

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, January 27, 2025**

1. **CALLED TO ORDER: 7:01 p.m.**
  
5. **ACCEPTANCE OF AGENDA**
  
6. **CONSENT AGENDA – All items approved as presented**
  - A. **Approval of Minutes – Approved**
    1. Council 01/06/25
  
  - B. **Commission Minutes to be Received and Placed on File – Approved**
    1. Beautification Advisory Commission 10/09/24
    2. Citizens' Recreation Commission 12/10/24
  
  - C. **Monthly Financial Report**
    1. December 2024 – Referred to the Finance Committee
  
  - D. **Bids/Proposals/Contracts**
    1. 2025 Commission Appreciation Reception– Approved
      - a) Memo 01/09/25 - Assistant City Administrator Como
    2. Fund 678 Creation and Budget– Approved
      - a) Memo 01/27/25 - Treasurer/Comptroller Schmidt/City Administrator Schulte
    3. Commission Dissolution - Mayor's Mack Ave. Business Study Committee – Approved.
      - a) Memo 01/23/25 - City Clerk Antolin
  
  - E. **Resolution – Approved**
    1. 2025 Special Events - Special License Resolution
      - a) Memo 01/23/25 - City Clerk Antolin
      - b) 2025 Special License Application
      - c) Proposed Resolution
      - d) LARA - Credit Card Authorization Form
      - e) City Hall Social District Map
      - f) Resolution Authorizing Creation of GPW Social District
  
  - F. **Claims and Accounts– All Invoices Approved**
    1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
      - a) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 155198 - Proj. No. 0160-0464 - 12/31/24 - \$1,351.14.
      - b) Torrey Rd. Pump Station Generator - Invoice No. 155199 - Proj. No. 0160-0473 - 12/31/24 - \$1,080.00.
      - c) 2024 Sewer Rehab By Full Length CIPP LIN - Invoice No. 155200 - Proj.

No. 0160-0475 - 12/31/24 - \$626.15.

d) 2024 Miscellaneous Concrete Program - Invoice No. 155201 - Proj. No. 0160-0477 - 12/31/24 - \$6,443.73.

e) LFP Boat Launch Parking Lot - Invoice No. 155202 - Proj. No. 0160-0480 - 12/31/24 - \$12,750.00.

f) Ghesquiere & Lakefront Park Bldg Renovations - Invoice No. 155304 - Proj. No. 0160-0479 - 01/03/25 - \$3,250.00.

g) 2024-2025 - General Engineering - Invoice No. 155547 - Proj. No. 0160-0484 - 01/08/25 - \$2,217.53.

h) Ghesquiere Park Walking Path - Invoice No. 155649 - Proj. No. 0160-0482 - 01/14/25 - \$9,101.00.

2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 22206 - December 2024 - 01/03/25 - \$221.33.

3. Keller Thoma - Legal Services - Invoice No. 127052 - December 2024 - 01/01/25 - \$131.25.

4. McKenna - Building Services - Invoice No. 21849-100 (Revised) - November 2024 - 12/17/24 - \$38,147.42.

5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1082792 - December 2024 - 01/08/25 - \$2,406.32.

6. WCA Assessing - Assessing Services - Invoice No. 011025 - January 2025 - 01/10/25 - \$7,534.41.

7. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 254 - December 2024 - 01/06/25 - \$2,185.50.

## 7. PRESENTATION

A. Eagle Scout Awards Presentation – Mayor read aloud and presented framed proclamations

1) Parker E. Josephs

2) Jonathan Lackner

3) Isaac Warner

## 8. COMMUNICATIONS

A. Budget Amendment for Annual Fee for the Grosse Pointe Animal Adoption Society (GPAAS) – Approved

a) Memo 01/22/25 - Director of Public Safety Kosanke

b) Letter 12/02/24 - Corinne Martin (GPAAS)

c) Proposed Service Agreement with attachments

B. Resignation - Beautification Advisory Commission (BAC) - Gloria Arslanian – Accepted with Regret

1) Email 01/12/25 - Gloria Arslanian

C. Resignation - Citizens' Recreation Commission - Anthony Rennpage – Accepted with Regret

1) Letter 01/13/25 - Anthony Rennpage

D. Resignation - Construction Board of Appeals - Walter Kiehler – Accepted with Regret

1) Memo 01/16/25 - Administrative Clerk Coyle

**9. NEW BUSINESS**

- The Mayor and Council thanked and commended the Citizens' Recreation Commission, Department of Public Works, and Department of Public Safety for a very successful Winterfest. The event was innovative, well-organized and well-attended. In addition, Councilmember Granger commented that it was nice to see people using the ice rink.

No one wished to be heard under **Public Comment**.