



# CITY OF GROSSE POINTE WOODS

## CITY COUNCIL MEETING AGENDA

### Monday, February 02, 2026 at 7:00 PM

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*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: January 29, 2026

#### 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 01/26/26

##### B. Items Received and Placed on File

- 1. Historical Commission Minutes 09/11/25
- 2. Planning Commission Minutes 12/09/25 with recommendations

##### C. Bids/Proposals/Contracts

- 1. Grosse Pointe Farms Pool Usage Request - Summer 2026
  - a) Memo 01/29/26 - Director of Parks and Recreation Gafa/City Manager Como

##### D. Claims and Accounts

- 1. a) Vernier Rd. & Mack Ave. Intersection Improvement - Invoice No. 163050 - Proj. No. 0160-0455 - 01/20/26 - \$4,743.51.
- b) Torrey Rd. Pump Station Generator - Invoice No. 163051 - Proj. No. 0160-0473 - 01/20/26 - \$1,134.35.
- c) 2025 Miscellaneous Concrete Program - Invoice No. 163052 - Proj. No. 0160-0493 - 01/20/26 - \$756.60.
- d) 2025 Sewer Rehab Program - Invoice No. 163053 - Proj. No. 0160-0495 - 01/20/26 - \$2,047.50.
- e) 2025-2026 General Engineering - Invoice No. 163054 - Proj. No. 0160-0498 - 01/20/26 - \$988.20.
- f) Ghesquiere & Lakefront Park Bldg Renovations - Invoice No. 163065 - Proj. No. 0160-0479 - 01/20/26 - \$266.66.

- g) Sidewalk Eval at 20640 Mack Ave. - Invoice No. 163144 - Proj. No. 0160-0502 - 01/22/26 - \$360.25.
- 2. McKenna - Planning Services
  - a) Invoice No 22-064-49 - Planning Services - December 2025 - 01/25/26 - \$1,856.25.
  - b) Invoice No. 25-030-8 - GPW MSHDA Zoning Ordinance Update - December 2025 - 01/14/26 - \$3,750.00.
- 3. State of Michigan - MDOT 00183
  - a) Program #218128CON (Vernier Rd. ) - 01/04/26 - \$34,266.00.
  - b) Program #219533CON (Sunningdale Dr.) - 01/04/26 - \$85,560.75.
- 4. WCA Assessing - Assessing Services - Invoice No. 012626 - February 2026 - 01/26/26 - \$7,911.08.

## **7. ZONING BOARD OF APPEALS (PUBLIC HEARING)**

- A. Variance Request: 809 Shoreham Rd. - Side Yard Setbacks  
(See ZBA Agenda 02/02/26)

## **8. ORDINANCE**

- A. Second Reading: Ordinance Amendment: Chapter 2, Administration: Article IV, Employee Benefits; Division 2 - Retirement System; Section 2-305 - Nonduty Death , To Update Certain Provisions
  - 1) Council Minutes Excerpt 01/26/26
  - 2) Proposed Ordinance Amendment (Clean Copy)
  - 3) Proposed Ordinance Amendment (Edited Copy)

## **9. 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.

## **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. \*\*\***