

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, May 6, 2024**

1. **CALLED TO ORDER: 7:32 p.m.**
5. **ACCEPTANCE OF AGENDA – Accepted as presented.**
6. **CONSENT AGENDA – All items approved as presented.**
 - A. **Appointments – Approved.**
 1. Community Tree Commission (Mayoral)
 - a) Biographical Sketch - Kate Colborn - Term to expire: 12/31/25
 - b) Biographical Sketch - Stevan Skorupski - Term to expire: 12/31/24
 - B. **Approval of Minutes – Approved.**
 1. Council 04/15/24
 2. Committee-of-the-Whole Sitting As Finance Committee 04/15/24 with Recommendation
 3. Compensation and Evaluation Committee 05/15/23
 4. Planning Commission 03/26/24
 5. Beautification Advisory Commission 03/13/24
 - C. **Proclamations – Mayor read aloud.**
 1. Holocaust Memorial - "Days of Remembrance" (May 5 - 12)
 2. National Military Appreciation Month (May)
 3. Peace Officers Memorial Day (May 15) / National Police Week (May 12 - 18)
 - D. **Resolution– Approved.**
 1. Grosse Pointe Woods Social District
 - 1) Memo 05/03/24
 - b) Proposed Resolution
 - c) Operations and Maintenance Plan
 - d) GPW Social District Participation Permit
 - e) Exhibit A: Proposed Social Districts with Marked Qualified Businesses
 - f) Exhibit B: Proposed Northern Social District
 - g) Exhibit C: Proposed City Hall Social District
 - E. **Claims and Accounts All invoices approved.**
 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Hampton Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 149841 - Proj. No. 0160-0456 - 04/15/24 - \$641.43.
 - b) Torrey Rd. Pump Station Capital Improvement Plan - Invoice No. 149842 - Proj. No. 0160-0457 - 04/15/24 - \$800.10.

- c) Water System CDSMI - Invoice No. 149844 - Proj. No. 0160-0461 - 04/15/24 - \$1,229.31.
 - d) Lake Front Park Splash Pad - Invoice No. 149848 - Proj. No. 0160-0465 - 04/15/24 - \$1,714.50.
 - e) 2023 Sewer Rehab Program - Invoice No. 149852 - Proj. No. 0160-0468 - 04/15/24 - \$162.90.
 - f) Torrey Rd. Pump Station Generator - Invoice No. 149857 - Proj. No. 0160-0473 - 04/15/24 - \$1,557.00.
 - g) 2023-2024 General Engineering - Invoice No. 149900 - Proj. No. 0160-0472 - 04/15/24 - \$5,249.01.
 - h) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 150092 - Proj. No. 0160-0464 - 04/19/24 - \$7,718.34.
- 2. McKenna - Building/Planning Services
 - a) Invoice No. 21849-89 - Building Services - March 2024 - 04/19/24 - \$33,954.75.
 - b) Invoice No. 22-064-25 - Planning Services - March 2024 - 04/18/24 - \$5,208.75.
 - 3. Tokio Marine HCC - Deductible Invoice - Claim No. 197417 - Date of Loss: 06/07/20 - Policy No. PKG81410016 - 04/19/24 - \$15,000.00.
 - 4. WCA Assessing - Assessing Services - Invoice No. 041524 - May 2024 - 04/16/24 - \$7,175.58.

7. ZONING BOARD OF APPEALS - Variances approved.

- A. Side Yard Setback Variances Request: 20620 Fairway Lane, Katie and Jonathon Clark
(See ZBA Agenda 05/06/24)

8. PUBLIC HEARING – Approved.

- A. RO-1 (Restricted Office) to C (Commercial) Rezoning and Special Land Use Requests: 20100 Mack Avenue, Buccellato Development, LLC (Justin Buccellato)
 - 1) RO-1 (Restricted Office) to C (Commercial) Rezoning:
 - a. Rezoning Review 05/01/24 - City Planner Wolf
 - b. Rezoning Application
 - c. Site Plan Review Application
 - d. Memo 03/25/24 - Director of Public Safety Kosanke
 - e. Memo 05/03/24 - Director of Public Services Kowalski
 - f. Affidavit of Property Owners Notified with List
 - g. Parcel Map
 - h. Affidavit of Legal Publication
 - i. Site Plan Transmittal Cover Sheet
 - j. Site Plans (3)
 - 2) Special Land Use Request:
 - a. Special Land Use Review 05/01/24 - City Planner Wolf
 - b. Rezoning Application
 - c. Site Plan Review Application
 - d. Memo 03/25/24 - Director of Public Safety Kosanke
 - e. Memo 05/03/24 - Director of Public Services Kowalski

- f. Affidavit of Property Owners Notified with List
- g. Parcel Map
- h. Affidavit of Legal Publication
- i. Site Plan Transmittal Cover Sheet
- j. Site Plans (3)

9. COMMUNICATIONS

- A. FY 2024-2025 Water and Sewer Budget - [Approved](#).
 - 1) Memo 05/06/24 - Deputy Treasurer/Comptroller
 - 2) Proposed FY 2024-2025 Water and Sewer Budget
- B. Schedule Public Hearing Date for Proposed FY 2024-2025 Budget - [Approved](#).
 - 1) Memo 05/06/24 - Deputy Treasurer/Comptroller
 - 2) Notice of Public Hearing
- C. Resignation - Historical Commission - Frank Romano – [Accepted with regret](#).
 - 1) Letter 04/22/24 - Frank Romano
- D. Appointment - Pension Board Administrator - [Approved](#).
 - 1) Steven Schmidt
- E. Appointment - Pension Board Secretary - [Approved](#).
 - 1) Tina Hoenicke

10. NEW BUSINESS/PUBLIC COMMENT

New Business

- 1) Anthony Eid, Chairman of the Michigan Independent Citizens Redistricting Commission (MICRC) – Discussed the redistricting process.
- 2) Brief discussion regarding GP Public Library Board of Trustees appointment. This item will be on the 6/3/24 COW meeting.

Public Comment

- 1) Marsha Cooper – 1208 Brys Drive – neighborhood cats.