



**MINUTES OF THE REGULAR CITY COUNCIL  
MEETING OF THE CITY OF GROSSE POINTE  
WOODS HELD AT A MEETING VENUE  
ON MONDAY, MAY 01, 2023**

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**1. CALL TO ORDER**

A. Administrative Memo: April 27, 2023

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. RECOGNITION OF COMMISSION MEMBERS**

**5. CONSENT AGENDA**

**A. Appointment**

Beautification Advisory Commission (BAC) (Mayor)

a. Glenn McCullough - Term to expire - 12/31/23

1) Biographical Sketch

2) BAC minutes excerpt 03/08/23

**B. Approval of Minutes**

Council 04/17/23

Committee-of-the-Whole Sitting as Finance Committee 04/17/23

Beautification Advisory Commission 03/08/23 with Recommendations

Tree Commission 03/01/23

**C. Proclamation**

Woods Optical Studios - 50th Anniversary

**D. Claims and Accounts**

Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2022 Pavement Joint and Crack Sealing Program - Proj. No. 0160-0451 - Final Pay Estimate - Michigan Joint Sealing, Inc. - 04/12/23 - \$1,001.00.

McKenna - Building/Planning Services

a. Invoice No. 22-064-9 - Planning Services March 2023 - 04/18/23 - \$2,930.00.

b. Invoice No. 21849-73 - Building Services March 2023 - 04/19/23 - \$53,040.23

**6. ACCEPTANCE OF AGENDA**

**7. PRESENTATIONS**

A. Girl Scouts of America - Gold Award - Stephanie Westrick

B. Professional Municipal Clerks Week

**8. COMMUNICATIONS**

**A. Schedule Public Hearing Date for Proposed FY 2023-2024 Budget**

1) Memo 05/01/23 - City Administrator/Treasurer/Comptroller

B. Grosse Pointe Shores/Grosse Pointe Woods - Dispatch and Lockup Services Contract

- 1) Memo 04/21/23 - City Administrator
- 2) Proposed Contract

C. Transfer of Class C with Outdoor Service Area/P.M. Sunday Sales Permits and New SDM with A.M. Sunday Sales Permit - Liquor Licenses to Pendy's Restaurant Group, LLC, d/b/a Pendy's Grosse Pointe, 20930-20934 Mack Avenue (Commonly known as 20930 Mack Avenue)

- 1) Letter 04/28/23 - City Attorney
- 2) Proposed Agreement Restricting Certain Transfer of Class C Liquor License
- 3) Memo 04/04/23 - City Administrator
- 4) Memo 04/28/23 - City Planner/Building Department
- 5) Memo 04/03/23 - Director of Public Safety
- 6) Conditional License Approval Order - Department of Licensing and Regulatory Affairs/Liquor Control Commission
- 7) Cover Letter 03/08/23 - Kelly Allen (representing Pendy's Restaurant Group, LLC)
- 8) Grosse Pointe Woods Alcoholic Liquors Application Affidavit
- 9) Letter 02/20/23 - Kelly Allen
- 10) Conditional License Application (Ownership Transfer) (LCC-103)
- 11) Floor Plan
- 12) On-Premise Retailer License & Permit Application (LCC-100a)
- 13) Report of Stockholders, Members, or Partners (LCC-301)
- 14) Article of Organization
- 15) Operating Agreement for Pendy's Restaurant Group, LLC
- 16) Second Asset Purchase Agreement
- 17) Net Lease Agreement
- 18) Net Lease Agreement with markups
- 19) Lease with markups
- 20) Floor Plan
- 21) Proposed Menu
- 22) I-Chat Reports: David and Susan Pendy
- 23) Letter 04/07/23 - Michigan Liquor Control Commission
- 24) Receipt of Payment
- 25) Affidavit of Legal Publication
- 26) Affidavit of Property/Business Owners Notified
- 27) GIS Map View

D. Resignation: Beautification Advisory Commission - Jon Dengel

1. Email 12/31/22 - Debra McCarthy

E. Resignation: Beautification Advisory Commission - Marlin Stewart

- 1) Email 04/25/23 - Susan Stewart

F. Resignation - Beautification Advisory Commission - Jenelle Dellario

- 1) Email 04/19/23 - Jennelle Dellario

G. Snow Creation Contest Winners - Citizens' Recreation Commission

**9. ORDINANCE**

- A. First Reading: Ordinance Amendment to Chapter 4 - Alcoholic Liquors, Article II - Liquor and Tavern Licenses, Section 4-19 and 4-21.
1. Letter 04/28/23 - City Attorney
  2. Proposed Ordinance Amendment
  3. Ballot language and documents from previous Ordinance Amendment

**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. \*\*\***