

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Dr.

**Rescheduled City Council Meeting Agenda
Monday, September 8, 2025**

1. **CALLED TO ORDER: 7:02 p.m.**
5. **ACCEPTANCE OF AGENDA**
6. **CONSENT AGENDA – All items approved as presented.**
 - A. **Appointment – Approved.**
 1. Historical Commission (Mayor)
 - a) Biographical Sketch - Krystle English - Term to Expire: 12/31/27
 - B. **Approval of Minutes – All items approved as presented.**
 1. Council 08/18/25
 - C. **Commission Minutes Received and Placed on File – All items approved as presented.**
 1. Beautification Advisory Commission 07/09/25
 2. Historical Commission 05/08/25 with recommendation
 3. Planning Commission 07/22/25 with recommendation
 4. Senior Citizens' Commission 05/16/25 with recommendation
 - D. **Bids/Proposals/Contracts – Approved.**
 1. Residential Cross Connection Control Program – Approved.
 - a) Memo 09/03/25 - Director of Public Services Kowalski
 - b) Proposed Project Plan - HydroCorp
 2. Purchase - Rubbish Truck – Approved.
 - a) Memo 09/04/25 - Director of Public Services Kowalski
 - b) Quote 08/27/25 - Macqueen Equipment, LLC
 3. Wedgewood Drive Resurfacing Project - AEW Project No. 0160-0496 – Approved.
 - a) Memo 09/04/25 - Director of Public Services Kowalski
 - b) Letter 09/03/25 - City Engineer Wilberding
 - c) Bid Documents - AL's Asphalt Paving Co.

4. Metro Act Fees PA 48 – Approved.
 - a) Memo 09/08/25 - Treasurer/Comptroller Schmidt
 - b) Right-of-Way Telecommunications Permit Amendment
 - c) Amended Exhibit A - Metro Act Route Map
 - d) Exhibit B - Right-of-Way Performance and Completion Bond
 - e) Arch Insurance Company Statement of Financial Condition (12/31/24)
5. Wayne County Appraisal (WCA) Contract – Approved.
 - a) Memo 09/08/25 - Treasurer/Comptroller Schmidt - City Administrator Schulte
 - b) Proposed Assessment Contract
 - c) Letter - Thomas Agrusa
 - d) Certificate of Insurance

E. Proclamations – Both read aloud by Mayor and Council.

1. Patriot Day and National Day of Service and Remembrance (9/11)
2. Prostate Cancer Awareness Month (September)

F. Claims and Accounts – All invoices approved.

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - Torrey Rd. Pump Station Generator - Proj. No. 0160-0473 - Pay Application No. 5 - Rauhorn Electric, Inc. - 08/26/25 - \$24,750.00.
2. Keller Thoma - Legal Services - Invoice No. 128093 - August 2025 - 09/01/25 - \$437.50.
3. McKenna - Building/Planning Services
 - a) Invoice No. 21849-112 - Building Services - July 2025 - 08/29/25 - \$58,140.57.
 - b) Invoice No. 22-064-44 - Planning Services - July 2025 - 08/26/25 - \$4,765.00.
 - c) Invoice No. 25-030-3 - GPW MSHDA Zoning Ordinance Update - July 2025 - 08/18/25 - \$3,625.00.
4. State of Michigan - MDOT 00183
 - a) Program # 218128CON (Vernier Rd.) - 08/04/25 - \$2,985.32.
 - b) Program # 219533CON (Sunningdale Dr.) - 08/04/25 - \$10,918.80.
5. WCA Assessing - Assessing Services - Invoice No. 082125 - September 2025 - 08/21/25 - \$7,534.41.
6. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 324 - August 2025 - 09/02/25 - \$2,046.00.

7. ZONING BOARD OF APPEALS

- A. Variances Request: 2086 Ridgemont Avenue – Variances approved.
(See ZBA Agenda 09/08/25)

8. COMMUNICATIONS

- A. Resignation - Beautification Advisory Commission - Lillian Korbus – Accepted with regret.
1) Email 08/17/25 - Lillian Korbus

9. ORDINANCE

- A. Second Reading: Zoning Ordinance Map Amendment (Rezoning) 20160 Mack Avenue From RO-1 (Restricted Office District) to C (Commercial District) – Mayor acknowledge receipt of withdrawal letter.

PETITIONER HAS WITHDRAWN THE REZONING APPLICATION OF 20160 MACK AVENUE

- 1) Letter of Withdrawal 09/02/25 - Justin A. Buccellato/John Vitale
- B. First Reading: An Ordinance to Amend Chapter 44 - Utilities; Article III - Cross Connections; Sections 44-198, 44-199, and 44-204 – Approved for 2nd Reading.
- 1) Memo 09/04/25 - Director of Public Services Kowalski
2) Proposed Ordinance Amendments

10. NEW BUSINESS/PUBLIC COMMENT

1. Lynne Aldridge, 1501 Oxford Rd., opposed to rezoning 20160 Mack Ave. and addressed the Michigan Housing Development Authority grant and the Master Plan update.
2. Helen Taylor, 1430 Oxford Rd., opposed to rezoning 20160 Mack Ave. and suggested the creation of Land Use and Site Plan Advisory Board and Master Plan Advisory Board.
3. Christina Pitts, 1501 Oxford Rd., opposed to rezoning 20160 Mack Ave. and addressed concerns with the withdrawal of the rezoning request.
4. Kristen Buccellato, 1011 S. Renaud Rd., opposed to rezoning 20160 Mack Ave. Addressed design standards of the ordinance and suggested streaming Council meetings.
5. Steve Lawrence, 1511 Oxford Rd., Opposed to rezoning of 20160 Mack Ave.