



# **CITY OF GROSSE POINTE WOODS**

## **RESCHEDULED CITY COUNCIL MEETING**

### **AGENDA**

**Monday, April 28, 2025 at 7:00 PM**

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*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: April 24, 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 04/07/25
2. Committee-of-the-Whole 04/07/25 with Recommendation & 02/24/25

**B. Commission Minutes Received and Placed on File**

1. Beautification Advisory Commission 03/12/25 with Recommendations
2. Citizens' Recreation Commission 02/11/25 with Recommendations & 03/11/25
3. Historical Commission 09/12/24 & 11/14/24 (amended)

**C. Monthly Financial Report**

1. March 2025

**D. Bids/Proposals/Contracts**

1. AEW Fees - Lake Front Park Old Concession Stand Building Renovation
  - a) Memo 04/16/25 - Director of Public Services Kowalski
  - b) Authorization for Additional Services
2. Bark Mulch for City Landscape Beds and Installation of Playground Mulch
  - a) Memo 04/23/25 - Director of Public Services Kowalski
  - b) 04/22/25 BID Opening Documents

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Assistant City Administrator  
Post - 4

**E. Resolution**

1. Resident Canada Goose Management Program
  - a) Memo 04/23/25 - Director of Parks and Recreation Gafa
  - b) Letter 04/14/25 - Permit Specialist - Michigan Department of Natural Resource/Wildlife Division
  - c) Proposed Resolution
  - d) Petition to Request Permit to Participate in Canada Goose Programs

**F. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a) ENG. Plan Review - Parcels Middle School - Invoice No. 156830 - Proj. No. 0160-0492 - 03/19/25 - \$4,426.00.
  - b) ENG. Plan Review - Monteith Elementary - Invoice No. 156836 - Proj. No. 0160-0491 - 03/20/25 - \$4,540.50.
2. Keller Thoma - Legal Services - Invoice No. 127473 - March 2025 - 04/01/25 - \$393.75.
3. McKenna - Building/Planning Services
  - a) Invoice No. 21849-108 - Building Services - March 2025 - 04/21/25 - \$52,927.60.
  - b) Invoice No. 22-064-40 - Planning Services - March 2025 - 04/15/25 - \$3,395.00.
4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1083260 - March 2025 - 04/11/25 - \$2,726.70.
5. WCA Assessing - Assessing Services - Invoice No. 040225 - May 2025 - 04/02/25 - \$7,534.41.

**7. PRESENTATION**

- A. Snow Creation Contest Winners - Citizens' Recreation Commission
- \*Most Creative - "Summertime Dreamin'" by the Swaneck Family
  - \*Best Creation - "Fort Littlestone" by the O'Hara Family
  - \*Best Traditional - "Chilly Charlie" by the Trost Family

**8. ORDINANCE**

- A. Second Reading - Zoning Amendment: Short-Term Rentals
- 1) Council Minutes Excerpt 04/07/25
  - 2) Memo 04/01/25 - City Planner Jankowski
  - 3) Proposed Ordinance
  - 4) Affidavit of Property Owners Notified with Parcel Map
  - 5) Affidavit of Legal Publication

**9. NEW BUSINESS/PUBLIC COMMENT**

**10. 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. \*\*\***