

CITY OF GROSSE POINTE WOODS RESCHEDULED CITY COUNCIL MEETING AGENDA

Monday, September 08, 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

- Administrative Memo: August 4, 2025
- 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 Krystle English Term to Expire: 12/31/27

B. Approval of Minutes

1. Council 08/18/25

C. Commission Minutes Received and Placed on File

- 1. Beautification Advisory Commission 07/09/25
- 2. Historical Commission 05/08/25 with recommendation
- 3. Planning Commission 07/22/25 with recommendation
- 4. Senior Citizens' Commission 05/16/25 with recommendation

D. <u>Bids/Proposals/Contracts</u>

- 1. Residential Cross Connection Control Program
 - a) Memo 09/03/25 Director of Public Services Kowalski
 - b) Proposed Project Plan HydroCorp
- 2. Purchase Rubbish Truck
 - a) Memo 09/04/25 Director of Public Services Kowalski
 - b) Quote 08/27/25 Macqueen Equipment, LLC
- 3. Wedgewood Drive Resurfacing Project AEW Project No. 0160-0496
 - a) Memo 09/04/25 Director of Public Services Kowalski

- b) Letter 09/03/25 City Engineer Wilberding
- c) Bid Documents AL's Asphalt Paving Co.

4. Metro Act Fees PA 48

- a) Memo 09/08/25 Treasurer/Comptroller Schmidt
- b) Right-of-Way Telecommunications Permit Amendment
- c) Amended Exhibit A Metro Act Route Map
- d) Exhibit B Right-of-Way Performance and Completion Bond
- e) Arch Insurance Company Statement of Financial Condition (12/31/24)

5. Wayne County Appraisal (WCA) Contract

- a) Memo 09/08/25 Treasurer/Comptroller Schmidt City Administrator Schulte
- b) Proposed Assessment Contract
- c) Letter Thomas Agrusa
- d) Certificate of Insurance

E. **Proclamations**

- 1. Patriot Day and National Day of Service and Remembrance (9/11)
- 2. Prostate Cancer Awareness Month (September)

F. Claims and Accounts

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers Torrey Rd. Pump Station Generator Proj. No. 0160-0473 Pay Application No. 5 Rauhorn Electric, Inc. 08/26/25 \$24,750.00.
- Keller Thoma Legal Services Invoice No. 128093 August 2025 09/01/25 \$437.50.
- 3. McKenna Building/Planning Services
 - a) Invoice No. 21849-112 Building Services July 2025 08/29/25 \$58,140.57.
 - b) Invoice No. 22-064-44 Planning Services July 2025 08/26/25 \$4,765.00.
 - c) Invoice No. 25-030-3 GPW MSHDA Zoning Ordinance Update July 2025 08/18/25 \$3,625.00.
- 4. State of Michigan MDOT 00183
 - a) Program # 218128CON (Vernier Rd.) 08/04/25 \$2,985.32.
 - b) Program # 219533CON (Sunningdale Dr.) 08/04/25 \$10,918.80.
- 5. WCA Assessing Assessing Services Invoice No. 082125 September 2025 08/21/25 \$7,534.41.
- York, Dolan & Tomlinson, P.C. Legal Services Invoice No. 324 August 2025 09/02/25 \$2,046.00.

7. ZONING BOARD OF APPEALS

A. Variances Request: 2086 Ridgemont Avenue

(See ZBA Agenda 09/08/25)

8. **COMMUNICATIONS**

- A. Resignation Beautification Advisory Commission Lillian Korbus
 - 1) Email 08/17/25 Lillian Korbus

9. ORDINANCE

A. <u>Second Reading: Zoning Ordinance Map Amendment (Rezoning) 20160 Mack Avenue From</u> RO-1 (Restricted Office District) to C (Commercial District)

PETITIONER HAS WITHDRAWN THE REZONING APPLICATION OF 20160 MACK AVENUE

- 1) Letter of Withdrawal 09/02/25 Justin A. Buccellato/John Vitale
- B. <u>First Reading: An Ordinance to Amend Chapter 44 Utilities; Article III Cross Connections;</u> Sections 44-198, 44-199, and 44-204
 - 1) Memo 09/04/25 Director of Public Services Kowalski
 - 2) Proposed Ordinance Amendments

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. 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. ***