



CITY OF GROSSE POINTE WOODS
CITY COUNCIL MEETING AGENDA
Monday, October 21, 2024 at 7:15 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: October 17, 2024

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 10/07/24
2. Committee-of-the-Whole 09/16/24 & 10/07/24 both with recommendations*
3. Election Commission excerpt 10/14/24 with recommendation*
4. Beautification Advisory Commission 09/11/24
5. Citizens' Recreation Commission 09/10/24 with recommendation*

B. Monthly Financial Report

1. September 2024

C. Bids/Proposals/Contracts

1. Lake Front Park - Platform Tennis Courts Repair, Resurfacing, and Repainting
a) Memo 10/14/24 - Director of Parks and Recreation Gafa

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2023 Concrete Pavement Repair Program - Proj. No. 0160-0466 - Final Payment - Mattiolo Cement Co., LLC. - 10/11/24 - \$5,500.00.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 21969 - September 2024 - 10/03/24 - \$421.60.
3. Keller Thoma - Legal Services - Invoice No. 126591 - September 2024 - 10/01/24 - \$262.50.

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1082250 - September 2024 - 10/09/24 - \$5,529.82.
5. WCA - Assessing - Assessing Services - Invoice No. 101424 - November 2024 - 10/14/24 - \$7,534.41.

7. APPOINTMENT

- A. City Council
 - 1) James Motschall Jr. - Term to Expire: 11/04/2025

8. COMMUNICATIONS

- A. Grosse Pointe Woods-Shores Little League (GPWSLL) Fence Proposal
 - 1) GPWSLL Fence Proposal 10/18/24 - Derek Augustyn/Mark Benner/Phil Mannino/Rich Inger
- B. Public Act 152: Adoption of the Annual Option for the Publicly Funded Health Insurance Contribution Act
 - 1) Proposed Resolution
- C. Resignation - Historical Commission - James Motschall Jr.
 - 1) Letter 10/14/24 - James Motschall Jr.

9. ORDINANCE

- A. Ordinance Amendment: Section 26-34 - Site Grading and Sec. 26-5 - Residential Plot Plan and Site Plan Submittals
 - 1) Memo 10/17/24 - City Planner Wolf
 - 2) Draft Ordinance for Section 26-5 with edits
 - 3) Draft Ordinance for Section 26-34 with edits
 - 4) Section 26-5 and 26-34 of the City Ordinance
- B. Zoning Ordinance Amendment: Add to Article 5, Section 50-5.22 - Exterior Lighting
 - 1) Memo 10/17/24 - City Planner Wolf
 - 2) Proposed Ordinance Section 50-5.22

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. *****