

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Dr.

**City Council Meeting Agenda
Monday, December 1, 2025**

1. CALLED TO ORDER: 7:30 p.m.

6. CONSENT AGENDA – All items approved as presented.

A. Appointment(s)

1. Appointments to Commissions and Boards – Approved.
 - a) Memo 11/25/25 - Administrative Clerk Coyle
 - b) Biographical Sketches:
 - 1) Michael Ellis - Planning Commission
 - 2) John Schulte - Planning Commission
 - 3) Jason Gaidis - Citizens' Recreation Commission
 - 4) Ghassan Elian - Construction Board of Appeals
 - 5) Christopher Stump - Board of Review (Alternate)

B. Approval of Minutes – Approved.

1. Council 11/17/25
2. Zoning Board of Appeals 11/17/25

C. Items Received and Placed on File. – Approved.

1. Citizens' Recreation Commission 10/14/25 with recommendations

D. Financial Report(s) – Received and placed on file.

1. FYE 2025 Audit Report - Plante Moran
 - a) Letter 11/07/25 - Plante Moran (Grosse Pointe Woods Audit)
 - b) Annual Comprehensive Financial Report FYE, June 30, 2025
 - c) Letter 11/07/25 - Plante Moran (Municipal Court Audit)
 - d) Financial Report (Municipal Court) with Supplementary Information FYE, June 30, 2025

*Please refer to the 12/01/25 Committee-of-the-Whole agenda item 4A.

E. Bids/Proposals/Contracts

1. 2026 Commission Appreciation Reception – Approved.
 - a) Memo 11/25/25 - Assistant City Manager Como
2. Purchase of Public Safety K9 Vehicle and Equipment - Budget Amendment – Approved.
 - a) Memo 11/24/25 - Director of Public Safety Kosanke
 - b) Quote 10/14/25 - Berger Chevrolet, Inc.
 - c) Quote 176463 11/17/25 - Canfield Equipment Service, Inc.

- d) Quote PRLV784 11/20/25 - CDW-G
 - e) Quote 11/21/25 - Majik Graphics
 - f) Quote - Dell Technologies
 - g) Quote 1615119322 11/20/25 - Midwest Public Safety (MPS)
 - h) Quote 3388797 11/14/25 - Motorola Solutions
3. MIDC Grant Agreement FY 2025-2026 and the Grosse Pointe Woods Indigent Defense/Independent Contractor Agreement for the Managed Assigned Counsel Coordinator Serving the 32F Municipal Court Agreement between the City and Michael P. Kavanaugh – Approved.
- a) Memo 11/24/25 - Assistant City Manager
 - b) Proposed MIDC Grant Agreement FY 2025-2026
 - c) Proposed Independent Contractor Agreement for the Managed Assigned Counsel Coordinator Serving the 32F Municipal Court
 - d) Certificate of Liability Insurance

F. Claims and Accounts – All invoices approved.

- 1. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1084588 - October 2025 - 11/13/25 - \$6,868.80.
- 2. WCA Assessing - Assessing Services - Invoice No. 111425 - December 2025 - 11/14/25 - \$7,911.08.

7. NEW BUSINESS

- Councilmember Koester commented on placing future Planning Commission candidates on a Committee-of-the-Whole agenda to discuss appointments/re-appointments and tenures. Councilmember McConaghy concurred and suggested implementing this process for all commissions. There was a majority consensus of the Council with this suggestion.

PUBLIC COMMENT

- 1. Christina Pitts, 1501 Oxford Rd., addressed her letter dated November 5, 2025, requesting meeting with the city to discuss the interpretation of the sign ordinance and enforcement.
- 2. Lynne Aldrich, 1501 Oxford Rd., addressed rezoning issues and the appointments to the Planning Commission.
- 3. Jon Dougherty, 1665 S. Renaud Rd., concurred with the two previous public commentors.