

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, July 14, 2025**

1. **CALLED TO ORDER: 7:04 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 06/16/25
 2. Joint Committee-of-the-Whole and Planning Commission 06/16/25
 - B. **Minutes Received and Placed on File – All items approved as presented.**
 1. Beautification Advisory Commission 05/14/25
 2. Citizens' Recreation Commission 05/13/25 with recommendation
 3. Senior Citizens' Commission 03/18/25 and 05/16/25 excerpt, both with recommendations
 4. Tree Commission 04/02/25, 05/07/25
 - C. **Bids/Proposals/Contracts – Approved.**
 1. Purchase of Public Safety Patrol Vehicle and Equipment – Approved.
 - a) Memo 07/02/25 - Director of Public Safety Kosanke
 - b) Vehicle Dealers Listing
 - c) Bid Per Enclosed Specifications - Berger Chevrolet Inc.
 - d) Quotation No. 174076 - 07/02/25 - Canfield Equipment Service, Inc.
 2. 2025 Miscellaneous Concrete Pavement Repair Program - AEW Project No. 0160-0493 – Approved.
 - a) Memo 07/09/25 - Director of Public Services Kowalski
 - b) Letter 06/02/25 - City Engineer Varicalli (AEW)
 - c) Letter 02/11/25 - Alfred Mattioli (Mattioli Cement Co., LLC)
 3. 2025 Sewer Rehabilitation by Full Length C.I.P.P. Lining - AEW Project No. 0160-0495 – Approved.
 - a) Memo 07/09/25 - Director of Public Services Kowalski
 - b) Letter 06/02/25 - City Engineer Varicalli (AEW)
 - c) Letter 08/06/24 - Jay B. Ferguson (Insituform Technologies USA, LLC)
 - d) Price Proposal
 4. 2025 Pavement Joint and Crack Sealing Program - AEW Project No. 0160-0494 – Approved.
 - a) Memo 07/09/25 - Director of Public Services Kowalski
 - b) Letter 06/02/25 - City Engineer Varicalli (AEW)
 - c) Letter 05/15/25 - Jeff Lippert (Scodeller Construction)

5. AEW Design Fees for 2025/2026 Construction Projects
 - a) Memo 07/09/25 - Director of Public Services Kowalski
 - b) Letter 06/04/24 - City Engineer Wilberding (AEW)
6. Detroit Area Agency on Aging (DAAA) FY 2026 Annual Implementation Plan – Approved.
 - a) Memo 06/30/25 - City Administrator Schulte
 - b) Email 06/26/25 - Krista Siddall (Executive Director of The Helm Life Center)
 - c) DAAA Review, Input & Feedback Form
 - d) Letter 06/18/25 - Ronald Taylor (DAAA President/CEO)
 - e) Proposed FY 2026 Implementation Plan

D. Claims and Accounts – All Invoices Approved.

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Ghesquiere & Lakefront Park Bldg Renovations - Invoice No. 158460 - Proj. No. 0160-0479 - 06/09/25 - \$1,333.30.
 - b) Water System CDSMI - Invoice No. 158499 - Proj. No. 0160-0461 - 06/09/25 - \$4,629.85.
 - c) LFP Boat Launch Parking Lot - Invoice No. 158500 - Proj. No. 0160-0480 - 06/09/25 - \$6,977.87.
 - d) Ghesquiere Park Walking Path - Invoice No. 158501 - Proj. No. 0160-0482 - 6/09/25 - \$11,981.96.
 - e) Sewer System Evaluation - Invoice No. 158502 - Proj. No. 0160-0449 - 06/10/25 - \$1,952.80.
 - f) Vernier & Mack Ave. Intersection Improvement - Invoice No. 158503 - Proj. No. 0160-0455 - 06/10/25 - \$27,554.28.
 - g) 2024-2025 General Engineering - Invoice No. 158504 - Proj. No. 0160-0484 - 06/10/25 - \$1,575.15.
 - h) Lake Front Park Building Renovation - Proj. No. 0160-0479 - Payment Invoice No. 2 - In-Line Construction - 06/13/25 - \$63,115.38.
2. Keller Thoma - Legal Services - Invoice No. 127751 - May 2025 - 06/01/25 - \$43.75.
3. McKenna - Building/Planning Services
 - a) Invoice No. 21849-110 - Building Services - May 2025 - 06/17/25 - \$61,408.05.
 - b) Invoice No. 22-064-42 - Planning Services - May 2025 - 06/20/25 - \$3,202.50.
 - c) Invoice No. 25-030-1 - GPW MSHDA Zoning Ordinance Update - May 2025 - 06/19/25 - \$3,600.00.
4. State of Michigan - MDOT00183 - Program # 218128CON (Vernier Rd.) and #219533CON (Sunningdale Dr.) - 06/04/25 - \$7,713.71.
5. WCA Assessing - Assessing Services - Invoice No. 061225 - July 2025 - 06/12/25 - \$7,534.41.
6. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 310 - June 2025 - 07/02/25 - \$3,828.50.

7. PUBLIC HEARING

A. Lot Split Request: 19655 & 19653 Mack Avenue – [Approved](#).

- 1) Letter 07/01/25 - City Planner Jankowski
- 2) Application for Parcel Split/Combine
- 3) Certified Survey
- 4) Warranty Deed
- 5) Declaration of Easements & Maintenance
- 6) Section 50-6.4 (Lot Splits) of Zoning Ordinance
- 7) Proposed Resolution
- 8) Affidavit of Property Owners Notified with List and Map
- 9) Affidavit of Legal Publication

8. COMMUNICATION

A. Resignation - Planning Commission - James McNelis – [Accepted with regret](#).

- 1) Letter 06/23/25 - James McNelis

9. NEW BUSINESS/PUBLIC COMMENT

- Gloria Brown, 672 Birch Lane, a GPW Synchronize Swim Team Member, provided background information and support for the team and invited all to the Synchronized Swim Show at the Lakefront Park pool on Saturday, July 26, 2025 at 10:00 a.m.