## **SUMMARY OF COUNCIL ACTION**

#### CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Dr.

# City Council Meeting Agenda Monday, September 15, 2025

- 1. CALLED TO ORDER: 7:00 p.m.
- 5. ACCEPTANCE OF AGENDA
- 6. CONSENT AGENDA
  - A. Reappointment Approved.
    - 1. Local Officers' Compensation Commission (Mayor with Council confirmation)
      - 1) Memo 09/09/25 Administrative Clerk Coyle
      - 2) Greg Ulrich Term to Expire: 09/30/30
  - **B.** Approval of Minutes All items approved as presented.
    - 1. Council 09/08/25
    - 2. Zoning Board of Appeals 09/08/25
  - C. <u>Commission Minutes Received and Placed on File</u> All items approved as presented.
    - 1. Citizens' Recreation Commission 07/08/25 with recommendations
    - 2. Election Commission 05/19/25 with recommendation
  - **D.** <u>Bids/Proposals/Contracts</u> Approved.
    - 1. St. Michael's (Episcopal) Church Facility Use Agreement
      - a) Memo 09/11/25 City Clerk Antolin
      - b) Proposed Facility Use Agreement
      - c) Resolution Designating Voting Location
  - E. Claims and Accounts All invoices approved.
    - 1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
      - a) <u>Torrey Road Pump Station Generator</u> Invoice No. 160252 Proj. No. 0160-0473 09/02/25 \$1,516.15.
      - b) <u>2024 Miscellaneous Concrete Program</u> Invoice No. 160253 Proj. No. 0160-0477 09/02/25 \$255.05.
      - c) <u>Ghesquiere Park Walking Path</u> Invoice No. 160254 Proj. No. 0160-0482 09/02/25 \$2,358.16.
      - d) 2025-2026 GIS Maintenance Invoice No. 160255 Proj. No. 0160-0499 -

- 09/02/25 \$5,540.95.
- e) <u>Ghesquiere & Lakefront Park Bldg Renovation</u> Invoice No. 160353 Proj. No. 0160-0479 09/02/25 \$1,333.30.
- f) <u>Vernier & Mack Ave. Intersection Improvement</u> Invoice No. 160595 Proj. No. 0160-0455 09/04/25 \$77,188.69.
- g) <u>Wedgewood Resurface (Vernier-Hawthorne)</u> Invoice No. 160596 Proj. No. 0160-0496 09/04/25 \$6,287.58.
- h) <u>Lakefront Park Building Renovation</u> Proj. No. 0160-0479 Payment Invoice No. 05 In-Line Construction 09/08/25 \$12,082.69.

### 7. **NEW BUSINESS** - None

### **PUBLIC COMMENT**

- 1. Lynne Aldrich, 1501 Oxford Rd. Addressed code enforcement letters received from the city regarding rezoning signs.
- 2. Christina Pitts, 1501 Oxford Rd. Addressed concerns regarding petitioner's withdrawal of 20160 Mack Ave. rezoning application. She also commented on the suggested advisory boards, the Michigan State Housing Development Authority (MSHDA) grant, and the code enforcement letter received from the city regarding rezoning signs.
- 3. Joyce Janowski, 1070 N. Oxford Rd. Addressed code enforcement letter received from the city regarding rezoning signs.