

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Dr.

**City Council Meeting Agenda
Monday, January 5, 2026**

1. **CALLED TO ORDER: 7:01 p.m.**

6. **CONSENT AGENDA – All items approved as presented.**
 - A. **Re-Appointment – Approved.**
 1. Re-Appointment: Beautification Advisory Commission
 - a) Memo 01/05/26 - Administrative Clerk Coyle
 - b) Jeannette Rogers - Term to Expire: 12/31/28
 - B. **Approval of Minutes – Approved.**
 1. Council 12/15/25
 - C. **Bids/Proposals/Contracts – Approved.**
 1. Holster Purchases - Budget Transfer Request
 - a) Memo 12/18/25 - Director of Public Safety Kosanke
 - b) List of 2025 Holster Purchases
 - c) Invoice# 024423 - 11/18/25 - CMP Distributors Inc.
 2. BS&A Cloud Contract and Budget Amendment
 - a) Memo 01/05/25 - Treasurer/Comptroller Schmidt - City Manager Como
 - b) Proposed Customer Order Form with Terms and Conditions (Contract)
 - c) Certificate of Liability Insurance
 3. Legal Service Agreement: York, Dolan & Tomlinson, P.C. - Name Change
 - a) Letter 12/19/25 - City Attorney Tomlinson
 - b) W-9 Form - Tomlinson & McGrail, PLLC
 - D. **Resolution(s)**
 1. Wayne County Annual Permit Community Resolutions **Adopted – PA - Forward resolution to Wayne County.**
 - a) Memo 12/18/25 - Director of Public Services Kowalski
 - b) Letter 11/17/25 - Wayne County Permit Office - Randa Saghir
 - c) Maintenance Permit No. A-26054/Conditions & Limitations/Indemnity & Insurance/Certificate of Insurance/Proposed Resolution
 - d) Letter 12/08/25 - Wayne County Permit Office - Randa Saghir
 - e) Pavement Restoration Permit No. A-26109/Conditions & Limitations/Indemnity & Insurance/Scope of Allowable Work/Certificate of Insurance/Proposed Resolution
 - f) Letter 11/17/25 - Wayne County Permit Office - Randa Saghir
 - g) Special Events Permit No. A-26142/Conditions & Limitations/Indemnity & Insurance/Scope of Allowable Work/Certificate of Insurance/Proposed Resolution

E. Claims and Accounts - All invoices were approved.

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2025 Pavement Joint and Crack Sealing - Proj. No. 0160-0494 - Payment Invoice No. 02 - Scodeller Construction, Inc. - 12/17/25 - \$9,537.85.
2. McKenna - Building/Planning Services
 - a) Invoice No. 21849-116 - Building Services - November 2025 - 12/08/25 - \$42,585.65.
 - b) Invoice No. 22-064-48 - Planning Services - October-November 2025 - 12/18/25 - \$6,647.50.
 - c) Invoice No. 25-030-6 - GPW MSHDA Zoning Ordinance Update - October 2025 - 11/21/25 - \$4,750.00.
 - d) Invoice No. 25-030-7 - GPW MSHDA Zoning Ordinance Update - November 2025 - 12/16/25 - \$1,000.00.
3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1084834 - November 2025 - 12/11/25 - \$4,936.70.
4. WCA Assessing - Assessing Services - Invoice No. 121025 - January 2026 - 12/12/25 - \$7,911.08.

7. COMMUNICATION(S) – Received/Forwarded to City Attorney for further proceedings.

A. Legal Proceedings: Yvonne Leath vs City of Grosse Pointe Woods

- 1) Summons
- 2) Complaint
- 3) Jury Demand

8. PUBLIC HEARING(S) – All three Public Hearing were conducted.

A. Rezoning (Map Amendment): 1925, 1927, and 1929 Vernier Roads (RO-1, Restricted Office District to C, Commercial Business District)

- 1) Council Minutes Excerpt 12/15/25
- 2) Planning Commission Minutes Excerpt 12/09/25
- 3) City Planner's Report: 12/03/25 - McKenna/City Planner Jankowski
- 4) Letter of Intent: 10/21/25 - Applicant's Attorney Berschback
- 5) Rezoning Application
- 6) Supporting documents for Rezoning Application
- 7) Affidavit of Property Owners Notified with List & Parcel Map
- 8) Affidavit of Legal Publication

B. Rezoning (Map Amendment): 21800 Marter Road (R-3, Planned Multiple Family Residential to CF, Community Facilities)

- 1) Council Minutes Excerpt 12/15/25
- 2) Planning Commission Excerpt 12/09/25
- 3) City Planner's Report: 12/03/25 - McKenna/City Planner Smith
- 4) Letter of Intent: 10/27/25 - John Vitale
- 5) Rezoning Application
- 6) Letter of Opposition (1)
- 7) Letters of Support (7)
- 8) Assumption Church Sports Facility Site Plans -Stucky-Vitale Architects
- 9) Affidavit of Property Owners Notified with List & Parcel Map
- 10) Affidavit of Legal Publication

- C. Conditional Rezoning (Map Amendment) Review #2: 20160 Mack Avenue (RO-1, Restricted Office District to C Commercial Business District, Conditionally)
- 1) Council Minutes Excerpt 12/15/25
 - 2) Planning Commission Minutes Excerpt 12/09/25
 - 3) City Planner's Report: 11/13/25 - McKenna/City Planner Jankowski
 - 4) Letter of Intent: 09/30/25 - John Vitale
 - 5) Rezoning Application
 - 6) Proposed List of Voluntary Conditions by the Applicant: 09/30/25 - Buccellato Development, Property Owner
 - 7) Mixed-Use Development Site Plans: 09/30/25 - Stucky-Vitale Architects
 - 8) Development Impact Statement: 09/26/25 - Stonefield Engineering & Design
 - 9) Trip Generation Analysis: 09/11/25 - Fleis & Vandenbrink
 - 10) Letter of Opposition: 11/18/25
 - 11) Protest Petition: 12/15/25
 - 12) Proposed Draft Conditional Rezoning Agreement
 - 13) Affidavit of Property Owners Notified with List & Parcel Map
 - 14) Affidavit of Legal Publication

9. ORDINANCE(S)

- A. Second Reading: Rezoning (Map Amendment) 1925, 1927, and 1929 Vernier Roads (RO-1, Restricted Office District to C, Commercial Business District)
-Approved for Final Adoption.
*Please refer to Public Hearing documents 8A.
- B. Second Reading: Rezoning (Map Amendment) 21800 Marter Road (R-3, Planned Multiple Family Residential to CF, Community Facilities)
-Approved for Final Adoption.
*Please refer to Public Hearing documents 8B.
- C. Second Reading: Conditional Rezoning (Map Amendment) Review #2 - 20160 Mack Avenue (RO-1, Restricted Office District to C, Commercial Business District, Conditionally) – Approved for Final Adoption with stipulations that the owner signs Conditional Rezoning Agreement and completes the project within 18 months of approved building permit.
*Please refer to Public Hearing documents 8C.

10. NEW BUSINESS – No one wished to speak.

PUBLIC COMMENT – The following individual was heard:

- Christina Pitts, 1501 Oxford Rd. – Addressed the residents regarding the efforts of the community to bring transparency, clarity, accountability, equity, and awareness to the rezoning and other governing processes.