

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, October 7, 2024**

1. **CALLED TO ORDER: 7:01 p.m.**
5. **ACCEPTANCE OF AGENDA – Accepted as presented.**
6. **CONSENT AGENDA – All items approved as presented.**
  - A. **Appointments/Re-Appointments – Approved.**
    1. Planning Commission (Mayor)
      - a) Biographical Sketch - William Marx - Term to expire - 12/31/25
      - b) Biographical Sketch - Mollie Mackinnon - Term to expire - 12/31/26
    2. Citizen/Council Re-Appointments to Commission and Boards
      - a) Memo 10/07/24 - Administrative Clerk Coyle
        - 1) Local Officers' Compensation Commission (Mayor) - Mark Kent - Term to expire: 09/30/29
        - 2) Downspout Board of Appeals (Mayor) - Kevin Hendrick - Term to expire: 09/30/27
  - B. **Approval of Minutes – Approved.**
    1. Council 09/16/24
    2. Beautification Advisory Commission 08/14/24
    3. Historical Commission 06/13/24
    4. Planning Commission 07/23/24 with Recommendations
    5. Tree Commission 06/05/24
  - C. **Bids/Proposals/Contracts**
    1. Cook Schoolhouse Roof Replacement – Approved.
      - a) Memo 09/23/24 - Director of Public Services Kowalski
      - b) Proposal 09/15/24 - Four Seasons Kanga Roof
    2. Lake Front Park Tennis Court Resurfacing – Approved.
      - a) Memo 09/27/24 - Director of Parks and Recreation Gafa
      - b) Proposal 08/21/24 - Tennis Courts Unlimited
      - c) Invoice No. 2423 09/10/24 - Tennis Courts Unlimited
    3. 2024 Sidewalk Cutting Program – Approved.
      - a) Memo 09/30/24 - Director of Public Services Kowalski
      - b) Proposal 09/27/24 - Precision Concrete Cutting
    4. 2024 Pavement Joint and Crack Sealing Program - AEW Project No. 0160-0476 – Approved.
      - a) Memo 10/02/24 - Director of Public Services Kowalski
      - b) Letter 10/01/24 - City Engineer Varicalli
      - c) Tabulation of Bids

**D. Proclamation – Received and placed on file – Mayor read aloud**

1. National Breast Cancer Awareness Month (October)

**E. Resolution – Approved.**

1. Resolution to Adopt the Intergovernmental Agreement with Wayne County regarding Mack Avenue/Vernier Road and Vernier Road/Sunningdale Drive Intersection Improvements
  - a) Proposed Resolution

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

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a) Ghesquiere Park Walking Path - Invoice No. 152786 - Proj. No. 0160-0482 - 09/03/24 - \$8,165.00.
  - b) 2024-2025 General Engineering - Invoice No. 152787 - Proj. No. 0160-0484 - 09/03/24 - \$360.00.
  - c) Torrey Rd. Pump Station Cap. Improve. Plan - Invoice No. 152793 - Proj. No. 0160-0457 - 09/03/24 - \$3,928.50.
  - d) Water System CDSMI - Invoice No. 152794 - Proj. No. 0160-0461 - 09/03/24 - \$731.80.
  - e) Lake Front Park Splash Pad - Invoice No. 152796 - Proj. No. 0160-0465 - 09/03/24 - \$420.00.
  - f) Sewer System Evaluation - Invoice No. 152799 - Proj. No. 0160-0449 - 09/03/24 - \$3,806.60.
  - g) Hampton Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 152800 - Proj. No. 0160-0456 - 09/03/24 - \$796.90.
  - h) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 152801 - Proj. No. 0160-0464 - 09/03/24 - \$1,058.80.
  - i) 2023 Misc. Concrete Repair Program - Invoice No. 152802 - Proj. No. 0160-0466 - 09/03/24 - \$130.25.
  - j) 2024 Sewer Rehab by Full Length CIPP LIN - Invoice No. 152803 - Proj. No. 0160-0475 - 09/03/24 - \$2,862.30.
  - k) 2024 Miscellaneous Concrete Program - Invoice No. 152804 - Proj. No. 0160-0477 - 09/03/24 - \$628.55.
  - l) LFP Boat Launch Parking Lot - Invoice No. 152805 - Proj. No. 0160-0480 - 09/03/24 - \$12,750.00.
  - m) 2024-2025 GIS Maintenance - Invoice No. 152806 - Proj. No. 0160-0485 - 09/03/24 - \$8,442.91.
  - n) Hampton Rd. Water Main & Resurfacing Project (Mack/Marter) - Proj. No. 0160-0456 - Final Construction Pay Estimate - Pamar Enterprises, Inc. - 08/23/24 - \$1,000.00.
2. McKenna - Building/Planning Services
  - a) Invoice No. 21849-95 - Building Services - August 2024 - 09/21/24 - \$49,839.55.
  - b) Invoice No. 22-064-31 - Planning Services - August 2024 - 09/09/24 - \$1,001.25.
3. Plante Moran - Professional Services - Invoice No. 10315643 - June 30, 2024 Financial Statement Audit - 09/28/24 - \$45,000.00.
4. WCA Assessing - Assessing Services - Invoice No. 091724 - October 2024 - 09/17/24 - \$7,534.41.

5. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 227 - September 2024 - 10/02/24 - \$3,704.50.

## 7. COMMUNICATIONS

- A. Quota Liquor License Issues – Referred to the Planning Commission for Review and Recommendation.
- 1) Revised Site Plan - 20195 Mack Ave. (Lola's Tacos)
  - 2) Revised Floor Plan - 20195 Mack Ave. (Lola's Tacos)
  - 3) Letter 09/30/24 - City Attorney Walling
  - 4) MCL 436.1531 excerpt
  - 5) Liquor Licenses for Redevelopment - Fact Sheet (Michigan Municipal League)
  - 6) Local Government Approval Form LCC-106
  - 7) New On-Premises Redevelopment or Development district License Questionnaire Form LCC-109b
  - 8) City Ordinance Section 4-24 (Application and review procedures) & Section 4-30 (Additional Restrictions on Licenses)
- B. Appointment of Members to the Grosse Pointe Woods 75th Anniversary Committee – Mayor appointed the City Council, City Administrator Schulte, Assistant City Administrator Como, Communications Coordinator Korte and any others considered reasonable as members of the GPW 75<sup>th</sup> Anniversary Committee.

## 8. PUBLIC COMMENT

- Andy Hickman, 1626 Lochmoor – read aloud letter of neighbor, Kevin Klein (1688 Lochmoor) concerning opposition to proposed property development at Sunningdale Park.
- Jason Gula, 694 Peach Tree – Addressed Building Department and City Engineering issues.
- Dr. Kenneth Lock, 1699 Lochmoor – Addressed opposition to proposed property development at Sunningdale Park.
- Larry Hurst, 20383 Sunningdale - Addressed opposition to proposed property development at Sunningdale Park.
- Marc Mainville, 1681 Lochmoor - Addressed opposition to proposed property development at Sunningdale Park.
- Rebekah Serwach, 1606 Lochmoor - Addressed opposition to proposed property development at Sunningdale Park.
- Jeff Lundberg, 20363 Sunningdale - Addressed opposition to proposed property development at Sunningdale Park.
- Tom Curcuri, 1627 Sunningdale - Addressed opposition to proposed property development at Sunningdale Park.