



CITY OF GROSSE POINTE WOODS

RESCHEDULED CITY COUNCIL MEETING

AGENDA

Monday, April 13, 2026 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: April 9, 2026

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. ACCEPTANCE OF AGENDA

6. CONSENT AGENDA

A. Appointment(s)

1. Beautification Advisory Commission (Mayor)

a) Biographical Sketch - Christina Dubiel (Bouquenoy) - Term to Expire: 12/31/27

B. Approval of Minutes

1. Council 03/16/26

2. Zoning Board of Appeals 03/16/26

C. Items Received and Placed on File

1. Beautification Advisory Commission Minutes 02/11/26 with Recommendations

2. Citizens' Recreation Commission Minutes 02/10/26 with Recommendations

3. Historical Commission Minutes 02/12/26 with Recommendations

4. Tree Commission Minutes 02/04/26

5. Planning Commission Minutes 02/24/26 with Recommendation

D. Bids/Proposals/Contracts

1. Bark Mulch for City Landscape Beds and Installation of Playground Mulch

a) Memo 03/25/26 - Director of Public Services Kowalski

b) Bid Documents

2. Update to Michigan Municipal League's 2026 CapCon

a) Memo 03/18/26 - City Manager Como

cc: Council - 7
City Manager
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Post - 3

3. Credit Card Limit Threshold Increase
 - a) Memo 04/13/26 - Treasurer/Comptroller Schmidt
 - b) Proposed GPW Credit Card Policy
4. Adult Active Commission (AAC) Request to Amend Insurance Requirements
 - a) Memo 04/10/26 - City Manager Como
 - b) Draft Letter 04/10/26 - To Local Cities
 - c) Interlocal Agreement for Joint Senior Services

E. Proclamation(s)

1. The Holocaust: Days of Remembrance (April 12 - 19)
2. National Public Safety Telecommunicators Week (April 12 - 18)

F. Resolution(s)

1. Water Meter Reader Opt-Out
 - a) Memo 03/16/26 - Director of Public Services Kowalski
 - b) Proposed Resolution
 - c) Section 44-24 thru 44-26 and Section 86-1 thru 86-61 of the Ordinance
 - d) Proposed Water Meter and Opt-Out Rule
2. Community Development Block Grant (CDBG) Requests for Proposals
 - a) Memo 03/17/26 - City Manager Como
 - b) Proposed Resolution

G. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) 2025 Sewer Rehab Program - Invoice No. 164073 - Proj. No. 0160-0495 - 03/16/26 - \$1,507.30.
 - b) Vernier Rd. & Mack Ave. Intersection Improvement - Invoice No. 164176 - Proj. No. 0160-0455 - 03/17/26 - \$5,020.06.
 - c) Wedgewood Resurface (Vernier-Hawthorne) - Invoice No. 164177 - Proj. No. 0160-0496 - 03/17/26 - \$4,459.81.
 - d) 2025-2026 General Engineering - Invoice No. 164254 - Proj. No. 0160-0498 - 03/18/26 - \$4,445.60.
 - e) Torrey Road Pump Station Generator - Proj. No. 0160-0473 - Payment Application 8 - Rauhorn Electric, Inc. - 03/24/26 - \$174,476.21.
2. McKenna - Building/Planning Services
 - a) Invoice No. 21849-119 - Building Services - February 2026 - 03/18/26 - \$45,622.70.
 - b) Invoice No. 22-064-51 - Planning Services - February 2026 - 03/17/26 - \$4,338.75.
 - c) Invoice No. 25-030-10 - GPW MSHDA Zoning Ordinance Update - February 2026 - 03/17/26 - \$1,400.00.
3. State of Michigan - MDOT 00183
 - a) Program # 218128CON - 03/10/26 - \$3,853.94.
 - b) Program # 219533CON - 03/10/26 - \$27,129.88.
4. Tomlinson & McGrail, PLLC - Legal Billing - Invoice No. 389 - March 2026 - 04/01/26 - \$2,914.00.

5. WCA Assessing - Assessing Services - Invoice No. 031826 - April 2026 - 03/18/26 - \$7,911.08.

7. PRESENTATION

- A. Legislative Update: State House (District 10) Representative Veronica Paiz

8. ZONING BOARD OF APPEALS

- A. Variance Request: 20195 Mack Avenue (Lola's Taco Bar) - Walk-up Window for Employee Service

(See ZBA Agenda 04/13/26)

9. COMMUNICATIONS

- A. FY 2026/2027 General Liability & Property Insurance
 - 1) Memo 04/13/26- City Manager Como-Treasurer/Comptroller Schmidt
 - 2) Letter 03/30/26 - John Johnson, Nickel and Saph Insurance Representative
 - 3) FY 2026/2027 Insurance Proposal Quotes
- B. Resignation - Senior Citizens' Commission - Heidi Uhlig-Johnstone
 - 1) Letter 03/24/26 - Heidi Uhlig-Johnstone

10. 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.

11. CLOSED SESSION

- A. Consideration of a Closed Session, Pursuant to MCL 15.268(c) for strategy and negotiation sessions connected with the negotiation of collective bargaining agreements if either negotiating party requests a closed hearing.

12. 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. *****