



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, February 03, 2025 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: January 30, 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 01/27/25

B. Minutes Received and Placed on File

1. Planning Commission 12/10/24, Minutes Excerpt 01/28/25 with attachment and recommendation
2. Local Officers Compensation Commission 01/22/25 with recommendations

C. Bids/Proposals/Contracts

1. Lake Front Park Boat Launch Parking Lot & Wedgewood Resurfacing - AEW Proj. No. 0160-0480
 - a) Memo 01/22/25 - Director of Public Services Kowalski
 - b) Letter 01/22/25 - City Engineer Wilberding
 - c) Tabulation of Bids 01/14/25
2. Ghesquiere Park Walking Path - AEW Proj. No. 0160-0482
 - a) Memo 01/22/25 - Director of Public Services Kowalski
 - b) Letter 01/22/25 - City Engineer Wilberding
 - c) Tabulation of Bids 01/07/25
3. Ghesquiere Park Sport Court Resurface
 - a) Memo 01/22/25 - Director of Public Services Kowalski
 - b) Proposal 01/20/25 - Asphalt Control Corporation (ACC)
4. Extension of Towing Contract - Official Towing
 - a) Memo 01/28/25 - Director of Public Safety Kosanke
 - b) Proposed Agreement

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

- c) Email 01/24/25 - City Insurance Representative Johnson
- d) Certificate of Liability Insurance

D. Resolution

- 1. Adoption of Guidelines for Poverty Exemptions
 - a) 2025 Grosse Pointe Woods Guidelines and Instructions for Poverty Exemption
 - b) Proposed Resolution

E. Claims and Accounts

- 1. McKenna - Building/Planning Services
 - a) Invoice No. 21849-103 - Building Services - December 2024 - 01/21/25 - \$35,985.49.
 - b) Invoice No. 22-064-37 - Planning Services - December 2024 - 01/25/25 - \$2,367.50.

7. COMMUNICATIONS

- A. Interlocal Agreement for Joint Senior Services between Grosse Pointe Woods, Grosse Pointe Farms, Grosse Pointe City, Grosse Pointe Park, Harper Woods and The Helm at the Life Ball Center with the Creation of an Active Adult Commission for Senior Services
 - 1) Memo 01/25/25 - City Administrator Schulte
 - 2) Proposed Interlocal Agreement for Joint Senior Services
 - 3) Schedule A - 2025 Contribution Allocations

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. *****