

## **SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, May 1, 2023**  
**7:00 p.m.**

### **5. CONSENT AGENDA – All items approved as presented.**

#### **A. Appointment**

1. Beautification Advisory Commission (BAC) (Mayor) – Approved
  - a. Glenn McCullough - Term to expire - 12/31/23
    - 1) Biographical Sketch
    - 2) BAC minutes excerpt 03/08/23

#### **B. Approval of Minutes**

1. Council 04/17/23
2. Committee-of-the-Whole Sitting as Finance Committee 04/17/23
3. Beautification Advisory Commission 03/08/23 with Recommendations
4. Tree Commission 03/01/23

#### **C. Proclamation**

1. Woods Optical Studios - 50th Anniversary

#### **D. Claims and Accounts**

1. 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.
2. 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 – Accepted as presented.**

### **7. PRESENTATIONS**

- A. Girl Scouts of America - Gold Award - Stephanie Westrick – Mayor presented award
- B. Professional Municipal Clerks Week – Mayor read proclamation aloud

### **8. COMMUNICATIONS**

- A. Schedule Public Hearing Date for Proposed FY 2023-2024 Budget – Approved
  - 1) Memo 05/01/23 - City Administrator/Treasurer/Comptroller
- B. Grosse Pointe Shores/Grosse Pointe Woods - Dispatch and Lockup Services Contract – Approved

- 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 Pendency's Restaurant Group, LLC, d/b/a Pendency's Grosse Pointe, 20930-20934 Mack Avenue (Commonly known as 20930 Mack Avenue) – Approved
- D. Resignation: Beautification Advisory Commission - Jon Dengel
  1. Email 12/31/22 - Debra McCarthy–Accepted w/ regret
- E. Resignation: Beautification Advisory Commission - Marlin Stewart-
  - 1) Email 04/25/23 - Susan Stewart–Accepted w/ regret
- F. Resignation - Beautification Advisory Commission - Jenelle Dellario
  - 1) Email 04/19/23 - Jennelle Dellario–Accepted w/ regret
- G. Snow Creation Contest Winners - Citizens' Recreation Commission – Mayor addressed the award

**9. ORDINANCE**

- A. First Reading: Ordinance Amendment to Chapter 4 - Alcoholic Liquors, Article II - Liquor and Tavern Licenses, Section 4-19 and 4-21. – Approved
  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 – No one wished to be heard**