

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, March 17, 2025**

1. **CALLED TO ORDER: 7:02 p.m.**
5. **ACCEPTANCE OF AGENDA**
6. **CONSENT AGENDA – All items approved as presented**
 - A. **Appointment – Approved**
 1. Beautification Advisory Commission (Mayor) – Approved
 - a) Biographical Sketch - Mary Goerke - Term to expire: 12/31/26
 - B. **Approval of Minutes – All items approved as presented**
 1. Council 03/03/25
 - C. **Commission/Committee Minutes Received and Placed on File – Approved**
 1. Community Events Committee 03/04/25 with recommendations
 2. Senior Citizens' Commission 09/18/24
 - D. **Monthly Financial Report – Referred to the Finance Committee**
 1. February 2025
 - E. **Bids/Proposals/Contracts – Approved**
 1. Lake Front Park Old Concession Stand Building Renovation – Approved
 - a) Memo 03/11/25 - Director of Public Services Kowalski
 - b) BID Sheet 02/12/25
 - c) Letter 03/11/25 - Robert A. Chapman, President of In-Line Construction
 - d) Scope of Work Description
 2. Ghesquiere Park Restroom Renovation – Approved
 - a) Memo 03/11/25 - Director of Public Services Kowalski
 - b) Estimate 03/11/25 - Rely-On Construction
 - c) Estimate 02/27/25 - Capizzo Construction
 3. Ghesquiere Park Handicap Accessible Friendship Swing – Approved
 - a) Memo 03/11/25 - Director of Public Services Kowalski
 - b) Proposal 12/13/24 - Penchura, LLC

F. Proclamation – Received and placed on file

1. Vietnam Veterans' Day

G. Claims and Accounts– All Invoices Approved

1. Hallahan & Associates, P.C. - Professional Services - Invoice No. 22406 - February 2025 - 03/03/25 - \$2,193.30.
2. Keller Thoma - Legal Services - Invoice No. 127317 - February 2025 - 03/01/25 - \$437.50.
3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1083047 - February 2025 - 03/11/25 - \$3,026.82
4. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 274 - February 2025 - 03/03/25 - \$3,146.50.
5. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 156160 - Proj. No. 0160-0464 - 02/19/25 - \$816.00.
 - b) 2024 Sewer Rehab By Full Length CIPP LIN - Invoice No. 156161 - Proj. No. 0160-0475 - 02/19/25 - \$616.75.
 - c) 2024 Miscellaneous Concrete Program - Invoice No. 156162 - Proj. No. 0160-0477 - 02/19/25 - \$707.75.
 - d) 2024-2025 General Engineering - Invoice No. 156163 - Proj. No. 0160-0484 - 02/19/25 - \$2,747.40.
 - e) 2024-2025 GIS Maintenance - Invoice No. 156164 - Proj. No. 0160-0485 - 02/19/25 - \$3,733.30.
 - f) Vernier & Mack Ave. Intersection Improvement - Invoice No. 156167 - Proj. No. 0160-0455 - 02/19/25 - \$3,771.44.
 - g) Ghesquiere & Lakefront Park Bldg Renovation - Invoice No. 156172 - Proj. No. 0160-0479 - 02/20/25 - \$3,250.00
 - h) 2024 Water Reliability Study & AMP - Invoice No. 156312 - Proj. No. 0160-0490 - 02/24/25 - \$17,200.00

7. COMMUNICATIONS

- A. Resignation - Beautification Advisory Commission - Brianne Josefiak – Accepted with regret
- 1) Letter - Brianne Josefiak

8. PUBLIC COMMENT

- Anonymous resident – Addressed obscene signage at a residence near Monteith Elementary School.