

## **SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, October 2, 2023**  
**7:00 p.m.**

5. **CONSENT AGENDA – All items approved as presented.**
  - A. **Approval of Minutes – Approved**
    1. Council 09/18/23
    2. Beautification Advisory Commission 08/09/23
    3. Citizens' Recreation Commission 09/12/23 with recommendation
    4. Senior Citizens' Commission 07/18/23, 09/13/23 with recommendation
  - B. **Monthly Financial Report**
    1. August 2023 – Referred to Finance Committee
  - C. **Bids/Proposals/Contracts**
    1. Lake Front Park Concession Stand Roof - Approved
      - a. Memo 09/25/23 - Director of Public Services/Recreation Supervisor/Park Foreman
      - b. Proposal 09/16/23 - Hadley Home Improvement
      - c. Certificate of Liability
  - D. **Proclamation**
    1. National Breast Cancer Awareness Month (October)
  - E. **Claims and Accounts - Approved**
    1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
      - a. Chene-Trombley Park Construction Staking - Invoice # 0145790 - Proj. # 0160-0469 - 09/06/23 - \$3,000.00.
      - b. 2023-2024 General Engineering - Invoice # 0145876 - Proj. # 0160-0472 - 09/06/23 - \$23.31.
    2. Giffels-Webster - Professional Services - Invoice # 129762 - Proj. # 2034600 - 09/12/23 - \$4,625.00.
    3. McKenna - Building/Planning Services
      - a. Invoice # 21849-81 - Building Services - August 2023 - 09/14/23 - \$64,633.59;
      - b. Invoice # 22-064-17 - Planning Services - August 2023 - 09/14/23 - \$450.00.
    4. Plante Moran, PLLC – Professional Services – Invoice # 10075817 – 09/22/23 - \$42,600.00.
6. **ACCEPTANCE OF AGENDA – Accepted as presented.**

## 7. COMMUNICATIONS

- A. Planning Commission - Leave of Absence Request: Chris Fenton - Approved  
1) Email communications regarding Leave of Absence request
- B. AEW Fees for Vernier & Mack Intersection Improvements - Project # 0160-0455 - Approved  
1) Memo 09/25/23 - Director of Public Services  
2) Letter 09/18/23 - City Engineer

## 8. NEW BUSINESS/ PUBLIC COMMENT

- Christal Lint, 727 N. Renaud – Regarding 707 N. Renaud
- Robert Musial, 806 N. Renaud – Regarding 707 N. Renaud
- Andrea and Mark Wilamowski, 742 N. Renaud – Regarding 707 N. Renaud
- Wilson Moin, 1956 Allard – Regarding front yard garden boxes
- Ed Rinke, 633 Renaud – Regarding 707 N. Renaud