# \*AMENDED AGENDA TO INCLUDE ITEM 9A (ORDINANCES)



# CITY OF GROSSE POINTE WOODS RESCHEDULED CITY COUNCIL MEETING AGENDA

Monday, November 10, 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: November 6, 2025
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. RECOGNITION OF COMMISSION MEMBERS
- 5. ACCEPTANCE OF AGENDA
- 6. OATHS OF OFFICE
  - A. Mayor
    - 1) Arthur W. Bryant
  - B. Council Members
    - 1) Victoria A. Granger
    - 2) Todd A. McConaghy
    - 3) James Motschall, Jr.

# 7. CONSENT AGENDA

- A. Approval of Minutes
  - 1. Council 10/20/25
- B. Items Received and Placed on File
  - 1. Election Commission Minutes 10/06/25
  - 2. Planning Commission Minutes 09/23/25
  - 3. Correspondences regarding letters received on October 15, 2025
    - a) Letter 10/15/25 Lynne Aldrich and Christina Pitts
    - b) Letter 10/15/25 Residents Against Rezoning
    - c) Email/Letter 10/21/25 City Attorney Walling
    - d) Email/Letter 10/22/25 City Attorney Tomlinson

- 4. Michigan Fair Elections Institute (MFEI) Sunlight Award
  - a) Letter 10/19/25 Patrice Johnson (MFEI Chair/Founder)
  - b) Certificate of Award Paul Antolin

# C. Bids/Proposals/Contracts

- 1. Pointe Area Assisted Transportation Service (PAATS) Board Appointment
  - a) Memo 11/04/25 City Administrator Schulte
- 2. Emergency Purchase Information Technology Department
  - a) Memo 10/24/25 IT Manager Capps
  - b) Exchange 2019 to Exchange Online Migration Statement of Work
- 3. Unpaid Invoices
  - a) Memo 11/10/25 Treasurer/Comptroller Schmidt
  - b) Landscaping & Cross Connection Invoices Winter 2025 Tax Roll

# D. Claims and Accounts

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
  - a) <u>Ghesquiere & Lakefront Park Bldg Renovations</u> Invoice No. 161384 Proj. No. 0160-0479 10/27/25 \$666.65.
  - b) <u>Vernier & Mack Ave. Intersection Improvements</u> Invoice No. 161435 Proj. No. 0160-0455 10/28/25 \$21,066.61.
  - c) <u>Torrey Road Pump Station Generator</u> Invoice No. 161436 Proj. No. 0160-0473 10/28/25 \$2,487.40.
  - d) <u>LFP Boat Launch Parking Lot</u> Invoice No. 161437 Proj. No. 0160-0480 10/28/25 \$865.80.
  - e) <u>Ghesquiere Park Walking Path</u> Invoice No. 161438 Proj. No. 0160-0482 10/28/25 \$1060.10.
  - f) <u>2025 Miscellaneous Concrete Program</u> Invoice No. 161439 Proj. No. 0160-0493 10/28/25 \$12,872.62.
  - g) <u>2025-2026 General Engineering</u> Invoice No. 161440 Proj. No. 0160-0498 10/28/25 \$3,967.54.
  - h) <u>Wedgewood Resurfacing (Vernier/Hawthorne)</u> Invoice No. 161498 Proj. No. 0160-0496 10/28/25 \$19,247.10.
  - i) <u>Torrey Road Pump Station Generator</u> Proj. No. 0160-0473 Payment No. 7 Rauhorn Electric, Inc. 10/28/25 \$137,552.40.
  - j) <u>2024 Pavement Joint and Crack Sealing Program</u> Proj. No. 0160-0476 Pay Estimate No. 3 Scodeller Construction, Inc. 10/27/25 \$19,694.24.
  - k) <u>2025 Pavement Joint and Crack Sealing Program</u> Proj. No. 0160-0494 Payment Invoice No. 1 Scodeller Construction, Inc. 10/27/25 \$16,871.08.
  - I) Wedgewood Rd. Resurfacing Proj. No. 0160-0496 Payment Invoice No. 2 Al's Asphalt Paving Co. 10/30/25 \$250,333.61.
  - m) Lakefront Park Building Renovation Proj. No. 0160-0479 Payment Invoice No. 06 In-Line Construction 10/30/25 \$55,468.55.
- 2. McKenna Building/Planning Services
  - a) Invoice No. 21849-114 <u>Building Services</u> September 2025 10/21/25 \$71,261.04.
  - b) Invoice No. 22-064-47 Planning Services September 2025 10/24/25 \$2,452.50.

- c) Invoice No. 25-030-5 <u>GPW MSHDA Zoning Ordinance Update</u> September 2025 10/13/25 \$3,500.00.
- 3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. Legal Services Invoice No. 1084344 September 2025 10/14/25 \$7,165.80.
- 4. State of Michigan MDOT 00183
  - a) Program #218128CON (Vernier Rd.) 10/05/25 \$77,498.90.
  - b) Program #219533CON (Sunningdale Dr.) 10/05/25 \$74.499.16.
- WCA Assessing Assessing Services Invoice No. 102825 November 2025 10/28/25 -\$7.911.08.
- 6. <u>York, Dolan & Tomlinson, P.C. Legal Services</u> Invoice No. 340 October 2025 11/03/25 \$2,077.00.

#### 8. ZONING BOARD OF APPEALS

A. Variances Request: 541 Robert John Road - Front and Side Yard Setbacks (See ZBA Agenda 11/10/25)

# 9. ORDINANCES

- A. Second Reading: An Ordinance to Amend the Code of Ordinances, Chapter 6 Animals;

  Article II Dogs, Cats and Wild Animals; Division 1 Generally, By Adding Section 6-41 Care of Animals
  - 1) Council Minutes Clipping Excerpt 10/06/25
  - 2) Memo 10/01/25 Director of Public Safety Kosanke
  - 3) Proposed Ordinance with edits
  - 4) Proposed Ordinance (Clean Copy)

# 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. \*\*\*