



CITY OF GROSSE POINTE WOODS
***REVISED* REGULAR CITY COUNCIL MEETING**
AGENDA

Monday, June 16, 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: June 12, 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 06/02/25

B. Commission Minutes Received and Placed on File

- 1. Election Commission 10/14/24
- 2. Historical Commission 03/13/25, 04/10/25

C. Monthly Financial Report

1. May 2025

D. Bids/Proposals/Contracts

1. Trucking Services - Recommendation

- a) Memo 05/30/25 - Director of Public Services Kowalski
- b) Proposed Agreement
- c) Quote 03/25/25 - Grosso Trucking & Supply Co.
- d) Certificate of Insurance

2. Tree Removal Contract for 2025/2026 - Recommendation

- a) Memo 05/30/25 - Director of Public Services Kowalski
- b) Proposed Contract
- c) Quote 05/25/25 - James Bonahoom, Arbor Pro Tree Service, Inc.
- d) Certificate of Insurance

3. Landscape Services - Recommendation

- a) Memo 05/30/25 - Director of Public Services Kowalski

cc: Council - 7	Treasurer/Comptroller	Assistant City Administrator
City Administrator	City Clerk	Post - 4
City Attorney	Email Group/Media	

- b) Proposed Contract
 - c) Quote 03/28/25 - Marshall Landscape Inc.
 - d) Certificate of Insurance
- 4. Road Salt 2025/2026 Season - Recommendation
 - a) Memo 05/30/25 - Director of Public Services Kowalski
 - b) Proposed Contract: Addendum Notice No. 1 for Contract No. FH-22-23-2388
 - c) Email 04/17/25 with Year 3 Pricing - Michelle Aranowski
- 5. Vendors with Expenses Over \$20,000
 - a) Memo 06/05/25 - Treasurer/Comptroller Schmidt
 - b) Listing of Open Purchase Orders over \$20,000 for Fiscal Year 2025-2026
- 6. Fiscal Year End 2024-2025 Budget Amendments
 - a) Memo 06/10/25 - Treasurer/Comptroller Schmidt - City Administrator Schulte
 - b) List of Accounts for FYE 2024-2025 Budget Amendments
- 7. Unpaid Invoices
 - a) Memo 06/16/25 - Treasurer/Comptroller Schmidt
 - b) Landscaping & Cross Connection Invoices - Summer 2025 Tax Roll
- 8. Revised 2025 Tax Rate Request - Form L-4029
 - a) Proposed Revised 2025 Tax Rate Request Form L-4029
- 9. Janitorial Services for Municipal Buildings
 - a) Memo 06/03/25 - Director of Public Services Kowalski
 - b) BID Opening Documents
 - c) Proposed Janitorial Services Contract - Zeppelin Cleaning Services
 - d) Certificate of Insurance
 - e) Janitorial Service Bond
- 10. Water Meter Reader Replacement
 - a) Memo 06/05/25 - Director of Public Services Kowalski
- 11. Commit Fund Balance for Construction Projects and Equipment Purchases
 - a) Memo 06/16/25 - Treasurer/Comptroller Schmidt
 - b) FYE 2024-2025 Fund Balance Commitments
- 12. Lucas Device - Anonymous Donation
 - a) Memo 06/11/25 - Director of Public Safety Kosanke
- 13. SMART Municipal and Community Credits Transfer to Pointe Area Assisted Transportation Services (PAATS)
 - a) Memo 06/12/25 - Assistant City Administrator Como

E. Proclamation

- 1. Juneteenth (June 19)

F. Resolution

- 1. Resolution Assigning Polling Site Locations for Newly Consolidated Precincts
 - a) Proposed Resolution
 - b) Proposed Facility Use Agreement - St. Michael's Episcopal Church

G. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Lake Front Park Boat Launch Parking Lot & Wedgewood Resurfacing - Proj. No. 0160-0480 - Payment Invoice 02 - Al's Asphalt Paving Co. - 06/03/25 - \$232,903.23.
 - b) Ghesquiere Park Walking Path - Proj. No. 0160-0482 - Payment Invoice 02 - Warren Contractors & Development Inc. - 06/03/25 - \$161,467.95.
2. McKenna - Building/Planning Services
 - a) Invoice No. 21849-109 - Building Services - April 2025 - 05/23/25 - \$59,859.22.
 - b) Invoice No. 22-064-41 - Planning Services - April 2025 - 05/15/25 - \$4,002.50.
3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1083615 - May 2025 - 06/11/25 - \$5,802.70.
4. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 300 - May 2025 - 06/02/25 - \$2,991.50.

7. COMMUNICATIONS

- A. Resignation - Planning Commission - Mollie Mackinnon
1) Email 05/27/25 - Mollie Mackinnon

8. ORDINANCE

- A. Second Reading: Ordinance Amendment To Consolidate Six (6) Voting Precincts Into Three (3) Voting Precincts
1) Council Minutes Excerpt 05/19/25
2) Election Commission Minutes Excerpt 05/19/25 with recommendation
3) Memo 05/16/25 - City Clerk Antolin
4) Current Precinct Map
5) Proposed New Precinct Maps (3) with Consolidations
6) Proposed Ordinance Amendment - (Edited Copy)
7) Proposed Ordinance Amendment - (Clean Copy)
8) Affidavit of Legal Publication

9. NEW BUSINESS/PUBLIC COMMENT - *Each member of the public shall receive up to three (3) minutes for their comments.

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. *****