MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, OCTOBER 20, 2025, IN THE COUNCIL-COURTROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA DR., GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:03 p.m. by Mayor Bryant.

PRESENT: Mayor Bryant

Council Members: Brown, Gafa, Granger, Koester, McConaghy, Motschall

ABSENT: None

Also Present: City Administrator Schulte

Assistant City Administrator Como

City Attorney Walling

City Treasurer/Comptroller Schmidt

City Clerk Antolin Lieutenant Waszak

Council, Administration, and the audience Pledged Allegiance to the U.S. Flag.

The following Commission members were in attendance:

- Catherine Dumke, Senior Citizens' Commission
- Mike Fuller, Planning Commission

Motion by McConaghy, seconded by Gafa, that all items on tonight's agenda be received, placed on file, and taken in order of appearance including the documents regarding the revised Mack Avenue and Vernier Road Intersection plan.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Motschall

No: None Absent: None

Motion by Granger, seconded by Koester, that all items (6A-6E) on the consent agenda be approved as presented.

A. Approval of Minutes

1. Council 10/06/25

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

- 1. Beautification Advisory Commission Minutes 09/10/25
- 2. Citizens' Recreation Commission Minutes 09/09/25
- 3. Election Commission Minutes 09/08/25
- 4. Community Tree Commission Minutes 06/04/25, 09/03/25
- 5. Letter 10/15/25 Lynn Aldrich and Christina Pitts

C. Monthly Financial Report

1. September 2025

D. <u>Bids/Proposals/Contracts</u>

- Request for Extension of 90 Day Period for Chef Mowen, LLC Under Agreement Regarding Issuance, Transfer, or Reclassification of Liquor License
 - a) Letter 09/19/25 Kelly A. Allen (Adkison, Need, Allen, & Rentrop, PLLC)
 - b) Executed Agreement Regarding Issuance, Transfer, or Reclassification of Liquor License

2. K-9 Officer Compensation

- a) Memo 10/14/25 Director of Public Safety Kosanke
- b) Proposed Memorandum of Agreement

3. Public Act 152 Update

- a) Memo 10/20/25 Treasurer/Comptroller Schmidt
- b) Alternate Plan Option

E. Claims and Accounts

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
 - a) <u>Water System CDSMI</u> Invoice No. 161138 Proj. No. 0160-0461 10/09/25 \$396.00.
 - b) <u>Torrey Rd. Pump Station Generator</u> Invoice No. 161139 Proj. No. 0160-0473 10/09/25 \$1,561.95.
 - c) <u>2025-2026 GIS Maintenance</u> Invoice No. 161149 Proj. No. 0160-0499 10/09/25 \$3,385,26.
 - d) <u>Ghesquiere & Lakefront Park Bldg Renovation</u> Invoice No. 161160 Proj. No. 0160-0479 10/10/25 \$666.65.
 - e) <u>Vernier & Mack Ave. Intersection Improvement</u> Invoice No. 161216 Proj. No. 0160-0455 10/13/25 \$42,122.75.
 - f) <u>2025 Miscellaneous Concrete Program</u> Invoice No. 161217 Proj. No. 0160-0493 10/13/25 \$6,543.26.

- g) <u>Wedgewood Resurface (Vernier-Hawthorne)</u> Invoice No. 161218 Proj. No. 0160-0496 10/13/25 \$14,322.99.
- h) <u>2025-2026 General Engineering</u> Invoice No. 161220 Proj. No. 0160-0498 10/13/25 \$5,367.57.
- i) Wedgewood Rd. Resurfacing Proj. No. 0160-0496 Payment Invoice #01 Al's Asphalt Paving Co. 10/01/25 \$79,850.57.
- 2. York, Dolan & Tomlinson, P.C. Legal Services Invoice No. 332 September 2025 10/06/25 \$1,348.50.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Motschall

No: None Absent: None

Motion by McConaghy, seconded by Gafa, that the City Council concur with City Administrator Schulte's recommendation and approve the succession plan as presented in accordance with his memo dated September 30, 2025; and to approve the Employment Agreement for Susan Como to serve as City Administrator effective January 2, 2026 and authorize the Mayor to sign the agreement.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Motschall

No: None Absent: None

Under New Business, the following individuals were heard:

 City Administrator Schulte provided an update regarding the city entrance sign at the Mack Avenue and Vernier Road intersection. He stated that a brick perimeter wall and footings could not be used due to the utilities such as water mains, sewers, and manholes, being too close to the surface. Pillar posts with unilock landscape tiles was proposed as an alternate option and City Council concurred.

Under Public Comment, the following individuals were heard:

- 1. Janey Coates, 1169 Roslyn Rd., addressed the need to repair neighborhood sidewalks, trim/removal of trees, and the enforcement of homeowner responsibilities and business storefront maintenance on Mack Avenue, in a timely manner.
- 2. Christina Pitts, 1501 Oxford Rd., addressed two letters submitted to the City Administrator, City Clerk, City Council, and Planning Commission submitted on October 15, 2025.

- 3. Jon Dougherty, 1665 S. Renaud Rd., concurred with the comments from Christina Pitts.
- 4. Lynne Aldrich, 1501 Oxford Rd., addressed two letters submitted to the City Administrator, City Clerk, City Council, and Planning Commission submitted on October 15, 2025.

Motion by Motschall, seconded by Koester, to **adjourn tonight's meeting** at 7:20 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,	
Paul P. Antolin	Arthur W. Bryant
City Clerk	Mayor