SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Dr.

City Council Meeting Agenda
Monday, October 20, 2025

1. **CALLED TO ORDER: 7:03 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 10/06/25

   B. **Items Received and Placed on File** – All items approved as presented.

      1. Beautification Advisory Commission Minutes 09/10/25
      2. Citizens' Recreation Commission Minutes 09/09/25
      3. Election Commission Minutes 09/08/25
      4. Community Tree Commission Minutes 06/04/25, 09/03/25
      5. Letter 10/15/25 - Lynn Aldrich and Christina Pitts

   C. **Monthly Financial Report** – Received and placed on file.

      1. September 2025

   D. **Bids/Proposals/Contracts** – Approved.

      1. Request for Extension of 90 Day Period for Chef Mowen, LLC Under Agreement Regarding Issuance, Transfer, or Reclassification of Liquor License
         a) Letter 09/19/25 - Kelly A. Allen (Adkison, Need, Allen, & Rentrop, PLLC)
         b) Executed Agreement Regarding Issuance, Transfer, or Reclassification of Liquor License

      2. K-9 Officer Compensation
         a) Memo 10/14/25 - Director of Public Safety Kosanke
         b) Proposed Memorandum of Agreement

      3. Public Act 152 Update
         a) Memo 10/20/25 - Treasurer/Comptroller Schmidt
         b) Alternate Plan Option

E. **Claims and Accounts** – All invoices approved.

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
   a) Water System CDSMI - Invoice No. 161138 - Proj. No. 0160-0461 - 10/09/25 - $396.00.
   b) Torrey Rd. Pump Station Generator - Invoice No. 161139 - Proj. No. 0160-0473 - 10/09/25 - $1,561.95.
   c) 2025-2026 GIS Maintenance - Invoice No. 161149 - Proj. No. 0160-0499 - 10/09/25 - $3,385.26.
   d) Ghesquiere & Lakefront Park Bldg Renovation - Invoice No. 161160 - Proj. No. 0160-0479 - 10/10/25 - $666.65.
   e) Vernier & Mack Ave. Intersection Improvement - Invoice No. 161216 - Proj. No. 0160-0455 - 10/13/25 - $42,122.75.
   f) 2025 Miscellaneous Concrete Program - Invoice No. 161217 - Proj. No. 0160-0493 - 10/13/25 - $6,543.26.
   g) Wedgewood Resurface (Vernier-Hawthorne) - Invoice No. 161218 - Proj. No. 0160-0496 - 10/13/25 - $14,322.99.
   h) 2025-2026 General Engineering - Invoice No. 161220 - Proj. No. 0160-0498 - 10/13/25 - $5,367.57.
   i) Wedgewood Rd. Resurfacing - Proj. No. 0160-0496 - Payment Invoice #01 - Al's Asphalt Paving Co. - 10/01/25 - $79,850.57.
2. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 332 - September 2025 - 10/06/25 - $1,348.50.

7. **COMMUNICATIONS** – Approved.

A. Personnel Matters (Succession Plan - Administration)
   1) Memo 09/30/25 - City Administrator Schulte

8. **NEW BUSINESS**

- City Administrator Schulte provided an update regarding the city entrance sign at the Mack Avenue and Vernier Road intersection. He stated that a brick perimeter wall and footings could not be used, due to the utilities such as water mains, sewers, and manholes, being too close to the surface. Pillar posts with unilock landscape tiles was proposed as an alternate option and City Council concurred.

PUBLIC COMMENT

1. Janey Coates, 1169 Roslyn Rd., addressed the need to repair neighborhood sidewalks, trim/removal of trees, and the enforcement of homeowner responsibilities and business storefront maintenance on Mack Avenue, in a timely manner.

2. Christina Pitts, 1501 Oxford Rd., addressed two letters submitted to the City Administrator, City Clerk, City Council, and Planning Commission submitted on October 15, 2025.

3. Jon Dougherty, 1665 S. Renaud Rd., concurred with the comments from the previous commenter, Christina Pitts.

4. Lynne Aldrich, 1501 Oxford Rd., addressed two letters submitted to the City Administrator, City Clerk, City Council, and Planning Commission submitted on October 15, 2025.