

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Dr.

**City Council Meeting Agenda
Monday, February 2, 2026**

1. **CALLED TO ORDER: 7:02 p.m.**

6. **CONSENT AGENDA – All items approved as presented.**
 - A. **Approval of Minutes – Approved.**
 1. Council 01/26/26
 - B. **Items Received and Placed on File – Approved.**
 1. Historical Commission Minutes 09/11/25
 2. Planning Commission Minutes 12/09/25 with recommendations
 - C. **Bids/Proposals/Contracts – Approved.**
 1. Grosse Pointe Farms Pool Usage Request - Summer 2026
 - a) Memo 01/29/26 - Director of Parks and Recreation Gafa/City Manager Como
 - D. **Claims and Accounts – All invoices approved.**
 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Vernier Rd. & Mack Ave. Intersection Improvement - Invoice No. 163050 - Proj. No. 0160-0455 - 01/20/26 - \$4,743.51.
 - b) Torrey Rd. Pump Station Generator - Invoice No. 163051 - Proj. No. 0160-0473 - 01/20/26 - \$1,134.35.
 - c) 2025 Miscellaneous Concrete Program - Invoice No. 163052 - Proj. No. 0160-0493 - 01/20/26 - \$756.60.
 - d) 2025 Sewer Rehab Program - Invoice No. 163053 - Proj. No. 0160-0495 - 01/20/26 - \$2,047.50.
 - e) 2025-2026 General Engineering - Invoice No. 163054 - Proj. No. 0160-0498 - 01/20/26 - \$988.20.
 - f) Ghesquiere & Lakefront Park Bldg Renovations - Invoice No. 163065 - Proj. No. 0160-0479 - 01/20/26 - \$266.66.
 - g) Sidewalk Eval at 20640 Mack Ave. - Invoice No. 163144 - Proj. No. 0160-0502 - 01/22/26 - \$360.25.
 2. McKenna - Planning Services
 - a) Invoice No 22-064-49 - Planning Services - December 2025 - 01/25/26 - \$1,856.25.
 - b) Invoice No. 25-030-8 - GPW MSHDA Zoning Ordinance Update - December 2025 - 01/14/26 - \$3,750.00.

3. State of Michigan - MDOT 00183
 - a) Program #218128CON (Vernier Rd.) - 01/04/26 - \$34,266.00.
 - b) Program #219533CON (Sunningdale Dr.) - 01/04/26 - \$85,560.75.
4. WCA Assessing - Assessing Services - Invoice No. 012626 - February 2026 - 01/26/26 - \$7,911.08.

7. ZONING BOARD OF APPEALS (PUBLIC HEARING)

- A. Variance Request: 809 Shoreham Rd. - Side Yard Setbacks – [Variance Approved](#)
(See ZBA Agenda 02/02/26)

8. ORDINANCE

- A. Second Reading: Ordinance Amendment: Chapter 2, Administration: Article IV, Employee Benefits; Division 2 - Retirement System; Section 2-305 - Nonduty Death, To Update Certain Provisions – [Approved for Final Adoption](#).
 - 1) Council Minutes Excerpt 01/26/26
 - 2) Proposed Ordinance Amendment (Clean Copy)
 - 3) Proposed Ordinance Amendment (Edited Copy)

9. NEW BUSINESS/PUBLIC COMMENT

- Councilmember Granger commended the Recreation Commission and city staff for the success of Winterfest. She was pleased with the joy the snow hill brought to the kids. She also addressed new businesses impacting parking issues with some of the existing businesses. She suggested administration or the Planning Commission revisit the ordinance regarding parking and consider installing 15-minute parking meters at locations needed.