

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Dr.

**City Council Meeting Agenda
Monday, January 26, 2026**

- 1. CALLED TO ORDER: 7:08 p.m.**

- 6. CONSENT AGENDA – All items approved as presented.**
 - A. Approval of Minutes – Approved.**
 1. Council 01/05/26

 - B. Items Received and Placed on File – Approved.**
 1. Beautification Advisory Commission Minutes 10/08/25
 2. Senior Citizens' Commission Minutes 09/17/25 with recommendation
 3. Community Tree Commission Minutes 11/05/25

 - C. Monthly Financial Report – Received and placed on file.**
 1. December 2025

 - D. Bids/Proposals/Contracts – Approved.**
 1. Doyle Court and Lee Court Water Main Replacement - AEW Proj. No. 0150-0497 – Approved.
 - a. Memo 01/13/26 - Director of Public Services Kowalski
 - b. Letter 01/05/26 - City Engineer Wilberding
 - c. Tabulation of Bids
 2. Penny and Change Policy – Approved.
 - a. Memo 01/25/26 - Treasurer/Comptroller Schmidt - City Manager Como
 - b. Proposed Penny and Change Policy
 3. Contribution to Retiree Healthcare Trust Fund – Approved.
Memo 01/26/26 - Treasurer/Comptroller Schmidt
 4. MIDC Grant Agreement FY 2025-2026 and the Indigent Defense Independent Agreement – Approved.
 - a. Memo 01/12/26 - City Manager Como
 - b. Council Minutes Excerpt 12/01/25
 - c. Memo 11/24/25 - Assistant City Manager Como
 - d. Proposed Independent Contractor Agreement for Indigent Defense
 5. Dissolution of 75th Anniversary Committee – Approved.
 - a. Memo 01/20/26 - City Clerk Antolin

6. Seventh Amendment To License Agreement For Use of City Hall Cell Tower – Approved.
 - a) Memo 12/30/25 - Assistant City Attorney Shortley
 - b) Proposed Seventh Amendment License Agreement (AT&T) with attachments
 - c) Memo 01/23/26 - Building Official Collins
7. Michigan Municipal League (MML) 2026 CapCon – Approved.
 - a) Memo 01/22/26 - City Manager Como
 - b) Registration Form and Event Information

E. Resolution(s)

1. Designation of Street Administrator – Approved.
 - a. Proposed Resolution
2. 2026 GPW Special Events - Special License Resolution – Approved.
 - a) Memo 01/20/26 - City Clerk Antolin
 - b) 2026 Special License Application
 - c) Proposed Resolution
 - d) LARA - Credit Card Authorization Form
 - e) Map of Special Events Layout

F. Claims and Accounts – All invoices approved.

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Sidewalk Eval at 20640 Mack Ave. - Invoice No. 162165 - Proj. No. 0160-0502 - 12/02/25 - \$1,844.55.
 - b) Vernier & Mack Ave. Intersection Improvement - Invoice No. 162494 - Proj. No. 0160-0455 - 12/22/25 - \$3,900.36.
 - c) Torrey Rd. Pump Station Generator - Invoice No. 162496 - Proj. No. 0160-0473 - 12/22/25 - \$5,656.00.
 - d) 2025 Miscellaneous Concrete Program - Invoice No. 162497 - Proj. No. 0160-0493 - 12/22/25 - \$4,954.79.
 - e) 2025 Sewer Rehab Program - Invoice No. 162498 - Proj. No. 0160-0495 - 12/22/25 - \$3,028.86.
 - f) 2025-2026 General Engineering - Invoice No. 162499 - Proj. No. 0160-0498 - 12/22/25 - \$935.40.
 - g) 2025-2026 GIS Maintenance - Invoice No. 162500 - Proj. No. 0160-0499 - 12/22/25 - \$1,108.40.
 - h) Lee Ct., Doyle Ct. & Thorntree Water Mains - Invoice No. 162682 - Proj. No. 0160-0497 - 12/23/25 - \$544.94.
 - i) Sidewalk Eval at 20640 Mack Ave. - Invoice No. 162806 - Proj. No. 0160-0502 - 01/06/26 - \$285.25.
 - j) Lake Front Park Building Renovation - Proj. No. 0160-0479 - Payment Invoice No. 07 - In-Line Construction - 01/14/26 - \$26,927.70.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 23503 - December 2025 - 01/02/26 - \$232.42.
3. McKenna - Building Services - Invoice No. 21849-117 - December 2025 - 01/15/26 - \$31,048.26.

4. Rosati, Schultz, Joppich & Amtsbumchler, P.C. - Legal Services - Invoice No. 1084889 - December 2025 - 01/13/26 - \$6,537.20.
5. State of Michigan - MDOT 00183 - Program #218128CON (Vernier Rd.) - 12/04/25 - \$2,272.47.
6. Tomlinson & McGrail, PLLC - Legal Billing - Invoice No. 360 - December 2025 - 01/05/26 - \$1,612.00.

7. PRESENTATION – Oath administered by City Clerk.

- A. K9 Arcos Introduction - Oath of Office
 1. Memo 01/20/26 - Director of Public Safety Kosanke

8. COMMUNICATION(S) – Accepted with regret.

- A. Resignation - Community Tree Commission - Gary Lechner
 - 1) Email 01/12/26 - Gary Lechner

9. ORDINANCE(S)

- A. Ordinance Amendment: Chapter 2, Administration: Article IV, Employee Benefits; Division 2 - Retirement System; Section 2-305 - Nonduty Death , To Update Certain Provisions – Approved
 - 1) Proposed Ordinance Amendment (Clean Copy)
 - 2) Proposed Ordinance Amendment (Edited Copy)

10. NEW BUSINESS – the following individuals were heard:

- Councilmember Brown provided a reminder that WinterFest will be at Ghesquiere Park on Saturday, January 31, 2026, from 12:00 p.m. to 3:00 p.m.
- City Manager Como acknowledged and commended all efforts that went towards former City Manager, Frank Schulte's retirement party, that was very nice and well attended.

PUBLIC COMMENT – No one wished to be heard.