### **SUMMARY OF COUNCIL ACTION**

#### CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Dr.

City Council Meeting Agenda Monday, November 17, 2025

- 1. CALLED TO ORDER: 7:03 p.m.
- **6. CONSENT AGENDA** All items approved as presented.
  - A. <u>Approval of Minutes</u> Approved.
    - 1. Council 11/10/25
    - 2. Zoning Board of Appeals 11/10/25
  - B. <u>Items Received and Placed on File</u> Approved.
    - 1. Senior Citizens' Commission Minutes 07/15/25
    - 2. Tree Commission Minutes 10/01/25
  - C. <u>Monthly Financial Report</u> Received and placed on file.
    - 1. October 2025
  - **D.** <u>Bids/Proposals/Contracts</u> All items approved as presented.
    - 1. Annual Fuel Purchase Contract
      - a) Memo 11/12/25 Director of Public Services Kowalski
      - b) Letter 08/21/25 Erik Skurda (Purchasing Manager)
      - c) Two-Year Contract Extension
  - E. Claims and Accounts All invoices approved.
    - 1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers Central Dispatch Study Invoice No. 161161 Proj. No. 0160-0500 10/10/25 \$1,855.00
    - 2. <u>Hallahan & Associates, P.C. Professional Services</u> Invoice No. 23326 October 2025 11/03/25 \$359.18.
    - 3. WCA Assessing Assessing Services October 2025 Tax Tribunal Services 11/10/25 \$366.16.

### 7. ZONING BOARD OF APPEALS

A. <u>Variance Request: 780 Moorland Drive</u> – Approved.

(See ZBA Agenda 11/17/25)

B. <u>Variance Request: 1191 S. Renaud Road</u> – Approved.

(See ZBA Agenda 11/17/25)

C. Variance Request: 21155 Mack Avenue – Approved.

(See ZBA Agenda 11/17/25)

## 8. NEW BUSINESS

• Councilmember Granger commended Director of Public Services Kowalski and the Department of Public Works for a great job on leaf pickup.

# **PUBLIC COMMENT**

- 1. Christina Pitts, 1501 Oxford Rd., addressed the sign ordinance regarding interpretation and enforcement.
- 2. Jane Frahm, 1350 N. Oxford Rd., addressed opposition to the rezoning of 20160 Mack Ave.