

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS**

**20025 Mack Plaza Dr.**

**City Council Meeting Agenda  
Monday, May 4, 2026**

1. **CALLED TO ORDER: 7:04 p.m.**
  
6. **CONSENT AGENDA** – All items approved as presented except 6C1, which was removed from consent agenda for discussion.
  - A. **Appointment(s)** - Approved.
    1. Senior Citizens' Commission (Mayor)
      - a) Biographical Sketch - Jessica Doster - Term to Expire: 12/31/26
  - B. **Approval of Minutes**
    1. Council 04/20/26 - Approved.
    2. Committee-of-the-Whole Sitting as Finance Committee 04/20/26 with Recommendation - Approved.
  - C. **Items Received and Placed on File**
    1. Citizens' Recreation Commission Minutes 03/10/26 with Recommendations – Removed from consent agenda for discussion.
    2. Planning Commission Minutes 03/24/26 with Recommendations - Approved.
  - D. **Report(s)**
    1. Department of Public Safety Annual Report 2025 – Received and Placed on File.
  - E. **Bids/Proposals/Contracts**
    1. Amendment No. 6 to Water Service Contract between Great Lakes Water Authority (GLWA) and City of Grosse Pointe Woods - Approved.
      - a) Memo 04/21/26 - Director of Public Services Kowalski
      - b) Proposed Contract with Exhibit B
      - c) Proposed Resolution
    2. Purchase of Public Safety Patrol Vehicle - Approved.
      - a) Memo 04/24/26 - Director of Public Safety Kosanke
      - b) Bid Specifications/Quote 04/24/26 - Berger Chevrolet Inc.
      - c) Reimbursement Check 04/06/26 - City of Grosse Pointe

3. Budget Amendment - Midwest Public Safety (Getac Cloud) - Approved.
  - a) Memo 04/23/26 - Director of Public Safety Kosanke
  - b) Midwest Public Safety - Invoice#213454683 - 11/11/25 - \$21,187.80.
4. Support Emergency Operations Plan - Approved.
  - a) Memo 04/28/26 - Director of Public Safety Kosanke
  - b) Proposed Plan

**F. Proclamation(s) – Read aloud by Mayor Pro Tem/Council.**

1. Peace Officers Memorial Day (May 15) and National Police Week (May 10 - 16)

**G. Resolution(s) – Adopted.**

1. Adoption of the Wayne County Hazard Mitigation Plan
  - a) Memo 04/28/26 - Director of Public Safety Kosanke
  - b) Proposed Resolution

**H. Claims and Accounts – All invoices approved.**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a) Torrey Road Pump Station Generator - Invoice No. 164767 - Proj. No. 0160-0473 - 04/21/26 - \$1,347.35.
  - b) Lee Ct./Doyle Ct./Thorntree Water Mains - Invoice No. 164769 - Proj. No. 0160-0497 - 04/21/26 - \$1,693.68.
  - c) 2025-2026 General Engineering - Invoice No. 164770 - Proj. No. 0160-0498 - 04/21/26 - \$5,906.75.
  - d) 2025-2026 GIS Maintenance - Invoice No. 164771 - Proj. No. 010-0499 - 04/21/26 - \$2,539.08.
2. McKenna - Building/Planning Services
  - a) Invoice No. 21849-120 - Building Services - March 2026 - 04/16/26 - \$74,504.85.
  - b) Invoice No. 22-064-52 - Planning Services - March 2026 - 04/21/26 - \$6,066.25.
  - c) Invoice No. 25-030-11 - GPW MSHDA Zoning Ordinance Update - March 2026 - 04/14/26 - \$3,600.00.
3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1085593 - March 2026 - 04/16/26 - 11,110.62.
4. WCA Assessing - Assessing Service - Invoice No. 042126 - May 2026 - 04/21/26 - \$7,911.08.

Item 6C1 (Citizens' Recreation Commission Minutes 03/10/26 with Recommendations) was removed from consent agenda for discussion.

There was a motion to receive and place on file the 03/10/26 Citizens' Recreation Commission minutes and to discuss the recommendation to install basketball hoops in Ghesquiere Park at a future COW meeting where the Recreation Commission and residents can provide input. Motion Passed. – **Approved.**

7. **PRESENTATION(S)** – Presented by Director of Public Safety John Kosanke.
  - A. Public Safety Achievement Awards
    - 1) List of Recipients
8. **COMMUNICATION(S)**
  - A. Schedule Public Hearing Date for Proposed FY 2026-2027 Budget – Approved.
    - 1) Memo 05/04/26 - City Manager Como - Treasurer/Comptroller Schmidt
    - 2) Proposed Notice of Public Hearing
    - 3) Committee-of-the-Whole Sitting As Finance Committee Minutes Excerpt 04/20/26
  - B. Resignation - Beautification Advisory Commission - Rachelle Koester – Accepted with regret.
    - 1) Letter 04/20/26 - Rachelle Koester

9. **NEW BUSINESS**

- Councilmember Brown recognized and thanked the Recreation Commission and all that contributed to the successful and well attended Spring Fest this past Saturday.
- Councilmember Granger addressed an article in the New York Times to Director of Public Works Kowalski regarding hockey rinks and a company in Nebraska that produces sheets of plastic that mimic ice as an alternative to avoid the high cost of maintaining ice rinks. She also commented on the success and nice job of Spring Fest.
- Mayor Pro Tem also commented on the success of Spring Fest, especially due to the fact that it occurred at the same time as Opening Day of Little League and still had a great turnout.
- City Manager Como thanked the Recreation Commission, staff, and all those that participated in the success of both Spring Fest and Opening Day of Little League Baseball.

**PUBLIC COMMENT**

- Ghassan (Gus) Elian, 568 Coventry Ln. – Commented on the low volume of the microphones in the Council Chambers/Courtroom. City Manager Como directed City Clerk Antolin to check the volume levels.