SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS 20025 Mack Plaza Regular City Council Meeting Agenda Monday, August 4, 2025

- 1. CALLED TO ORDER: 8:07 p.m.
- 5. ACCEPTANCE OF AGENDA
- **6. CONSENT AGENDA** All items approved as presented.
 - A. <u>Approval of Minutes</u> All items approved as presented
 - 1. Council 07/21/25
 - 2. Committee-of-the-Whole 07/21/25
 - **B.** Minutes Received and Placed on File All items approved as presented.
 - 1. Planning Commission 05/27/25 with recommendation
 - C. <u>Bids/Proposals/Contracts</u> Approved.
 - 1. Axon TASER Bundle Package
 - a) Memo 07/28/25 Director of Public Services Kosanke
 - b) Quote 07/28/25 Axon Enterprise, Inc.
 - 2. Patrol K-9 Program
 - a) Memo 07/29/25 Director of Public Safety Kosanke
 - b) Proposed Agreement between GPW and GP Animal Adoption Society (GPAAS)
 - **D.** Claims and Accounts All Invoices Approved.
 - 1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers 2024-2025
 General Engineering Invoice No. 159056 Project No. 0160-0484 07/08/25 \$2,013.95.
 - 2. McKenna Building/Planning Services
 - a) Invoice No. 21849-111 Building Services June 2025 07/22/25 \$58,913.30.
 - b) Invoice No. 22-064-43 Planning Services June 2025 07/09/25 \$4,560.00.
 - c) Invoice No. 25-030-2 GPW MSHDA Zoning Ordinance Update June 2025 \$1,400.00.
 - 3. <u>WCA Assessing Assessing Services</u> Invoice No. 072125 August 2025 07/21/25 \$7,534.41.

7. NEW BUSINESS

- Assistant City Administrator Como recognized Communications Coordinator Korte, Confidential Administrative Assistant & Event Programmer O'Farrell, and the Departments of Public Works and Public Safety on their efforts for a very successful ongoing 75th Anniversary and summer celebration during the Music on the Lawn event on June 25, 2025.
- Mayor Bryant commented that the recent City Picnic and Fishing Derby turned out to be great and successful events.
- Councilmember Brown also wanted to commend the Citizens' Recreation Commission for organizing and planning the successful Fishing Derby event and stated that the winners will be announced at the next Music on the Lawn event on August 22, 2025.

PUBLIC COMMENT

• Lynne Aldridge, 1501 Oxford Rd., addressed the McKenna invoice regarding the MSHDA Zoning Ordinance Update and the processes involved.