

CITY OF GROSSE POINTE WOODS REGULAR CITY COUNCIL MEETING AGENDA

Monday, August 04, 2025 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: July 31, 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 07/21/25
- 2. Committee-of-the-Whole 07/21/25

B. <u>Minutes Received and Placed on File</u>

1. Planning Commission 05/27/25 with recommendation

C. Bids/Proposals/Contracts

- 1. Axon TASER Bundle Package
 - a) Memo 07/28/25 Director of Public Services Kosanke
 - b) Quote 07/28/25 Axon Enterprise, Inc.
- 2. Patrol K-9 Program
 - a) Memo 07/29/25 Director of Public Safety Kosanke
 - b) Proposed Agreement between GPW and GP Animal Adoption Society (GPAAS)

D. Claims and Accounts

- Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers 2024-2025 General Engineering - Invoice No. 159056 - Project No. 0160-0484 - 07/08/25 - \$2,013.95.
- 2. McKenna Building/Planning Services
 - a) Invoice No. 21849-111 Building Services June 2025 07/22/25 \$58,913.30.
 - b) Invoice No. 22-064-43 Planning Services June 2025 07/09/25 \$4,560.00.
 - c) Invoice No. 25-030-2 GPW MSHDA Zoning Ordinance Update June 2025 \$1,400.00.

3. <u>WCA Assessing - Assessing Services</u> - Invoice No. 072125 - August 2025 - 07/21/25 - \$7,534.41.

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. ***