

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, May 5, 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 – All items approved as presented**
    1. Council 04/28/25
  - B. **Commission Minutes to be Received and Placed on File – All items approved as presented**
    1. Planning Commission 03/25/25
  - C. **Proclamations – Received and placed on file – Mayor and Council read aloud**
    1. National Military Appreciation Month (May)
    2. Peace Officers Memorial Day (May 15) / National Police Week (May 11-17)
  - D. **Resolutions – Approved**
    1. Social District Recommendations - 2025 Season
      - a) Memo 04/29/25 - City Planner Jankowski
      - b) GPW Social District Operations and Maintenance Plan
      - c) Proposed Resolutions for Participating Businesses
    2. Adjustments to Sections 2-674 and 2-677 Purchasing Threshold
      - a) Memo 05/05/25 - City Administrator Schulte
      - b) Proposed Resolution
  - E. **Claims and Accounts – All Invoices Approved.**
    1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - Ghesquiere & Lake Front Park Bldg. Renovations - Invoice No. 157179 - Proj. No. 0160-0479 - 04/01/25 - \$3,736.25.
7. **PRESENTATION – Presented by Director of Public Safety John Kosanke**
  - A. **Grosse Pointe Woods Fire Department Commendation**
    - 1) Letter 03/31/25 - Kenneth Werenski, GP Shores Director of Public Safety
8. **COMMUNICATIONS – Approved**
  - A. **Schedule Public Hearing Date for Proposed FY 2025-2026 Budget**
    - 1) Memo 05/05/25

- 2) Notice of Public Hearing
- 3) Committee-of-the Whole Sitting As Finance Committee Minutes Excerpt 04/28/25

B. Schedule Public Hearing for Proposed Rezoning and Site Plan for 20160 Mack Avenue

- 1) Letter 04/24/25 -City Planner Jankowski
- 2) Notice of Public Hearing
- 3) Planning Commission Minutes Excerpt 04/22/25

**9. CHARTER/ORDINANCE – Approved**

A. City Charter Proposed Amendment Changing the Title of City Administrator to City Manager

- 1) Memo 05/01/25 - City Administrator Schulte
- 2) Proposed Resolution
- 3) Exhibit A of Resolution
- 4) Exhibit B of Resolution

**10. NEW BUSINESS**

- Councilmember Motschall addressed several positive comments from the public regarding the renovations of the baseball fields at Ghesquiere Park and commended the city for a great job.
- Councilmember Brown thanked and commended the Recreation Commission and the Spring Fest Sub-Committee for coordinating a very successful and well-attended event that included many various family activities.

**PUBLIC COMMENT - NONE**