

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, December 2, 2024**

1. **CALLED TO ORDER: 7:30 p.m.**

5. **ACCEPTANCE OF AGENDA** – Accepted as presented with the inclusion of the document regarding 1206 Hawthorne Rd.-Permit PF240037.

6. **CONSENT AGENDA** – All items approved as presented.
 - A. **Approval of Minutes** – Approved
 1. Council 11/18/24
 2. Committee-of-the-Whole 11/18/24 with recommendation

 - B. **Commission Minutes to be Received and Place on File** – Received and placed on file
 1. Special Planning Commission 10/29/24 with recommendations

 - C. **Financial Reports**
 1. FY 2024 Audit Report - Plante Moran - Received and placed on file.
 - a) Annual Comprehensive Financial Report Fiscal Year Ended June 30, 2024*
 - b) Financial Report Fiscal Year ended June 30, 2024 - Municipal Court**Please refer to the 12/02/24 Committee-of-the-Whole agenda item 4A.
 2. Monthly Financial Report - Received and placed on file.
 - a) October 2024

 - D. **Bids/Proposals/Contracts**
 1. Update General Plan and Water Reliability Study, and Create an Asset Management Plan - Approved
 - a) Memo 11/20/24 - Director of Public Services Kowalski
 - b) Letter 11/13/24 - City Engineer Wilberding
 2. Mack Ave. and Vernier Rd. Intersection Improvement Project - AEW Proj. No. 0160-0455 - Job Numbers 218128 & 219533 – Approved.
 - a) Memo 11/20/24 - Director of Public Service Kowalski
 - b) Letter 11/21/24 - City Engineer Wilberding

 - E. **Resolutions** – Adopted
 1. Wayne County Annual Permit Community Resolutions
 - a) Memo 11/18/24 - Director of Public Services Kowalski
 - b) Letter 11/11/24 - Wayne County Permit Office - Randa Saghir
 - c) Pavement Restoration Permit No. A-25109/Scope of Allowable Work/Conditions & Limitations/Indemnity & Insurance/Proposed Resolution
 - d) Letter 11/12/24 - Wayne County Permit Office - Randa Saghir
 - e) Maintenance Permit No. A-25054/Scope of Allowable Work/Conditions & Limitations/Indemnity & Insurance/Proposed Resolution

- f) Letter 11/04/24 - Wayne County Permit Office - Randa Saghir
- g) Special Events Permit No. A-25142/Conditions & Limitations/Indemnity & Insurance/Proposed Resolution

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Water System CDSMI - Invoice No. 154004 - Proj. No. 0160-0461 - 10/31/24 - \$1,223.41.
 - b) 2023 Misc. Concrete Repair Program - Invoice No. 154005 - Proj. No. 0160-0466 - 10/31/24 - \$342.10.
 - c) Torrey Rd. Pump Station Generator - Invoice No. 154006 - Proj. No. 0160-0473 - 10/31/24 - \$552.65.
 - d) 2024 Sewer Rehab by Full Length CIPP LIN - Invoice No. 154007 - Proj. No. 0160-0475 - 10/31/24 - \$5,705.58.
 - e) 2024 Miscellaneous Concrete Program - Invoice No. 154009 - Proj. No. 0160-0477 - 10/31/24 - \$15,828.82.
 - f) 2024-2025 General Engineering - Invoice No. 154015 - Proj. No. 0160-0484 - 10/31/24 - \$3,651.80.
 - g) LFP Boat Launch Parking Lot - Invoice No. 154057 - Proj. No. 0160-0480 - 10/31/24 - \$12,750.00.
 - h) 2024 Pavement Joint & Crack Sealing - Invoice No. 154059 - Proj. No. 0160-0476 - 10/31/24 - \$8,333.00.
2. McKenna - Building/Planning Services
 - a) Invoice No. 21849-99 - Building Services - October 2024 - 11/22/24 - \$48,068.47.
 - b) Invoice No. 22-064-33 - Planning Services - October 2024 - 11/22/24 - \$2,954.28.
3. WCA Assessing - Assessing Services - Invoice No. 112224 - December 2024 - 11/22/24 - \$7,534.41.

7. PUBLIC HEARING

- A. Fence Installation Approval - 1206 Hawthorne – Approved with the stipulation that the project is started in six months and completed within one year, effective immediately.

- 1) Application for Public Hearing
- 2) Affidavit of Property Owners Notified with list
- 3) Parcel Map

8. NEW BUSINESS/PUBLIC COMMENT

- Prudence Cole, 43 Fairford, Grosse Pointe Shores – Addressed the passing of the Senior Millage and thanked the Mayor, City Council and the Grosse Pointe Woods residents that supported the millage.

9. CLOSED SESSION