



CITY OF GROSSE POINTE WOODS

RESCHEDULED CITY COUNCIL MEETING

AGENDA

Monday, January 26, 2026 at 7:00 PM

*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: January 22, 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 01/05/26

B. Items Received and Placed on File

- 1. Beautification Advisory Commission Minutes 10/08/25
- 2. Senior Citizens' Commission Minutes 09/17/25 with recommendation
- 3. Community Tree Commission Minutes 11/05/25

C. Monthly Financial Report

- 1. December 2025

D. Bids/Proposals/Contracts

- 1. Doyle Court and Lee Court Water Main Replacement - AEW Proj. No. 0150-0497
 - a. Memo 01/13/26 - Director of Public Services Kowalski
 - b. Letter 01/05/26 - City Engineer Wilberding
 - c. Tabulation of Bids
- 2. Penny and Change Policy
 - a. Memo 01/25/26 - Treasurer/Comptroller Schmidt - City Manager Como
 - b. Proposed Penny and Change Policy
- 3. Contribution to Retiree Healthcare Trust Fund
Memo 01/26/26 - Treasurer/Comptroller Schmidt

4. MIDC Grant Agreement FY 2025-2026 and the Indigent Defense Independent Agreement
 - a. Memo 01/12/26 - City Manager Como
 - b. Council Minutes Excerpt 12/01/25
 - c. Memo 11/24/25 - Assistant City Manager Como
 - d. Proposed Independent Contractor Agreement for Indigent Defense
5. Dissolution of 75th Anniversary Committee
 - a. Memo 01/20/26 - City Clerk Antolin
6. Seventh Amendment To License Agreement For Use of City Hall Cell Tower
 - a) Memo 12/30/25 - Assistant City Attorney Shortley
 - b) Proposed Seventh Amendment License Agreement (AT&T) with attachments
 - c) Memo 01/23/26 - Building Official Collins
7. Michigan Municipal League (MML) 2026 CapCon
 - a) Memo 01/22/26 - City Manager Como
 - b) Registration Form and Event Information

E. Resolution(s)

1. Designation of Street Administrator
 - a. Proposed Resolution
2. 2026 GPW Special Events - Special License Resolution
 - a) Memo 01/20/26 - City Clerk Antolin
 - b) 2026 Special License Application
 - c) Proposed Resolution
 - d) LARA - Credit Card Authorization Form
 - e) Map of Special Events Layout

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Sidewalk Eval at 20640 Mack Ave. - Invoice No. 162165 - Proj. No. 0160-0502 - 12/02/25 - \$1,844.55.
 - b) Vernier & Mack Ave. Intersection Improvement - Invoice No. 162494 - Proj. No. 0160-0455 - 12/22/25 - \$3,900.36.
 - c) Torrey Rd. Pump Station Generator - Invoice No. 162496 - Proj. No. 0160-0473 - 12/22/25 - \$5,656.00.
 - d) 2025 Miscellaneous Concrete Program - Invoice No. 162497 - Proj. No. 0160-0493 - 12/22/25 - \$4,954.79.
 - e) 2025 Sewer Rehab Program - Invoice No. 162498 - Proj. No. 0160-0495 - 12/22/25 - \$3,028.86.
 - f) 2025-2026 General Engineering - Invoice No. 162499 - Proj. No. 0160-0498 - 12/22/25 - \$935.40.
 - g) 2025-2026 GIS Maintenance - Invoice No. 162500 - Proj. No. 0160-0499 - 12/22/25 - \$1,108.40.
 - h) Lee Ct., Doyle Ct. & Thorntree Water Mains - Invoice No. 162682 - Proj. No. 0160-0497 - 12/23/25 - \$544.94.

- i) Sidewalk Eval at 20640 Mack Ave. - Invoice No. 162806 - Proj. No. 0160-0502 - 01/06/26 - \$285.25.
- j) Lake Front Park Building Renovation - Proj. No. 0160-0479 - Payment Invoice No. 07 - In-Line Construction - 01/14/26 - \$26,927.70.

2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 23503 - December 2025 - 01/02/26 - \$232.42.
3. McKenna - Building Services - Invoice No. 21849-117 - December 2025 - 01/15/26 - \$31,048.26.
4. Rosati, Schultz, Joppich & Amtsuechler, P.C. - Legal Services - Invoice No. 1084889 - December 2025 - 01/13/26 - \$6,537.20.
5. State of Michigan - MDOT 00183 - Program #218128CON (Vernier Rd.) - 12/04/25 - \$2,272.47.
6. Tomlinson & McGrail, PLLC - Legal Billing - Invoice No. 360 - December 2025 - 01/05/26 - \$1,612.00.

7. PRESENTATION

- A. K9 Arcos Introduction - Oath of Office
 1. Memo 01/20/26 - Director of Public Safety Kosanke

8. COMMUNICATION(S)

- A. Resignation - Community Tree Commission - Gary Lechner
 - 1) Email 01/12/26 - Gary Lechner

9. ORDINANCE(S)

- A. Ordinance Amendment: Chapter 2, Administration: Article IV, Employee Benefits; Division 2 - Retirement System; Section 2-305 - Nonduty Death , To Update Certain Provisions
 - 1) Proposed Ordinance Amendment (Clean Copy)
 - 2) Proposed Ordinance Amendment (Edited 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. *****