

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Dr.

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

1. **CALLED TO ORDER: 7:05 p.m.**

6. **CONSENT AGENDA – All items approved as presented.**
 - A. **Appointment(s)**
 1. Historical Commission (Mayor) - Approved.
 - a) Biographical Sketch - Katie Dowgiewicz - Term to Expire: 12/31/27
 - B. **Approval of Minutes**
 1. Council 06/15/26 - Approved.
 - C. **Approval of Minutes**
 1. Beautification Advisory Commission 05/13/26 with Recommendations - Approved.
 2. Citizens' Recreation Commission Minutes 05/12/26 - Approved.
 3. Historical Commission Minutes 05/14/26- Approved.
 4. Planning Commission Minutes 05/26/26- Approved.
 - D. **Bids/Proposals/Contracts**
 1. Road Salt 2026/2027 and 2027/2028 Seasons – Recommendation - Approved.
 - a) Memo 07/01/26 - Director of Public Services Kowalski
 - b) Email Correspondences - Michelle Aranowski (City of Farmington Hills)
 - c) Bid Documents for Rock Salt for Snow & Ice Control - City of Farmington Hills
 - d) Safety Data Sheets - Detroit Salt Company/Central Salt
 2. AEW Design Fees for 2026/2027 Construction Projects - Approved.
 - a) Memo 07/01/26 - Director of Public Services Kowalski
 - b) Letter 06/18/26 - City Engineer Wilberding
 3. 2026 Pavement Joint and Crack Sealing Program - AEW Project No. 0160-0507 – Recommendation - Approved.
 - a) Memo 07/01/26 - Director of Public Services Kowalski
 - b) Letter 06/18/26 with Proposal - City Engineer Varicalli
 4. 2026 Miscellaneous Concrete Pavement Repair Program - AEW Project No. 0160-0506 – Recommendation - Approved.

- a) Memo 07/01/26 - Director of Public Services Kowalski
- b) Letter 07/06/26 with Proposal - City Engineer Varicalli
- 5. 2026 Sewer Cleaning and Closed Circuit Television (CCTV) Investigation Program - AEW Project No. 0160-0509 – Recommendation - Approved.
 - a) Memo 07/01/26 - Director of Public Services Kowalski
 - b) Letter 07/06/26 - City Engineer Varicalli
 - c) Tabulation of Bids
- 6. Comerica/Fifth Third Account Changes - Approved.
 - a) Memo 07/13/26 - Treasurer/Comptroller Schmidt
 - b) Email 07/03/26 - Comerica Treasury Management
 - c) GPW Migration Discussion Documents - June 2026
- 7. Facility Use Agreement (Elections) - St. Michael's Church - Approved.
 - a) Memo 07/07/26 - City Clerk Antolin
 - b) Proposed Facility Use Agreement
- 8. Request for Approval of Landscaping Contract Renewal - Approved.
 - a) Memo 07/08/26 - Director of Public Safety Kosanke
 - b) Proposed Contract for Nu Appearance Maintenance (Landscaping), Inc.
 - c) Request for Bid Document (07/06/26)
 - d) Certificate of Liability Insurance
 - e) Pesticide Application Business License No. 820087

E. Claims and Accounts – All invoices approved.

- 1. McKenna - Building/Planning Services
 - a) Building Services - Invoice No. 21849-122 - May 2026 - 06/19/26 - \$54,647.58.
 - b) Planning Services - Invoice No. 22-064-54 - May 2026 - 06/14/26 - \$2,732.50.
 - c) GPW MSHDA Zoning Ordinance Update - Invoice No. 25-030-13 - 06/14/26 - \$2,500.00.
- 2. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services
 - a) Invoice No. 1085951 - May 2026 - 06/15/26 - \$9,084.18.
 - b) Invoice No. 1085952 - GPW Retirement System & Retiree Health Care - May 2026 - 06/15/26 - \$284.56.
- 3. State of Michigan - MDOT 00183 - Program #219533CON - 06/04/26 - \$7,416.68.
- 4. Tomlinson & McGrail, PLLC - Legal Billing - Invoice No. 435 - June 2026 - 07/01/26 - \$2,480.00.
- 5. WCA Assessing - Assessing Services - Invoice No. 062226 - July 2026 - 06/22/26 - \$7,911.08.

Motion passed unanimously to receive and place on file an anonymous letter regarding yard sales.

7. ZONING BOARD OF APPEALS -Variance approved.

- A. Variance Request: 839 Cook Road - Rear Yard Setback
(See ZBA Agenda 07/13/26)

8. PUBLIC HEARING(S) – Approved with Stipulations.

- A. Consideration of a Traffic Control Order to Open and Restrict Access to Wedgewood Drive at Grosse Pointe North High School (707 Vernier Road)
- 1) Memo 07/08/26 - City Planner Mangan (McKenna)
 - 2) Memo 07/08/26 - Director of Public Services Kowalski
 - 3) Memo 07/08/26 - Director of Public Safety Kosanke
 - 4) Letter 07/07/26 - Ben Matteson (Applicant)/Dr. Roy Bishop, Jr. (Acting Superintendent)
 - 5) Grosse Pointe Public School System Presentation (07/13/26)
 - 6) Proposed Fence Detail (07/08/26)
 - 7) Application for Engineering Review (04/20/26)
 - 8) Site Plans (07/01/26)
 - 9) Opposition Letter and Addendum (07/07/26) - Clyde and Joyce Smith
 - 10) Proposed Resolution
 - 11) Affidavit of Property Owners Notified with List & Parcel Map
 - 12) Affidavit of Legal Publication

9. COMMUNICATION(S)

- A. Resignation - Community Tree Commission - Tim Madigan – Accepted with regret.
- 1) Letter 06/26/26 - Tree Commission Chair Lechner

10. NEW BUSINESS - None

PUBLIC COMMENT – the following individuals were heard:

- Ghassan Elian, 568 Coventry Ln. – Addressed the windbreaker for the tennis courts at Grosse Pointe North H.S.
- Margaret Potter, 1834 Allard Ave. – Received confirmation that Mrs. Gafa has not been on the school board since 2020 with no conflicts of interest.

11. CLOSED SESSION – Pending Litigation

12. ADJOURNMENT