

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, December 16, 2024**

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

5. **ACCEPTANCE OF AGENDA**
6. **CONSENT AGENDA** – All items approved as presented except item 6C3 (Tree Commission minutes) which was removed and placed on the regular agenda.
 - A. **Re-Appointments**
 1. Citizen/Council Re-Appointments to Commissions and Boards
 - a) Memo 12/13/24 - Administrative Clerk Coyle
 - B. **Approval of Minutes** – Approved
 1. Council 12/02/24
 2. Committee-of-the-Whole 12/02/24
 - C. **Commission Minutes to be Received and Placed on File** – Approved
 1. Citizens' Recreation Commission 11/12/24
 2. Planning Commission 11/19/24
 3. Tree Commission 11/06/24 (Removed and placed on regular agenda)
 - D. **Monthly Financial Report** – Received and placed on file
 1. November 2024
 - E. **Adoption of 2024 Grosse Pointe Woods Master Plan** – Adopted.
 1. 2024 Grosse Pointe Woods Master Plan
 - a) Special Planning Commission Meeting Minutes Excerpt 10/29/24
 - b) 2024 GPW Master Plan
 - F. **Bids/Proposals/Contracts**
 1. License Plate Reader Project – Approved.
 - a) Memo 12/12/24 - Director of Public Safety Kosanke
 - b) Letter 12/09/24 - Daniel Jensen (Grosse Pointe Public Safety Foundation)
 - c) Quote MCF-0089-01 10/02/24 - Actron Integrated Security Systems, Inc.
 - G. **Claims and Accounts** – All Invoice Approved
 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Water System CDSMI - Invoice No. 154540 - Proj. No. 0160-0461 - 11/25/24 - \$756.20.
 - b) 2024 Miscellaneous Concrete Program - Invoice No. 154541 - Proj. No. 0160-0477 - 11/25/24 - \$5,498.62.
 - c) Ghesquiere Park Walking Path - Invoice No. 154542 - Proj. No. 0160-0482 - 11/25/24 - \$11,431.00.
 - d) 2024-2025 General Engineering - Invoice No. 154543 - Proj. No. 0160-0484 - 11/25/24 - \$943.20.

- e) 2024-2025 GIS Maintenance - Invoice No. 154544 - Proj. No. 0160-0485 - 11/25/24 - \$1,882.58.
 - f) Ghesquiere & Lake Front Park Bldg Renovation - Invoice No. 154879 - Proj. No. 0160-0479 - 11/27/24 - \$7,750.00.
 - g) Roslyn Rd. Water Main & Resurfacing - Proj. No. 0160-0464 - Final Estimate - Pamar Enterprises, Inc. - 12/03/24 - \$82,122.37.
 - h) 2024 Pavement Joint and Crack Sealing Program - Proj. No. 0160-0476 - Pay Estimate No. 01 - Scodeller Construction, Inc. - 12/04/24 - \$11,251.94.
 - i) 2024 Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0475 - Pay Estimate No. 02 - Insituform Technologies USA, LLC - 12/04/24 - \$30,456.00.
 - j) 2024 Concrete Pavement Repair Program - Proj. No. 0160-0477 - Pay Estimate No. 03 - Mattioli Cement Co. LLC - 12/04/24 - \$5,300.00.
 - k) Torrey Road Pump Station Generator - Proj. No. 0160-0473 - Payment Application No. 03 - Rauhorn Electric, Inc. - 12/10/24 - \$541,800.00.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 22112 - November 2024 - 12/03/24 - \$2,676.22.
 3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1082637 - November 2024 - 12/09/24 - \$4,428.41.
 4. WCA Assessing - Assessing Services - Invoice No. 120924 - January 2025 - 12/09/24 - \$7,534.41.
 5. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 244 - November 2024 - 12/03/24 - \$3,007.00.

Mayor Bryant removed Item 6C3, Tree Commission Minutes dated November 6, 2024, from the Consent Agenda and placed it on the regular agenda for discussion. The minutes were received and placed on file. City Administrator Schulte commented on statements made by the Commission during the “New Business” portion of that meeting.

7. PUBLIC HEARING – [Petitioners’ Request Approved](#)

- A. Fence Installation Approval Request - 1488 Roslyn Rd.
 - 1) Letter 12/04/24 - Building Official Collins
 - 2) Application for Public Hearing
 - 3) Application for Fence Permit
 - 4) Photos
 - 5) Sections 8-274, 8-280 and 8-284 of City Ordinance
 - 6) Affidavit of Property Owners Notified with list
 - 7) Parcel Map

8. NEW BUSINESS/PUBLIC COMMENT - [None](#)