

## **SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, December 4, 2023**  
**7:00 p.m.**

5. **ACCEPTANCE OF AGENDA** – Accepted as presented.
6. **CONSENT AGENDA** – All items approved as presented.
  - A. **Approval of Minutes** – Approved
    1. Council 11/20/23
    2. Zoning Board of Appeals 11/20/23
    3. Planning Commission 10/24/23
  - B. **Financial Report**
    1. FY 2023 Audit Report - Plante Moran – Received and placed on file
      - a. Annual Comprehensive Financial Report Fiscal Year Ended June 30, 2023\*
      - b. Financial Report Fiscal Year Ended June 30, 2023 - Municipal Court\*
  - C. **Claims and Accounts** – All Invoices were approved
    1. McKenna - Building/Planning Services
      - a. Invoice No. 21849-84 - Building Services - October 2023 - 11/21/23 - \$38,042.40.
      - b. Invoice No. 22-064-19 - Planning Services - October 2023 - 11/21/23 - \$1,340.00.
    2. Plante Moran - Professional Services - Invoice No. 10121930 - 11/17/23 - \$3,900.00.
7. **PRESENTATION** – Oath of Office was administered by the City Clerk
  - A. Oath of Office: Sergeant Kyle Seidel
8. **COMMUNICATIONS** – Legal Proceedings was received and forwarded to the City Attorney for processing
  - A. Legal Proceedings: Christal Lint, Daniel Spies, and Edgar Rinke, Jr. v City of Grosse Pointe Woods
    1. Summons
9. **NEW BUSINESS** – No one wished to be heard

**PUBLIC COMMENT** – The following individuals were heard:

- A. Richard Linnell, 2804 Orchard Lake Rd., Keego Harbor, MI – Addressed Zoning Board of Appeals on November 20, 2023 regarding 707 North Renaud Rd.

B. Christal Lint, 727 N. Renaud Rd. - Addressed Zoning Board of Appeals on November 20, 2023 regarding 707 North Renaud Rd.

10. **CLOSED SESSION** - Pursuant to MCL 15.268(e) to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation regarding DRSN Real Estate GP, LLC vs. City of Grosse Pointe Woods – Docket # 18-000573.