



CITY OF GROSSE POINTE WOODS
CITY COUNCIL MEETING AGENDA
Monday, March 02, 2026 at 7:00 PM

*Robert E. Novitke Municipal Center - Council Chambers/Municipal Court,
20025 Mack Plaza Dr., Grosse Pointe Woods, MI 48236
(313) 343-2440*

1. CALL TO ORDER

A. Administrative Memo: February 26, 2026

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 02/23/26

B. Items Received and Placed on File

1. Planning Commission Minutes 01/27/26 with Recommendations

C. Bids/Proposals/Contracts/Resolutions

1. Conference of Eastern Wayne (CEW) Second Restated Interlocal Agreement and Public Safety Communications System Agreement and Appendix

- a) Memo 02/25/26 - Director of Public Safety Kosanke
- b) Proposed CEW Second Restated Interlocal Agreement
- c) Proposed CEW Public Safety Communications System Agreement

2. Water Meter Reader Cellular Fees

- a) Memo 02/24/26 - Director of Public Services Kowalski

3. DIRECTV Uniform Video Service Local Franchise Agreement

- a) Letter 02/10/26 - Scott J. Alexander, Sr. Director - External Affairs, DIRECTV
- b) Uniform Video Service Local Franchise Agreement
- c) Letter 02/27/26 - Joellen Shortley, Rosati Schultz Joppich & Amtsbuechler PC
- d) Resolution Approving Renewal
- e) Exhibit A - DIRECTV Video Franchise Renewal Agreement

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers

- a) Torrey Road Pump Station Generator - Invoice No. 163476 - Proj. No. 0160-0473 - 02/16/26 - \$1050.00.

cc: Council - 7
City Manager
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 3

- b) Lee Ct., Doyle Ct. & Thorntree Water Mains - Invoice No. 163478 - Proj. No. 0160-0497 - 02/16/26 - \$2,266.67.
 - c) 2025-2026 General Engineering - Invoice No. 163479 - Proj. No. 0160-0498 - 02/16/26 - \$4,999.20.
 - d) 2025-2026 GIS Maintenance - Invoice No. 163480 - Proj. No. 0160-0499 - 02/16/26 - \$1,250.49.
 - e) Vernier & Mack Ave. Intersection Improvement - Invoice No. 163488 - Proj. No. 0160-0455 - 02/16/26 - \$9,331.38.
 - f) 2025 Sewer Rehab Program - Invoice No. 163489 - Proj. No. 0160-0495 - 02/16/26 - \$4,118.53.
- 2. State of Michigan - MDOT 00183
 - a) Program #218128CON (Vernier Rd.) - 02/04/26 - \$12,184.63.
 - b) Program #219533CON (Sunningdale Dr.) - 02/04/26 - \$16,576.93.
 - 3. Trident Public Risk Solutions - Deductible Recovery Group - Liability Deductibles - Invoice No. 1338249 - 02/11/26 - \$23,582.20.

7. PRESENTATION

- A. Special Presentation from Third Circuit Court
- B. Department of Public Safety Promotions - Oaths of Office
 - a) Memo 02/23/26 - Director of Public Safety Kosanke

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. *****