

CITY OF GROSSE POINTE WOODS REGULAR CITY COUNCIL MEETING AGENDA

Monday, March 03, 2025 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 27, 2025
- 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 02/24/25
- 2. Committee-of-the-Whole 02/03/25

B. Minutes Received and Placed on File

- 1. Beautification Advisory Commission 01/08/25 with recommendation*, 02/19/25 Minutes excerpts with three recommendations**
- Planning Commission 01/28/25, 02/25/25 Minutes excerpt with recommendation*

C. Resolution

- 1. Request for Proposals for 2025 CDBG Activities The Helm/PAATS
 - a) Memo 02/28/25 Assistant City Administrator Como
 - b) Proposed Resolution

D. Claims and Accounts

- Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers 2024 Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0475 - Final Construction Pay Estimate -Insituform Technologies USA, LLC - 02/13/25 - \$13,855.27
- 2. McKenna Building/Planning Services
 - a) Invoice No. 21849-105 Building Services January 2025 02/20/25 \$46,423.61
 - b) Invoice No. 22-064-38 Planning Services January 2025 02/21/25 \$2,633.88.

7. COMMUNICATIONS

A. Resignation - Tree Commission - David Andrews

1) Email 02/19/25 - David Andrews

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

Post - 4

- 8. NEW BUSINESS/PUBLIC COMMENT
- 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. ***