



**CITY OF GROSSE POINTE WOODS**  
**CITY COUNCIL MEETING AGENDA**  
**Monday, June 03, 2024 at 7:00 PM**

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*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 30, 2024

**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 05/20/24
2. Planning Commission 04/23/24

**B. Bids/Proposals/Contracts**

1. Non-Union Employees
  - a) Memo 06/03/24 - City Administrator Schulte/Deputy Treasurer/Comptroller Schmidt
2. Fee Schedule Revision - Outdoor Cafes Site Plan Review
  - a) Memo 05/24/24 - City Planner Wolf
3. Unpaid Invoices
  - a) Memo 06/03/24 - Deputy Treasurer/Comptroller Schmidt
  - b) Landscaping & Cross Connection Invoices - Summer 2024 Tax Roll
4. Water & Sewer Storage Shed Replacement
  - a) Memo 05/30/24 - Director of Public Services Kowalski
  - b) Quote 05/22/24 - Rely-On Construction

**C. Proclamation**

1. Gun Violence Awareness Day

**D. Resolution**

1. FY 2024-2025 Industrial Waste Control (IWC) Charges
  - a) Memo 06/03/24 - City Administrator Schulte/Deputy Treasurer/Comptroller Schmidt
  - b) Fee Schedule
  - c) Proposed Resolution

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

## **E. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a) Vernier Rd. Water Main Replacement - Invoice No. 150526 - Proj. No. 0160-0446 - 05/15/24 - \$461.61.
  - b) Torrey Rd. Pump Station Capital Improvement Plan - Invoice No. 150527 - Proj. No. 0160-0457 - 05/15/24 - \$514.35.
  - c) Water System CDSMI - Invoice No. 150528 - Proj. No. 0160-0461 - 05/15/24 - \$1,176.57.
  - d) Roslyn Rd. Water Main and Resurface (Mack/Marter) - Invoice No. 150529 - Proj. No. 0160-0464 - 05/15/24 - \$22,981.40.
  - e) Lake Front Park Splash Pad - Invoice No. 150530 - Proj. No. 0160-0465 - 05/15/24 - \$1,143.00.
  - f) 2023-2024 General Engineering - Invoice No. 150531 - Proj. No. 0160-0472 - 05/15/24 - \$594.87.
  - g) Torrey Rd. Pump Station Generator - Invoice No. 150532 - Proj. No. 150532 - Proj. No. 0160-0473 - 05/15/24 - \$3,285.95.
2. McKenna - Building/Planning Services
  - a) Invoice No. 21849-90 - Building Services - April 2024 - 05/20/24 - \$33,607.74.
  - b) Invoice No. 22-064-26 - Planning Services - April 2024 - 05/16/24 - \$3,760.25.
3. WCA Assessing - Assessing Services - Invoice No. 051524 - June 2024 - 05/15/24 - \$7,175.58.
4. Banotai Greenhouse - Beautification Advisory Commission - GPW Flower Sale - Invoice No. 18467 - 05/07/24 - \$30,697.50.

## **7. OATH OF OFFICE**

- A. Treasurer/Comptroller - Steven Schmidt

## **8. PRESENTATION**

- A. Arbor Day Recognition and Poster Contest Winners

## **9. ORDINANCE**

- A. Second Reading: Zoning Ordinance Amendment - Rezoning RO-1 (Restricted Office) to C (Commercial) at 20100 Mack Avenue
  - 1) Council Minutes Excerpt 05/20/24
  - 2) Council Minutes Excerpt 05/06/24
  - 3) Rezoning Review 05/01/24 - City Planner Wolf
  - 4) Rezoning Application
  - 5) Site Plan Review Application
  - 6) Memo 03/25/24 - Director of Public Safety Kosanke
  - 7) Memo 05/03/24 - Director of Public Services Kowalski
  - 8) Affidavit of Property Owners Notified with List
  - 9) Parcel Map
  - 10) Affidavit of Legal Publication
  - 11) Site Plan Transmittal Cover Sheet
  - 12) Site Plans (3)

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

**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. \*\*\***