



CITY OF GROSSE POINTE WOODS

REGULAR CITY COUNCIL MEETING AGENDA

Monday, May 05, 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: May 1, 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 04/28/25

B. Commission Minutes to be Received and Placed on File

1. Planning Commission 03/25/25

C. Proclamations

1. National Military Appreciation Month (May)
2. Peace Officers Memorial Day (May 15) / National Police Week (May 11-17)

D. Resolutions

1. Social District Recommendations - 2025 Season
 - a) Memo 04/29/25 - City Planner Jankowski
 - b) GPW Social District Operations and Maintenance Plan
 - c) Proposed Resolutions for Participating Businesses
2. Adjustments to Sections 2-674 and 2-677 Purchasing Threshold
 - a) Memo 05/05/25 - City Administrator Schulte
 - b) Proposed Resolution

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - Ghesquiere & Lake Front Park Bldg. Renovations - Invoice No. 157179 - Proj. No. 0160-0479 - 04/01/25 - \$3,736.25.

cc: Council - 7
City Administrator
City Attorney

Treasurer/Comptroller
City Clerk
Email Group/Media

Assistant City Administrator
Post - 4

7. PRESENTATION

- A. Grosse Pointe Woods Fire Department Commendation
 - 1) Letter 03/31/25 - Kenneth Werenski, GP Shores Director of Public Safety

8. COMMUNICATIONS

- A. Schedule Public Hearing Date for Proposed FY 2025-2026 Budget
 - 1) Memo 05/05/25
 - 2) Notice of Public Hearing
 - 3) Committee-of-the Whole Sitting As Finance Committee Minutes Excerpt 04/28/25
- B. Schedule Public Hearing for Proposed Rezoning and Site Plan for 20160 Mack Avenue
 - 1) Letter 04/24/25 -City Planner Jankowski
 - 2) Notice of Public Hearing
 - 3) Planning Commission Minutes Excerpt 04/22/25

9. CHARTER/ORDINANCE

- A. City Charter Proposed Amendment Changing the Title of City Administrator to City Manager
 - 1) Memo 05/01/25 - City Administrator Schulte
 - 2) Proposed Resolution
 - 3) Exhibit A of Resolution
 - 4) Exhibit B of Resolution

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. *****