

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Dr.

**City Council Meeting Agenda
Monday, October 6, 2025**

1. **CALLED TO ORDER: 7:01 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 09/15/25
 - B. **Commission Minutes Received and Placed on File – All items approved as Presented.**
 1. Beautification Advisory Commission 08/13/25
 2. Historical Commission 06/12/25
 3. Planning Commission 08/26/25 with recommendation
 - C. **Monthly Financial Report – Received and placed on file.**
 1. August 2025
 - D. **Bids/Proposals/Contracts – Approved.**
 1. Purchase - Two 3/4-Ton Pickup Trucks
 - a) Memo 09/18/25 - Director of Public Services Kowalski
 - b) Quote 09/10/25 - Gorno Ford
 - c) Quote ID Q56264 09/11/25 - ITU, Inc.
 - d) Photos of Pickup Trucks DPW #17 and P&R #3
 2. Purchase - Small Tractor with V-Plow
 - a) Memo 09/25/25 - Director of Public Services Kowalski
 - b) Quote ID 946753 03/05/25 - AIS Construction Equipment
 - c) Email 09/11/25 - Gwen Bondar
 - d) Photos of current tractor
 3. Metro Detroit Auto Recovery Team (MDART) Agreement
 - a) Memo 09/30/25 - Director of Public Safety Kosanke
 - b) Proposed Agreement

4. Metro Act Fees PA 48
 - a) Memo 10/06/25 - Treasurer/Comptroller Schmidt
 - b) Right-of-Way Telecommunications Permit Amendment
 - c) Amended Exhibit A: Public Right-of-Way to be Used by Telecommunications Facilities
 - d) Michigan Metro Act: GPW Route Map - September 2025 Project
 - e) Exhibit B: Bond
 - f) Statement of Financial Condition - Arch Insurance Company
5. Emergency Purchase of Pool Vacuums
 - a) Memo 10/01/25 - Director of Parks and Recreation Gafa
 - b) Invoice 68293 - 08/08/25 - Aquatic Source

E. Proclamation – Read aloud by Mayor and members of City Council.

1. National Breast Cancer Awareness Month (October)

F. Resolution – Approved.

1. Grosse Pointe Gearheads for 501(c)(3) Nonprofit Organization Resolution
 - a) Memo 09/30/25 - City Administrator Schulte
 - b) Letter 09/29/23 - Internal Revenue Service/Tax Exempt and Government Entities
 - c) Proposed Resolution
 - d) Qualification Information
 - e) Local Civic Organization Qualification Requirements
 - f) Local Governing Body Resolution for Charitable Gaming Licenses

G. Claims and Accounts – All invoices approved.

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Ghesquiere Park Walking Path - Proj. No. 0160-0482 - Final Payment Invoice - Warren Contractors & Development Inc. - 09/11/25 - \$44,395.21.
 - b) Lakefront Park Boat Launch Parking Lot & Wedgewood Resurfacing - Proj. No. 0160-0480 - Final Payment Invoice - Al's Asphalt Paving Co. - 09/23/25 - \$55,100.00.
 - c) Torrey Road Pump Station Generator - Proj. No. 0160-0473 - Pay Application No. 6 - Rauhorn Electric, Inc. - 09/29/25 - \$759,264.30.
2. McKenna - Building/Planning Services
 - a) Invoice No. 21849-113 - Building Services - August 2025 - 09/17/25 - \$49,445.32.
 - b) Invoice No. 22-064-46 - Planning Services - August 2025 - 09/30/25 - \$4,200.00.
 - c) Invoice No. 25-030-4 - GPW MSHDA Zoning Ordinance Update - August 2025 - 09/09/25 - \$3,875.00.
3. State of Michigan - MDOT 00183
 - a) Program #218128CON (Vernier Rd.) - 09/04/25 - \$7,674.80.
 - b) Program #219533CON (Sunningdale Dr.) - 09/04/25 - \$34,416.08.

4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1084252 - August 2025 - 09/12/25 - \$7,246.70.
5. WCA Assessing - Assessing Services - Invoice No. 092225 - October 2025 - 09/22/25 - \$7,911.08.

7. **PUBLIC HEARINGS** – Approved with stipulations.

- A. Special Land Use - 20647 Mack Ave. - Playa Bowls
 - 1) Planning Commission Minutes Excerpt 08/26/25
 - 2) Planning Review 09/24/25 - City Planners Jankowski & Warren
 - 3) Site Plan Review & Special Land Use Application
 - 4) Letter of Intent - Matthew Caplan (Applicant)
 - 5) Site Plans & Photos
 - 6) Letter 09/29/25 - Building Official Collins
 - 7) Memo 09/30/25 - Director of Public Safety Kosanke
 - 8) Memo 09/25/25 - Director of Public Services Kowalski
 - 9) Affidavit of Property Owners Notified with List and Parcel Map
 - 10) Affidavit of Legal Publication
- B. 6-foot Side Yard Fence Installation at 1684 Brys Dr. without adjacent property owner's consent – No Action Taken.
 - 1) Letter of Consent 09/24/25 - Scott Austin/Jill Austin

***This Application no longer requires City Council consideration, as the petitioner has since brought the fence into full compliance with all applicable provisions of the City's ordinances. Accordingly, the public hearing previously scheduled for this item is no longer required.**

8. **COMMUNICATIONS**

- A. Resignation - Tree Commission - Christina Pitts – Accepted with regret.
 - 1) Email 09/30/25 - Christina Pitts

9. **ORDINANCES**

- A. First Reading: An Ordinance to Amend the Code of Ordinances, Chapter 6 - Animals; Article II - Dogs, Cats and Wild Animals; Division 1 - Generally, By Adding Section 6-41 - Care of Animals. – Approved for 2nd reading.
 - 1) Memo 10/01/25 - Director of Public Safety Kosanke
 - 2) Proposed Ordinance with edits
 - 3) Proposed Ordinance (Clean Copy)
- B. Second Reading: An Ordinance to Amend Chapter 44 - Utilities; Article III - Cross Connections; Sections 44-198, 44-199, and 44-204, To Update Cross Connection Regulations – Adopted.
 - 1) Council Minutes Excerpt 09/08/25
 - 2) Memo 09/04/25 - Director of Public Services Kowalski
 - 3) Proposed Ordinance with edits
 - 4) Proposed Ordinance (Clean Copy)
 - 5) Affidavit of Legal Publication

10. NEW BUSINESS

- Mayor Bryant commended all staff and workers for the wonderful turnout at Fall Fest in collaboration with the 75th Anniversary events.
- Assistant City Administrator Como also commended staff, especially Heidi Korte (Communications Coordinator), Nancy Ochs (Events Programmer), and Sal Marinello (Event Decorator) and the departments involved with Fall Fest/75th Anniversary events. She also thanked the Tree Commission for the tree giveaway event and the Ford Estate for offering a day of free entry for GPW residents.
- Councilmember Granger thanked Public Safety for a great turnout for their recent Open House event.
- Director of Public Safety Kosanke thanked the community for their support at the Public Safety Open House event with a special thanks to Heidi Korte for her assistance.
- City Administrator Schulte commended Public Safety and the success of their Open House event.
- Councilmember Gafa commented on the success of the Movie Night/Camp Out event.

PUBLIC COMMENT

- Elian Ghassan, 568 Coventry Ln. – Thanked the Public Safety Department and Director Kosanke for presenting a fire truck for their recent block party commenting on the enjoyment brought to the children and the neighbors.

CLOSED SESSION - Pursuant to MCL 15.268 (f) to consider contents of an application for employment or appointment to a public office.