

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, March 18, 2024  
7:15 p.m.**

5. **ACCEPTANCE OF AGENDA** – Accepted as presented.
  
6. **CONSENT AGENDA** – All items approved as presented.
  - A. **Appointment** – Approved
    1. Beautification Advisory Commission (Mayor)
      - a) Biographical Sketch – Lillian Korbus – Term to expire: 12/31/24
  
  - B. **Approval of Minutes** – Approved
    1. Council 03/04/24
  
    2. Beautification Advisory Commission 02/14/24 with three (3) recommendations\*
      - \*a) Recommendation approving 2024-2025 Parkway Beautification budget for \$24,215.00 as submitted. - Approved
  
      - \*b) Recommendation approving a budget not to exceed \$9,000.00 for the total expense of the 2024 Awards Night Ceremony to be held on November 13, 2024. - Approved
  
      - \*c) Recommendation approving an amount not to exceed \$1,200.00 for the purchase of 15 commemorative Pewabic tiles. - Approved
  
    3. Citizens' Recreation Commission 02/13/24 with recommendation\*
      - \*Recommendation requesting funds for 2024 SpringFest not to exceed \$2,000.00 from Account No. 213-803-880.350 Previous Year's Reserved Fund. - Approved
  
    4. Historical Commission 11/08/23
  
    5. Tree Commission 02/07/24 with recommendation\*
      - \*Recommendation requesting an increase in the Commission budget to \$4,000.00 due to increased expenses. - Approved
  
  - C. **Monthly Financial Report** – Received and placed on file
    1. February 2024
  
  - D. **Bids/Proposals/Contracts**
    1. Detroit Tigers Baseball/Softball Camp - Tyler Wells - Approved
      - a) GPW Application for Community Use of Recreational Facilities
  
    2. Hose Dryer Purchase - Department of Public Safety - Approved
      - a) Memo 03/12/24 - Director of Public Safety Kosanke
      - b) Quote #46767 03/11/24 - American Airworks
      - c) Quote 03/08/24 - W.S. Darley & Co. - Darley Fire Equipment Division

- d) Quote #D2886 03/11/24 - Heiman Fire Equipment
- e) Quote 03/12/24 - MacQueen Emergency Equipment

**E. Proclamation**

- 1. Vietnam Veterans' Day - Proclamation

**F. Claims and Accounts – All Invoices approved**

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2023 Sewer Rehabilitation by Full Length C.I.P.P. Lining - Proj. No. 0160-0468 - Final Closeout Packet - Pay Estimate - Insituform Technologies USA, LLC - 03/11/24 - \$7,693.40.
- 2. Giffels-Webster - Professional Services - GPW Master Plan Update - Invoice No. 131135 - Proj. No. 2034600 - 02/29/24 - \$4,625.00.
- 3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1081052 - February 2024 - 03/13/24 - \$5,372.32.
- 4. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 171 - February 2024 - 03/01/24 - \$3,069.00.

**7. ORDINANCES**

- A. Second Reading: Ordinance Amendment - Chapter 8; Article XI (Structures in Front Yards), Section 8-335 (Mini-Library) – Adopted – Effective on 03/28/24
- B. Second Reading: Zoning Ordinance Amendment - Section 50-5.3 (Off-Street Parking) & Section 50-5.5 (Semi-Circular Driveways) – Adopted – Effective on 03/28/24

**8. NEW BUSINESS/PUBLIC COMMENT – No one wished to be heard.**