



CITY OF GROSSE POINTE WOODS
REGULAR CITY COUNCIL MEETING AGENDA
Monday, April 07, 2025 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: April 3, 2025

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF COMMISSION MEMBERS

5. ACCEPTANCE OF AGENDA

6. CONSENT AGENDA

A. Appointment

1. Beautification Advisory Commission - George Dinicu
 - a) Biographical Sketch
2. Senior Citizens' Commission - Marianne Langlois
 - a) Biographical Sketch

B. Approval of Minutes

1. Council 03/17/25

C. Commission Minutes Received and Placed on File

1. Beautification Advisory Commission 02/19/25 & 03/12/25 Excerpt with Recommendation
2. Planning Commission 02/25/25 with recommendation
3. Senior Citizens' Commission 11/19/24 & 03/18/25 Excerpt with recommendation
4. Tree Commission 02/05/25

D. Report

1. Department of Public Safety Annual Report 2024

E. Bids/Proposals/Contracts

1. Torrey Rd. Pump Station Contactors and Motor Protection Relays
 - a) Memo 04/03/25 - Director of Public Services
 - b) Letter 03/21/25 - Scott Garrison (Peter Basso Associates, Inc.)
 - c) Proposal No. DTK3-250402-02-SE - Eaton Corporation

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

2. Rules of Order and Procedure for the Common Council - Update/Revision
 - a) Proposed Rules of Order and Procedure for the Common Council

F. Proclamation

1. Days of Remembrance (April 20 - 27)
2. Arbor Day (April 25)
3. Telecommunicators Week (April 13 - 19)

G. Resolution

1. MDOT Agreement - Contract # 25-5100 - FY 2025 State Earmark per 2024 Public Act 121
 - a) Proposed MDOT Contract #25-5100
 - b) Proposed Resolution

H. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 156824 - Proj. No. 0160-0464 - 03/19/25 - \$228.65.
 - b) 2024 Sewer Rehab By Full Length CIPP LIN - Invoice No. 156825 - Proj. No. 0160-0475 - 03/19/25 - \$192.71.
 - c) LFP Boat Launch Parking Lot - Invoice No. 156827 - Proj. No. 0160-0480 - 03/19/25 - \$3,536.72.
 - d) 2024 Water Reliability Study & AMP - Invoice No. 156829 - Proj. No. 0160-0490 - 03/19/25 - \$10,400.00.
 - e) Vernier & Mack Ave. Intersection Improvement - Invoice No. 156834 - Proj. No. 0160-0455 - 03/20/25 - \$1,725.56.
 - f) Ghesquiere Park Walking Path - Invoice No. 156835 - Proj. No. 0160-0482 - 03/20/25 - \$3,554.19.
2. McKenna - Building/Planning Services
 - a) Invoice No. 22-064-34 (Revised) - Planning Services - October 2024 - 11/22/24 - \$1,839.23.
 - b) Invoice No. 21849-107 - Building Services - February 2025 - 03/21/25 - \$47,848.55.
 - c) Invoice No. 22-064-39 - Planning Services - February 2025 - 03/13/25 - \$1,722.50.
3. WCA Assessing - Assessing Services - Invoice No. 030425 - April 2025 - 03/04/25 - \$7,534.41.
4. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 282 - March 2025 - 04/01/25 - \$2,619.50.

7. PRESENTATION

A. Public Safety Achievement Awards

- 1) **Officer of the Year** - Detective Miles Adams
- 2) **Supervisor of the Year** - Lieutenant Detective Bureau Commander Keith Waszak

8. COMMUNICATIONS

- A. FY 2025/2026 General Liability & Property Insurance
 - 1) Memo 04/04/25 - City Administrator Schulte
 - 2) Letter 03/25/25 - John Johnson, Insurance Representative
 - 3) FY 2025/2026 Insurance Proposal Quotes
- B. Resignation - Beautification Advisory Commission - Melissa Puppos
 - 1) Email 04/3/25 - Melissa Puppos

9. ORDINANCE

- A. First Reading - Zoning Ordinance Amendment: Short-Term Rentals
 - 1) Memo 04/01/25 - City Planner Jankowski
 - 2) Proposed Ordinance
 - 3) Affidavit of Property Owners Notified with parcel map
 - 4) Affidavit of Legal Publication

10. NEW BUSINESS/PUBLIC COMMENT

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. *****