

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, February 6, 2023
7:00 p.m.

5. **CONSENT AGENDA** – All items approved as presented, except item C2, which was remove from the Consent agenda and placed on the regular agenda.
- A. Appointment/Re-appointment**
1. Board of Review (Council)
 - a. Patricia Groezinger - Term to expire 01/01/25
 - 1) Biographical Sketch
 - b. Jeffrey A. Stieber (Re-appointment) - Term to expire 01/01/25
 - 1) Memo 01/31/23 - Administrative Clerk
- B. Approval of Minutes**
1. Council 01/23/23
- C. Bids/Proposals/Contracts**
1. 911 Recording Equipment & Office Space Renovation - Budget Amendment
 - a. Memo 01/31/2023 - Director of Public Safety
 2. Request to Participate in School Resource Officer Grant Program – Removed from Consent agenda and placed on regular agenda
 - a. Memo 02/02/23 - Director of Public Safety
 - b. Letter 01/17/23 - Nancy Becker Bennett, Michigan Director of Grants and Community Services Division
 3. Chene/Trombley Park Improvement Project - Playground Equipment Modification
 - a. Memo 02/02/23 - Director of Public Services
 - b. Price Proposal #23-236-1
 - c. Playground Equipment Pictures by Landscape Structures
 - d. Site Plan Sketch of Playground Area
- D. Claims and Accounts**
1. McKenna - Planning Services - Invoice No. 22-064-5 - December 2022 - 01/31/23 - \$4,172.50.
 2. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 64 - 02/01/23 - \$2,790.00.
6. **ACCEPTANCE OF AGENDA** – Accepted as presented with amendment to 9A to “MCL 15.268 (1) (h) to consider material exempt from discussion or disclosure by state or federal statute”, and added C2 on regular agenda under Communications

7. COMMUNICATIONS

A. Safe Routes to Schools Grant – [Approved](#).

- a. Memo 02/01/23 - City Administrator
- b. Memo 01/31/23 - City Engineer
- c. Proposed Resolution

B. Request to Participate in School Resource Officer Grant Program – [Removed from Consent agenda and placed on regular agenda – Approved](#).

- a. Memo 02/02/23 - Director of Public Safety
- b. Letter 01/17/23 - Nancy Becker Bennett, Michigan Director of Grants and Community Services Division

8. NEW BUSINESS/PUBLIC COMMENT

9. CLOSED EXECUTIVE SESSION

- A. Consideration of a Closed Session, Pursuant to MCL 15.268 (1) (h) to consider material exempt from discussion or disclosure by state or federal statute.