

CITY OF GROSSE POINTE WOODS CITY COUNCIL MEETING AGENDA

Monday, July 01, 2024 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: June 27, 2024
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. RECOGNITION OF COMMISSION MEMBERS
- 5. ACCEPTANCE OF AGENDA
- 6. CONSENT AGENDA

A. Appointment

- 1. Planning Commission City Council Representative
 - a) Kenneth Gafa (Term to expire: November 2025)
- 2. <u>Community Tree Commission (Mayoral Appointment)</u>
 - a) Christina Pitts (Term to Expire: 12/31/26) Biographical Sketch
 - b) Tree Commission Minutes Excerpt 06/05/24

B. Approval of Minutes

- 1. Council 06/17/24
- Committee-of-the-Whole 06/17/24
- 3. Planning Commission 05/28/24 with recommendations
- 4. Beautification Advisory Commission 05/08/24 with recommendations
- 5. Historical Commission 05/09/24
- 6. Senior Citizens' Commission 03/19/24

C. Claims and Accounts

- 1. McKenna Building/Planning Services
 - a) Invoice No. 21849-91 Building Services May 2024 06/25/24 \$39,488.12.
 - b) Invoice No. 22-064-27 Planning Services May 2024 06/25/24 \$8,481.25.
- WCA Assessing Assessing Services Invoice No. 061724 July 2024 06/17/24 -\$7,175.58.

7. COMMUNICATION

- A. <u>Legal Proceedings: Dellisha Jordan Vs. Theodore A. Metry</u>
 - 1) Complaint
 - 2) Register of Actions
- 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. ***