



# CITY OF GROSSE POINTE WOODS

## RESCHEDULED CITY COUNCIL MEETING

### AGENDA

**Monday, February 24, 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: February 20, 2025

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. ACCEPTANCE OF AGENDA**

**6. CONSENT AGENDA**

**A. Appointments/Re-Appointments**

1. Council New Appointments to Commissions, Boards, Committees and General Organizations
  - a) Memo 02/24/25 - Administrative Clerk Coyle
2. Council Re-Appointments to Commissions, Boards, Committees and General Organizations
  - a) Memo 02/24/25 - Administrative Clerk Coyle
3. Staff Appointments to Community Events Committee
  - a) Memo 02/20/25 - Administrative Clerk Coyle

**B. Approval of Minutes**

1. Council 02/03/25
2. Committee of the Whole 01/27/25

**C. Minutes Received and Placed on File**

1. Citizens' Recreation Commission 01/14/25
2. Tree Commission 12/04/24 with recommendation

**D. Reports**

1. Monthly Financial Report - January 2025
2. Grosse Pointe Woods Employees Retirement System - P.A. 202 Actuarial Valuation Report 06/30/24

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cc: Council - 7  
City Administrator  
City Attorney

Treasurer/Comptroller  
City Clerk  
Email Group/Media

Assistant City Administrator  
Post - 4

**E. Bids/Proposals/Contracts**

1. Trackless Stump Grinder - Purchase
  - a) Memo 02/11/25 - Director of Public Services Kowalski
  - b) Quote 01/23/25 - Macqueen Equipment, LLC
2. Mechanic's Tire Machine - Purchase
  - a) Memo 02/11/25 - Director of Public Services Kowalski
  - b) Quote 01/28/25 - Snap-On Inc.
3. Sidewalk Repair Programs
  - a) Memo 02/11/25 - Director of Public Services Kowalski
  - b) Estimate #89 01/27/25 - James J. Leamon Landscape Design & Construction
4. MCOLES CPE Funds Transfer Request
  - a) Memo 02/11/25 - Director of Public Safety Kosanke
  - b) GL Period Details for MCOLES Training Fund
5. 2025 Beautification Advisory Commission (BAC) Flower Sale
  - a) Letter 02/10/25 - Melissa Puppas/Toni Feltman (BAC Flower Sale Chairpersons)
6. 2025 Fee Schedule Revisions/Updates
  - a) Memo 02/20/25 - City Clerk Antolin
  - b) Proposed 2025 Fee Schedule

**F. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a) Ghesquiere & Lakefront Park Bldg Renovation - Invoice No. 155657 - Proj. No. 0160-0479 - 01/20/25 - \$1,250.00.
  - b) 2024 Sewer Rehab by Full Length CIPP LIN - Invoice No. 155767 - Proj. No. 0160-0475 - 01/22/25 - \$437.85.
  - c) 2024-2025 General Engineering - Invoice No. 155768 - Proj. No. 0160-0484 - 01/22/25 - \$360.00.
  - d) 2024-2025 GIS Maintenance - Invoice No. 155769 - Proj. No. 0160-0485 - 01/22/25 - \$973.00.
  - e) 2024 Water Reliability Study & AMP - Invoice No. 155770 - Proj. No. 0160-0490 - 01/22/25 - \$4,400.00.
  - f) Vernier & Mack Ave. Intersection Improvement - Invoice No. 156078 - Proj. No. 0160-0455 - 02/06/25 - \$6,245.40.
  - g) Hampton Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 156079 - Proj. No. 0160-0456 - 02/06/25 - \$99.12.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 22315 - January 2025 - 02/03/25 - \$2,394.51.
3. Keller Thoma - Legal Services - Invoice No. 127196 - January 2025 - 02/01/25 - \$525.00.
4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1082941 - January 2025 - 02/11/25 - \$5,210.91.
5. WCA Assessing - Assessing Services - Invoice No. 021725 - March 2025 - 02/17/25 - \$7,534.41.

6. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 265 - January 2025 - 02/03/25 - \$2,015.00.

7. **NEW BUSINESS/PUBLIC COMMENT**

8. **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. \*\*\***