

# CITY OF GROSSE POINTE WOODS CITY COUNCIL MEETING AGENDA

### Monday, September 15, 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: September 11, 2025
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. RECOGNITION OF COMMISSION MEMBERS
- 5. ACCEPTANCE OF AGENDA
- 6. CONSENT AGENDA

#### A. Reappointment

- 1. <u>Local Officers' Compensation Commission (Mayor with Council confirmation)</u>
  - 1) Memo 09/09/25 Administrative Clerk Coyle
  - 2) Greg Ulrich Term to Expire: 09/30/30

#### B. Approval of Minutes

- 1. Council 09/08/25
- 2. Zoning Board of Appeals 09/08/25

#### C. Commission Minutes Received and Placed on File

- 1. Citizens' Recreation Commission 07/08/25 with recommendations
- 2. Election Commission 05/19/25 with recommendation

#### D. Bids/Proposals/Contracts

- 1. St. Michael's (Episcopal) Church Facility Use Agreement
  - a) Memo 09/11/25 City Clerk Antolin
  - b) Proposed Facility Use Agreement
  - c) Resolution Designating Voting Location

#### E. Claims and Accounts

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
  - a) <u>Torrey Road Pump Station Generator</u> Invoice No. 160252 Proj. No. 0160-0473 09/02/25 \$1,516.15.
  - b) <u>2024 Miscellaneous Concrete Program</u> Invoice No. 160253 Proj. No. 0160-0477 09/02/25 \$255.05.

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

Post - 4

- c) <u>Ghesquiere Park Walking Path</u> Invoice No. 160254 Proj. No. 0160-0482 09/02/25 \$2,358.16.
- d) <u>2025-2026 GIS Maintenance</u> Invoice No. 160255 Proj. No. 0160-0499 09/02/25 \$5,540.95.
- e) <u>Ghesquiere & Lakefront Park Bldg Renovation</u> Invoice No. 160353 Proj. No. 0160-0479 09/02/25 \$1,333.30.
- f) <u>Vernier & Mack Ave. Intersection Improvement</u> Invoice No. 160595 Proj. No. 0160-0455 09/04/25 \$77,188.69.
- g) <u>Wedgewood Resurface (Vernier-Hawthorne)</u> Invoice No. 160596 Proj. No. 0160-0496 09/04/25 \$6,287.58.
- h) <u>Lakefront Park Building Renovation</u> Proj. No. 0160-0479 Payment Invoice No. 05 In-Line Construction 09/08/25 \$12,082.69.

#### 7. 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.

#### 8. 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. \*\*\*