

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Dr.

**City Council Meeting Agenda
Monday, April 13, 2026**

1. **CALLED TO ORDER: 7:06 p.m.**

6. **CONSENT AGENDA – All items approved as presented.**
 - A. **Appointment(s)**
 1. Beautification Advisory Commission (Mayor) –Approved
 - a) Biographical Sketch - Christina Dubiel (Bouquenoy) - Term to Expire: 12/31/27
 - B. **Approval of Minutes**
 1. Council 03/16/26 - Approved.
 2. Zoning Board of Appeals 03/16/26 - Approved.
 - C. **Items Received and Placed on File**
 1. Beautification Advisory Commission Minutes 02/11/26 with Recommendations - Approved.
 2. Citizens' Recreation Commission Minutes 02/10/26 with Recommendations - Approved.
 3. Historical Commission Minutes 02/12/26 with Recommendations - Approved.
 4. Tree Commission Minutes 02/04/26 - Approved.
 5. Planning Commission Minutes 02/24/26 with Recommendation - Approved.
 - D. **Bids/Proposals/Contracts**
 1. Bark Mulch for City Landscape Beds and Installation of Playground Mulch – Approved.
 - a) Memo 03/25/26 - Director of Public Services Kowalski
 - b) Bid Documents
 2. Update to Michigan Municipal League's 2026 CapCon – Approved.
 - a) Memo 03/18/26 - City Manager Como
 3. Credit Card Limit Threshold Increase – Approved.
 - a) Memo 04/13/26 - Treasurer/Comptroller Schmidt
 - b) Proposed GPW Credit Card Policy

4. Adult Active Commission (AAC) Request to Amend Insurance Requirements – Approved.
 - a) Memo 04/10/26 - City Manager Como
 - b) Draft Letter 04/10/26 - To Local Cities
 - c) Interlocal Agreement for Joint Senior Services
- E. Proclamation(s) – Mayor Bryant and City Council read aloud the proclamations.**
1. The Holocaust: Days of Remembrance (April 12 - 19)
 2. National Public Safety Telecommunicators Week (April 12 - 18)
- F. Resolution(s)**
1. Water Meter Reader Opt-Out – Adopted.
 - a) Memo 03/16/26 - Director of Public Services Kowalski
 - b) Proposed Resolution
 - c) Section 44-24 thru 44-26 and Section 86-1 thru 86-61 of the Ordinance
 - d) Proposed Water Meter and Opt-Out Rule
 2. Community Development Block Grant (CDBG) Requests for Proposals– Adopted.
 - a) Memo 03/17/26 - City Manager Como
 - b) Proposed Resolution
- G. Claims and Accounts – All invoices approved.**
1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) 2025 Sewer Rehab Program - Invoice No. 164073 - Proj. No. 0160-0495 - 03/16/26 - \$1,507.30.
 - b) Vernier Rd. & Mack Ave. Intersection Improvement - Invoice No. 164176 - Proj. No. 0160-0455 - 03/17/26 - \$5,020.06.
 - c) Wedgewood Resurface (Vernier-Hawthorne) - Invoice No. 164177 - Proj. No. 0160-0496 - 03/17/26 - \$4,459.81.
 - d) 2025-2026 General Engineering - Invoice No. 164254 - Proj. No. 0160-0498 - 03/18/26 - \$4,445.60.
 - e) Torrey Road Pump Station Generator - Proj. No. 0160-0473 - Payment Application 8 - Rauhorn Electric, Inc. - 03/24/26 - \$174,476.21.
 2. McKenna - Building/Planning Services
 - a) Invoice No. 21849-119 - Building Services - February 2026 - 03/18/26 - \$45,622.70.
 - b) Invoice No. 22-064-51 - Planning Services - February 2026 - 03/17/26 - \$4,338.75.
 - c) Invoice No. 25-030-10 - GPW MSHDA Zoning Ordinance Update - February 2026 - 03/17/26 - \$1,400.00.
 3. State of Michigan - MDOT 00183
 - a) Program # 218128CON - 03/10/26 - \$3,853.94.
 - b) Program # 219533CON - 03/10/26 - \$27,129.88.
 4. Tomlinson & McGrail, PLLC - Legal Billing - Invoice No. 389 - March 2026 - 04/01/26 - \$2,914.00.

5. WCA Assessing - Assessing Services - Invoice No. 031826 - April 2026 - 03/18/26 - \$7,911.08.
7. **PRESENTATION** – Representative Paiz provided an update and is available locally on Mondays and Fridays and is willing to meet individually or in groups.
 - A. Legislative Update: State House (District 10) Representative Veronica Paiz
8. **ZONING BOARD OF APPEALS** – Approved variance subject to conditions.
 - A. Variance Request: 20195 Mack Avenue (Lola's Taco Bar) - Walk-up Window for Employee Service
(See ZBA Agenda 04/13/26)
9. **COMMUNICATIONS**
 - A. FY 2026/2027 General Liability & Property Insurance – Approved.
 - 1) Memo 04/13/26- City Manager Como-Treasurer/Comptroller Schmidt
 - 2) Letter 03/30/26 - John Johnson, Nickel and Saph Insurance Representative
 - 3) FY 2026/2027 Insurance Proposal Quotes
 - B. Resignation - Senior Citizens' Commission - Heidi Uhlig-Johnstone – Accepted with regret.
 - 1) Letter 03/24/26 - Heidi Uhlig-Johnstone
10. **NEW BUSINESS/PUBLIC COMMENT**
 - Councilmember Granger stated that Heidi Uhlig-Johnstone resigned from the Senior Citizens' Commission as she was appointed as the Director of the new Adult Day Care on Kercheval Avenue. A majority of the cost for the Adult Day Care was absorbed by the Active Adult Commission Millage.