

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, April 7, 2025**

1. **CALLED TO ORDER: 7:04 p.m.**
5. **ACCEPTANCE OF AGENDA**
6. **CONSENT AGENDA – All items approved as presented**
 - A. **Appointment– Approved**
 1. Beautification Advisory Commission - George Dinicu
 - a) Biographical Sketch
 2. Senior Citizens' Commission - Marianne Langlois
 - a) Biographical Sketch
 - B. **Approval of Minutes – All items approved as presented**
 1. Council 03/17/25
 - C. **Commission Minutes Received and Placed on File– All items approved as presented**
 1. Beautification Advisory Commission 02/19/25 & 03/12/25 Excerpt with Recommendation
 2. Planning Commission 02/25/25 with recommendation
 3. Senior Citizens' Commission 11/19/24 & 03/18/25 Excerpt with recommendation
 4. Tree Commission 02/05/25
 - D. **Report– Presented and placed on file**
 1. Department of Public Safety Annual Report 2024
 - E. **Bids/Proposals/Contracts – Approved**
 1. Torrey Rd. Pump Station Contactors and Motor Protection Relays– Approved
 - a) Memo 04/03/25 - Director of Public Services
 - b) Letter 03/21/25 - Scott Garrison (Peter Basso Associates, Inc.)
 - c) Proposal No. DTK3-250402-02-SE - Eaton Corporation

2. Rules of Order and Procedure for the Common Council - Update/Revision–
-Approved
 - a) Proposed Rules of Order and Procedure for the Common Council
- F. **Proclamations**– Received and placed on file – Mayor and Council read proclamations aloud
 1. Days of Remembrance (April 20 - 27)
 2. Arbor Day (April 25)
 3. Telecommunicators Week (April 13 - 19)
- G. **Resolution**– Approved
 1. MDOT Agreement - Contract # 25-5100 - FY 2025 State Earmark per 2024 Public Act 121
 - a) Proposed MDOT Contract #25-5100
 - b) Proposed Resolution
- H. **Claims and Accounts** – All Invoices Approved
 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 156824 - Proj. No. 0160-0464 - 03/19/25 - \$228.65.
 - b) 2024 Sewer Rehab By Full Length CIPP LIN - Invoice No. 156825 - Proj. No. 0160-0475 - 03/19/25 - \$192.71.
 - c) LFP Boat Launch Parking Lot - Invoice No. 156827 - Proj. No. 0160-0480 - 03/19/25 - \$3,536.72.
 - d) 2024 Water Reliability Study & AMP - Invoice No. 156829 - Proj. No. 0160-0490 - 03/19/25 - \$10,400.00.
 - e) Vernier & Mack Ave. Intersection Improvement - Invoice No. 156834 - Proj. No. 0160-0455 - 03/20/25 - \$1,725.56.
 - f) Ghesquiere Park Walking Path - Invoice No. 156835 - Proj. No. 0160-0482 - 03/20/25 - \$3,554.19.
 2. McKenna - Building/Planning Services
 - a) Invoice No. 22-064-34 (Revised) - Planning Services - October 2024 - 11/22/24 - \$1,839.23.
 - b) Invoice No. 21849-107 - Building Services - February 2025 - 03/21/25 - \$47,848.55.
 - c) Invoice No. 22-064-39 - Planning Services - February 2025 - 03/13/25 - \$1,722.50.
 3. WCA Assessing - Assessing Services - Invoice No. 030425 - April 2025 - 03/04/25 - \$7,534.41.
 4. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 282 - March 2025 - 04/01/25 - \$2,619.50.

7. PRESENTATION– Presented by Director of Public Safety

A. Public Safety Achievement Awards

- 1) **Officer of the Year** - Detective Miles Adams
- 2) **Supervisor of the Year** - Lieutenant Detective Bureau Commander Keith Waszak

8. COMMUNICATIONS

A. FY 2025/2026 General Liability & Property Insurance– Approved

- 1) Memo 04/04/25 - City Administrator Schulte
- 2) Letter 03/25/25 - John Johnson, Insurance Representative
- 3) FY 2025/2026 Insurance Proposal Quotes

B. Resignation - Beautification Advisory Commission - Melissa Puppos– Accepted with regret

- 1) Email 04/3/25 - Melissa Puppos

9. ORDINANCE

A. First Reading - Zoning Ordinance Amendment: Short-Term Rentals– Approved

- 1) Memo 04/01/25 - City Planner Jankowski
- 2) Proposed Ordinance
- 3) Affidavit of Property Owners Notified with parcel map
- 4) Affidavit of Legal Publication

10. NEW BUSINESS/PUBLIC COMMENT - None