

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Dr.

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

1. **CALLED TO ORDER: 7:04 p.m.**

6. **CONSENT AGENDA – All items approved as presented.**

- A. **Approval of Minutes – Approved.**
 1. Council 02/23/26

- B. **Items Received and Placed on File – Approved.**
 1. Planning Commission Minutes 01/27/26 with Recommendations

- C. **Bids/Proposals/Contracts/Resolutions – Approved.**
 1. Conference of Eastern Wayne (CEW) Second Restated Interlocal Agreement and Public Safety Communications System Agreement and Appendix **Approved.**
 - a) Memo 02/25/26 - Director of Public Safety Kosanke
 - b) Proposed CEW Second Restated Interlocal Agreement
 - c) Proposed CEW Public Safety Communications System Agreement
 2. Water Meter Reader Cellular Fees - **Approved.**
 - a) Memo 02/24/26 - Director of Public Services Kowalski
 3. DIRECTV Uniform Video Service Local Franchise Agreement **Approved.**
 - a) Letter 02/10/26 - Scott J. Alexander, Sr. Director - External Affairs, DIRECTV
 - b) Uniform Video Service Local Franchise Agreement
 - c) Letter 02/27/26 - Joellen Shortley, Rosati Schultz Joppich & Amtsbuechler PC
 - d) Resolution Approving Renewal
 - e) Exhibit A - DIRECTV Video Franchise Renewal Agreement

- D. **Claims and Accounts – All invoices approved.**
 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Torrey Road Pump Station Generator - Invoice No. 163476 - Proj. No. 0160-0473 - 02/16/26 - \$1050.00.
 - b) Lee Ct., Doyle Ct. & Thorntree Water Mains - Invoice No. 163478 - Proj. No. 0160-0497 - 02/16/26 - \$2,266.67.

- c) 2025-2026 General Engineering - Invoice No. 163479 - Proj. No. 0160-0498 - 02/16/26 - \$4,999.20.
 - d) 2025-2026 GIS Maintenance - Invoice No. 163480 - Proj. No. 0160-0499 - 02/16/26 - \$1,250.49.
 - e) Vernier & Mack Ave. Intersection Improvement - Invoice No. 163488 - Proj. No. 0160-0455 - 02/16/26 - \$9,331.38.
 - f) 2025 Sewer Rehab Program - Invoice No. 163489 - Proj. No. 0160-0495 - 02/16/26 - \$4,118.53.
- 2. State of Michigan - MDOT 00183
 - a) Program #218128CON (Vernier Rd.) - 02/04/26 - \$12,184.63.
 - b) Program #219533CON (Sunningdale Dr.) - 02/04/26 - \$16,576.93.
 - 3. Trident Public Risk Solutions - Deductible Recovery Group - Liability Deductibles - Invoice No. 1338249 - 02/11/26 - \$23,582.20.

7. PRESENTATION

- A. Special Presentation from Third Circuit Court – Collaborating for Tomorrow presented by Judge Nicole Caska.
- B. Department of Public Safety Promotions - Oaths of Office – Oaths administered by Deputy Clerk.
 - a) Memo 02/23/26 - Director of Public Safety Kosanke

8. NEW BUSINESS/PUBLIC COMMENTS

- Mayor Bryant brought attention to the new banner on the front of the Municipal Building that celebrates Grosse Pointe Woods' Zach Werenski and Team USA for their Olympic Gold Medal in men's ice hockey.