

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, April 28, 2025**

1. **CALLED TO ORDER: 7:02 p.m.**

5. **ACCEPTANCE OF AGENDA**

6. **CONSENT AGENDA – All items approved as presented.**
 - A. **Approval of Minutes – All items approved as presented**
 1. Council 04/07/25
 2. Committee-of-the-Whole 04/07/25 with Recommendation & 02/24/25
 - B. **Commission Minutes Received and Placed on File – All items approved as presented**
 1. Beautification Advisory Commission 03/12/25 with Recommendations
 2. Citizens' Recreation Commission 02/11/25 with Recommendations & 03/11/25
 3. Historical Commission 09/12/24 & 11/14/24 (amended)
 - C. **Monthly Financial Report – Received and placed on file.**
 1. March 2025
 - D. **Bids/Proposals/Contracts – Approved.**
 1. AEW Fees - Lake Front Park Old Concession Stand Building Renovation
 - a) Memo 04/16/25 - Director of Public Services Kowalski
 - b) Authorization for Additional Services
 2. Bark Mulch for City Landscape Beds and Installation of Playground Mulch
 - a) Memo 04/23/25 - Director of Public Services Kowalski
 - b) 04/22/25 BID Opening Documents
 - E. **Resolution – Approved**
 1. Resident Canada Goose Management Program
 - a) Memo 04/23/25 - Director of Parks and Recreation Gafa
 - b) Letter 04/14/25 - Permit Specialist - Michigan Department of Natural Resources/Wildlife Division
 - c) Proposed Resolution
 - d) Petition to Request Permit to Participate in Canada Goose Programs

F. Claims and Accounts – All Invoices Approved.

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) ENG. Plan Review - Parcels Middle School - Invoice No. 156830 - Proj. No. 0160-0492 - 03/19/25 - \$4,426.00.
 - b) ENG. Plan Review - Monteith Elementary - Invoice No. 156836 - Proj. No. 0160-0491 - 03/20/25 - \$4,540.50.
2. Keller Thoma - Legal Services - Invoice No. 127473 - March 2025 - 04/01/25 - \$393.75.
3. McKenna - Building/Planning Services
 - a) Invoice No. 21849-108 - Building Services - March 2025 - 04/21/25 - \$52,927.60.
 - b) Invoice No. 22-064-40 - Planning Services - March 2025 - 04/15/25 - \$3,395.00.
4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1083260 - March 2025 - 04/11/25 - \$2,726.70.
5. WCA Assessing - Assessing Services - Invoice No. 040225 - May 2025 - 04/02/25 - \$7,534.41.

7. PRESENTATION – Presented by Director of Parks and Recreation Gafa.

- A. Snow Creation Contest Winners - Citizens' Recreation Commission
- *Most Creative - "Summertime Dreamin'" by the Swaneck Family
 - *Best Construction - "Fort Littlestone" by the O'Hara Family
 - *Best Traditional - "Chilly Charlie" by the Trost Family

8. ORDINANCE – Approved for Final Adoption

- A. Second Reading - Zoning Amendment: Short-Term Rentals
- 1) Council Minutes Excerpt 04/07/25
 - 2) Memo 04/01/25 - City Planner Jankowski
 - 3) Proposed Ordinance
 - 4) Affidavit of Property Owners Notified with Parcel Map
 - 5) Affidavit of Legal Publication

9. NEW BUSINESS

- Mayor Bryant read aloud a letter of appreciation from the City Council to the Grosse Pointe Chamber Foundation Board for selecting the City of Grosse Pointe Woods as the recipient of the Community Foundation Wilson Grant in the amount of \$3,914.00. At the request and feedback of residents, the funds will be used to purchase an all-in-one workout station and elliptical machine for the activities center.

PUBLIC COMMENT - None