marine HCC - Deductible Invoice - Claim No. 197417 - Date of Loss: 06/07/20 - Policy No. PKG81410016 - 04/19/24 - \$15,000.00.
4. WCA Assessing - Assessing Services - Invoice No. 041524 - May 2024 - 04/16/24 - \$7,175.58.

7. ZONING BOARD OF APPEALS

- A. Side Yard Setback Variances Request: 20620 Fairway Lane, Katie and Jonathon Clark
(See ZBA Agenda 05/06/24)

8. PUBLIC HEARING

- A. RO-1 (Restricted Office) to C (Commercial) Rezoning Request: 20100 Mack Avenue, Buccellato Development, LLC
 - 1) Rezoning Review 05/01/24 - City Planner Wolf
 - 2) Rezoning Application
 - 3) Site Plan Review Application
 - 4) Memo 03/25/24 - Director of Public Safety Kosanke
 - 5) Memo 05/03/24 - Director of Public Services Kowalski
 - 6) Affidavit of Property Owners Notified with List
 - 7) Parcel Map
 - 8) Affidavit of Legal Publication

- 9) Site Plan Transmittal Cover Sheet
- 10) Site Plans (3)

B. Special Land Use Request: 20100 Mack Avenue (Friendship Factory), Justin Buccellato

- 1) Special Land Use Review 05/01/24 - City Planner Wolf
- 2) Rezoning Application
- 3) Site Plan Review Application
- 4) Memo 03/25/24 - Director of Public Safety Kosanke
- 5) Memo 05/03/24 - Director of Public Services Kowalski
- 6) Affidavit of Property Owners Notified with List
- 7) Parcel Map
- 8) Affidavit of Legal Publication
- 9) Site Plan Transmittal Cover Sheet
- 10) Site Plans (3)

9. COMMUNICATIONS

A. FY 2024-2025 Water and Sewer Budget

- 1) Memo 05/06/24 - Deputy Treasurer/Comptroller
- 2) Proposed FY 2024-2025 Water and Sewer Budget

B. Schedule Public Hearing Date for Proposed FY 2024-2025 Budget

- 1) Memo 05/06/24 - Deputy Treasurer/Comptroller
- 2) Notice of Public Hearing

C. Resignation - Historical Commission - Frank Romano

- 1) Letter 04/22/24 - Frank Romano

D. Appointment - Pension Board Administrator

- 1) Steven Schmidt

E. Appointment - Pension Board Secretary

- 1) Tina Hoenicke

10. NEW BUSINESS/PUBLIC COMMENT

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. *****