



# **CITY OF GROSSE POINTE WOODS**

## **RESCHEDULED CITY COUNCIL MEETING**

### **AGENDA**

**Monday, February 12, 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: February 8, 2024

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. ACCEPTANCE OF AGENDA**

**6. CONSENT AGENDA**

**A. Appointment**

1. Historical Commission (Mayor)

a) Biographical Sketch - Colleen D'Agostino - Term to expire - 12/31/25

**B. Approval of Minutes**

1. Council 02/05/24

2. Judicial Liaison Committee 01/27/20 and 03/03/21

**C. Monthly Financial Report**

1. January 2024

**D. Bids/Proposals/Contracts**

1. Torrey Road Pump Station Roof Replacement

a) Memo 02/06/24 - Director of Public Services Kowalski

b) Proposal - Four Seasons Kanga Roof

2. 2024 Commission Appreciation Reception

a) Memo 02/09/24 - City Administrator Schulte

**E. Resolution**

1. Request for Proposals for 2024 CDBG Activities - The Helm/PAATS

a) Memo 02/08/24 - Assistant City Administrator Como

b) 2024 CDBG Program Activities Application - Pointe Area Assisted Transportation (PAATS)

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Assistant City Administrator  
Post - 4

- c) 2024 CDBG Program Activities Application - The Helm Life Center
- d) Proposed Resolution

**F. Claims and Accounts**

1. York, Dolan & Tomlinson - Legal Services - Invoice No. 164 - January 2024 - 02/02/24 - \$4,138.50.
2. Lochmoor Club - Invoice No. 8036 - 2024 Commission Appreciation Reception - 02/02/24 - \$13,728.

**7. NEW BUSINESS/PUBLIC COMMENT**

**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. \*\*\***