

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, May 19, 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 05/05/25
    2. COW Sitting as Finance Committee 04/28/25 with Recommendations
  - B. **Commission Minutes Received and Placed on File– All items approved as presented**
    1. Citizens' Recreation Commission 04/08/25, Commission Minutes Excerpt 05/13/25
  - C. **Monthly Financial Report**
    1. April 2025 – Referred to Finance Committee.
  - D. **Resolutions– Approved**
    1. Revised 2025 Resolution Adopting Poverty Exemption Policy and Guidelines
      - a) Email 05/05/25 - Assistant City Administrator Como
      - b) Revised 2025 Resolution Adopting Poverty Exemption Policy and Guidelines with edits
      - c) Revised 2025 Resolution Adopting Poverty Exemption Policy and Guidelines - Clean copy
      - d) Updated 2025 GPW Guidelines for Poverty Exemption
    2. Resolution Adopting Utility Billing Rates for Fiscal Year 2025-2026
      - a) Committee-of-the-Whole Sitting As Finance Committee Excerpt 04/28/25
      - b) Proposed Resolution
      - c) Exhibit A: Option 2: Increase to Commodity
  - E. **Claims and Accounts – All Invoices Approved.**
    1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
      - a) Sewer System Evaluation - Invoice No. 157486 - Proj. No. 0160-0449 - 04/22/25 - \$711.90.

- b) Vernier & Mack Ave. Intersection Improvement - Invoice No. 157487 - Proj. No. 0160-0455 - 04/22/25 - \$4,633.46.
- c) 2024 Miscellaneous Concrete Program - Invoice No. 157490 - Proj. No. 0160-0477 - 04/22/25 - \$658.53.
- d) LFP Boat Launch Parking Lot - Invoice No. 157491 - Proj. No. 0160-0480 - 04/22/25 - \$4,951.26.
- e) Ghesquiere Park Walking Path - Invoice No. 157492 - Proj. No. 0160-0482 - 04/22/25 - \$1,453.08.
- f) 2024-2025 General Engineering - Invoice No. 157493 - Proj. No. 0160-0484 - 04/22/25 - \$1,420.40.
- g) 2024-2025 GIS Maintenance - Invoice No. 157494 - Proj. No. 0160-0485 - 04/22/25 - \$681.10.
- h) 2025-2026 Rate Study - Invoice No. 157495 - Proj. No. 0160-0486 - 04/22/25 - \$5,000.00.
- i) Eng. Plan Review - Monteith Elementary - Invoice No. 157496 - Proj. No. 0160-0491 - 04/22/25 - \$4,540.50.
- j) Ghesquiere & Lakefront Park Bldg Reno - Invoice No. 157549 - Proj. No. 0160-0479 - 04/24/25 - \$1,999.95.
- k) Lake Front Park Boat Launch Parking Lot & Wedgewood Resurfacing - Proj. No. 0160-0480 - Construction Payment Invoice No. 01 - Al's Asphalt Paving Co. - 05/06/25 - \$153,558.69.
- l) Ghesquiere Park Walking Path - Proj. No. 0160-0482 - Payment Invoice No. 01 - Warren Contractors & Development Inc. - 05/06/25 - \$85,729.95.
- 2. Keller Thoma - Legal Services - Invoice No. 127613 - April 2025 - 05/01/25 - \$612.50.
- 3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1083423 - April 2025 - 05/12/25 - \$3,843.20.
- 4. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 292 - April 2025 - 05/01/25 - \$5,169.99.

**7. PRESENTATION – Recognition presented by Mayor.**

- A. Government Finance Officers Association (GFOA) - Certificate of Achievement for Excellence in Financial Reporting and Award of Financial Reporting Achievement (AFRA)

**8. PUBLIC HEARINGS**

- A. Proposed Rezoning/Site Plan for 20160 Mack Avenue – Tabled and referred to Planning Commission for further public receivings
  - 1) Letter 05/15/25 - City Planner Jankowski
  - 2) Rezoning Application
  - 3) City of Grosse Pointe Woods Internal Tracking Form
  - 4) Legal Description
  - 5) Memo 05/14/25 - Director of Public Safety Kosanke
  - 6) Email 05/13/25 - Director of Public Services Kowalski
  - 7) Site Plans (6)

- 8) 1st Affidavit of Property Owners Notified
- 9) 1st Affidavit of Legal Publication
- 10) 2nd Affidavit of Property Owners Notified
- 11) 2nd Affidavit of Legal Publication
- 12) List of Notified Residents
- 13) GIS Parcel Map - 500 Ft. Buffer
- 13) Petitions from Residents

B. Proposed FY 2025-2026 Budget – Adopted

- 1) Memo 05/19/25 - City Administrator Schulte/Treasurer/Comptroller Schmidt
- 2) Proposed 2025-2026 Budget Summary
- 3) Proposed Resolution
- 4) 2025 Tax Rate Request L-4029 Form
- 5) Affidavit of Publication
- 6) Committee-of-the-Whole Sitting as Finance Committee Excerpt 04/28/25

**9. ORDINANCE**

A. First Reading: Ordinance Amendment To Consolidate Six (6) Voting Precincts Into Three (3) Voting Precincts – Approved for 2<sup>nd</sup> reading on 06/16

- 1) Memo 05/16/25 - City Clerk Antolin
- 2) Current Precinct Map
- 3) Proposed New Precinct Maps (3) with Consolidations
- 4) Proposed Ordinance

**10. NEW BUSINESS/PUBLIC COMMENT - None**