

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 21, 2024**

1. **CALLED TO ORDER: 7:38 p.m.**
5. **ACCEPTANCE OF AGENDA – Accepted as presented.**
6. **CONSENT AGENDA – All items approved as presented.**
 - A. **Approval of Minutes – Approved**
 1. Council 10/07/24
 2. Committee-of-the-Whole 09/16/24 & 10/07/24 both with recommendations*
 3. Election Commission excerpt 10/14/24 with recommendation*
 4. Beautification Advisory Commission 09/11/24
 5. Citizens' Recreation Commission 09/10/24 with recommendation*
 - B. **Monthly Financial Report – Received and placed on file.**
 1. September 2024
 - C. **Bids/Proposals/Contracts – Approved.**
 1. Lake Front Park - Platform Tennis Courts Repair, Resurfacing, and Repainting
 - a) Memo 10/14/24 - Director of Parks and Recreation Gafa
 - D. **Claims and Accounts – All invoices approved.**
 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2023 Concrete Pavement Repair Program - Proj. No. 0160-0466 - Final Payment - Mattiolo Cement Co., LLC. - 10/11/24 - \$5,500.00.
 2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 21969 - September 2024 - 10/03/24 - \$421.60.
 3. Keller Thoma - Legal Services - Invoice No. 126591 - September 2024 - 10/01/24 - \$262.50.
 4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1082250 - September 2024 - 10/09/24 - \$5,529.82.
 5. WCA - Assessing - Assessing Services - Invoice No. 101424 - November 2024 - 10/14/24 - \$7,534.41.

7. APPOINTMENT – Appointment approved.

A. City Council

- 1) James Motschall Jr. - Term to Expire: 11/04/2025

8. COMMUNICATIONS

A. Grosse Pointe Woods-Shores Little League (GPWSSL) Fence Proposal – Approved for Fields #1 & #3 to be budgeted in FY 2024/2025 and Fields #2 & #4 to be budgeted in FY 2025/2026 with possible changes to completion date.

- 1) GPWSSL Fence Proposal 10/18/24 - Derek Augustyn/Mark Benner/Phil Mannino/Rich Inger

B. Public Act 152: Adoption of the Annual Option for the Publicly Funded Health Insurance Contribution Act – Approved for Option 3: Section 8 – “Exemption” Option to set contribution level at 90%/10%.

- 1) Proposed Resolution

C. Resignation - Historical Commission - James Motschall Jr. –Accepted.

- 1) Letter 10/14/24 - James Motschall Jr.

9. ORDINANCE

A. Ordinance Amendment: Section 26-34 - Site Grading and Sec. 26-5 – Residential Plot Plan and Site Plan Submittals – Approved for 2nd Reading on November 18, 2024.

- 1) Memo 10/17/24 - City Planner Wolf
- 2) Draft Ordinance for Section 26-5 with edits
- 3) Draft Ordinance for Section 26-34 with edit
- 4) Section 26-5 and 26-34 of the City Ordinance

B. Zoning Ordinance Amendment: Add to Article 5, Section 50-5.22 - Exterior Lighting – Approved for 2nd Reading on November 18, 2024.

- 1) Memo 10/17/24 - City Planner Wolf
- 2) Proposed Ordinance Section 50-5.22

10. NEW BUSINESS

- City Clerk Antolin provided reminders:
 - Early Voting (EV) will begin on Saturday, October 26, 2024 through Sunday, November 3, 2024 from hours 8:30 a.m. – 4:30 p.m. in the Garden Room at the Community Center.
 - Absent Voter Counting Board (AVCB) will pre-process Absent Voter (AV) Ballots on Friday & Saturday (November 1 & 2) from 9:00 am – 4:00 pm in the Courtroom.
- City Administrator Schulte thanked and commended the Department of Parks and Recreation and the Department of Public Works for a very successful Hob Nobbin’ with the Goblins Event.

PUBLIC COMMENT

- Tom Curcuri, 1627 Sunningdale Dr. – Addressed the Sunningdale Park redevelopment project and submitted a petition opposed to the project.

- Andy Hickman, 1626 Lochmoor Blvd. – Addressed the Sunningdale Park redevelopment project.

There was a motion that the City Council receive and place on file the signed petitions opposing the Sunningdale Park redevelopment project submitted by Tom Curcuri.

- Tim Addy, 20403 Sunningdale Park – Addressed the Sunningdale Park redevelopment project.