

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, June 2, 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 05/19/25
 2. Committee-of-the-Whole 05/05/25, 05/19/25
 - B. **Commission Minutes Received and Placed on File** - All items approved as presented.
 1. Beautification Advisory Commission 04/19/25
 2. Planning Commission 04/22/25
 - C. **Bids/Proposals/Contracts**
 1. Capitalization Threshold Increase – **Approved.**
 - a) Memo 06/02/25 - Treasurer/Comptroller Schmidt
 2. Non-Union Employees – **Approved.**
 - a) Memo 06/02/25 - City Administrator Schulte - Treasurer/Comptroller Schmidt
 3. Workers' Compensation Fund – **Approved.**
 - a) Memo 06/02/25 - Treasurer/Comptroller Schmidt
 - D. **Proclamation** – Read aloud by Mayor & Council Members.
 1. National Gun Violence Awareness Day (June 6)
 - E. **Resolution** – **Approved.**
 1. FY 2025-2026 Industrial Waste Control (IWC) Charges
 - a) Memo 06/02/25 - City Administrator - Treasurer/Comptroller Schmidt
 - b) Fee Schedule
 - c) Proposed Resolution
 - F. **Claims and Accounts** – All Invoices **Approved.**
 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) GP Schools (Mason & North) Plan Review - Invoice No. 152749 - Proj. No.

0160-0487 - 08/20/24 - \$4,000.00.

b) Ghesquiere & Lakefront Park Bldg. Renovations - Invoice No. 157815 - Proj. No. 0160-0479 - 05/12/25 - \$1,333.30.

c) Sewer System Evaluation - Invoice No. 157863 - Proj. No. 0160-0449 - 05/12/25 - \$3,102.57.

d) Vernier & Mack Ave. Intersection Improve. - Invoice No. 157864 - Proj. No. 0160-0455 - 05/12/25 - \$25,527.32.

e) Torrey Rd. Pump Station Cap. Improve. Plan - Invoice No. 157867 - Proj. No. 0160-0457 - 05/12/25 - \$270.18.

f) LFP Boat Launch Parking Lot - Invoice No. 157870 - Proj. No. 0160-0480 - 05/12/25 - \$15,359.60.

g) Ghesquiere Park Walking Path - Invoice No. 157871 - Proj. No. 0160-0482 - 05/12/25 - \$15,963.96.

h) 2024-2025 General Engineering - Invoice No. 157884 - Proj. No. 0160-0484 - 05/12/25 - \$1,642.74.

i) Lake Front Park Building Renovation - Proj. No. 0160-0479 - Payment Invoice No. 01 - In-Line Construction - 05/23/25 - \$9,716.00.

2. IBEX - Insurance Services - Renewal Policy (Effective 07/01/25) - Invoice No. 124 - 05/27/25 - \$71,926.00.

3. WCA Assessing - Assessing Services - Invoice No. 051925 - June 2025 - 05/19/25 - \$7,534.41.

7. **PRESENTATION** – 47th Arbor Day Flag presented to Council by members of the Tree Commission. Recognition of poster winners presented by Chair Lechner & Mayor.

A. Arbor Day Recognition and Poster Contest Winners

8. **NEW BUSINESS/PUBLIC COMMENT** –

Under New Business, the following spoke:

- Council Member Motschall commended the Historical Commission, Director Kowalski, and DPW for all their work on the Honor Circle for Memorial Day.
- Mayor praised the bike ride held on June 1 – great weather and great event.

Under Public Comment the following were heard:

1. Ghassan Elian, on Coventry, was disappointed there was no prayer at the Memorial Day Honor Circle.
2. Joe Lombardo, LFP employee, provided information on non-residents using the park.
3. Judith Burkhardt thanked Council for the proclamation that recognizes June 6 as a National Day of Remembrance for gun victims. There will be a silent vigil at City Hall on Friday, June 6, 4-5 pm.
4. Mary Fraser, mother of Brian Fraser, thanked the city for taking a leadership role in allowing them to stand together.
5. Michelle White, local leader for Wear Orange & Mom's Demand Action, thanked the city for their support.