

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, June 3, 2024**

1. **CALLED TO ORDER: 7:02 p.m.**

5. **ACCEPTANCE OF AGENDA – Accepted as presented.**

6. **CONSENT AGENDA – All items approved as presented.**
 - A. **Approval of Minutes -Approved**
 1. Council 05/20/24
 2. Planning Commission 04/23/24

 - B. **Bids/Proposals/Contracts**
 1. Non-Union Employees – Approved
 - a) Memo 06/03/24 - City Administrator Schulte/Deputy Treasurer/Comptroller Schmidt
 2. Fee Schedule Revision - Outdoor Cafes Site Plan Review – Approved
 - a) Memo 05/24/24 - City Planner Wolf
 3. Unpaid Invoices - Approved
 - a) Memo 06/03/24 - Deputy Treasurer/Comptroller Schmidt
 - b) Landscaping & Cross Connection Invoices - Summer 2024 Tax Roll
 4. Water & Sewer Storage Shed Replacement - Approved
 - a) Memo 05/30/24 – Director of Public Services Kowalski
 - b) Quote 05/22/24 – Rely-On Construction

 - C. **Proclamation – Received and placed on file – Mayor read aloud**
 1. Gun Violence Awareness Day

 - D. **Resolution**
 1. FY 2024-2025 Industrial Waste Control (IWC) Charges – Adopted
 - a) Memo 06/03/24 - City Administrator Schulte/Deputy Treasurer/Comptroller Schmidt
 - b) Fee Schedule
 - c) Proposed Resolution

 - E. **Claims and Accounts – All Invoices were approved**
 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Vernier Rd. Water Main Replacement - Invoice No. 150526 - Proj. No. 0160-0446 - 05/15/24 - \$461.61.
 - b) Torrey Rd. Pump Station Capital Improvement Plan - Invoice No. 150527 - Proj. No. 0160-0457 - 05/15/24 - \$514.35.
 - c) Water System CDSMI - Invoice No. 150528 - Proj. No. 0160-0461 - 05/15/24 - \$1,176.57.
 - d) Roslyn Rd. Water Main and Resurface (Mack/Marter) - Invoice No. 150529 - Proj. No. 0160-0464 - 05/15/24 - \$22,981.40.

- e) Lake Front Park Splash Pad - Invoice No. 150530 - Proj. No. 0160-0465 - 05/15/24 - \$1,143.00.
 - f) 2023-2024 General Engineering - Invoice No. 150531 - Proj. No. 0160-0472 - 05/15/24 - \$594.87.
 - g) Torrey Rd. Pump Station Generator - Invoice No. 150532 - Proj. No. 150532 - Proj. No. 0160-0473 - 05/15/24 - \$3,285.95.
- 2. McKenna - Building/Planning Services
 - a) Invoice No. 21849-90 - Building Services - April 2024 - 05/20/24 - \$33,607.74.
 - b) Invoice No. 22-064-26 - Planning Services - April 2024 - 05/16/24 - \$3,760.25.
- 3. WCA Assessing - Assessing Services - Invoice No. 051524 - June 2024 - 05/15/24 - \$7,175.58.
- 4. Banotai Greenhouse – Beautification Advisory Commission – GPW Flower Sale – Invoice No. 18467 – 05/07/24 - \$30,697.50.

7. OATH OF OFFICE -

- A. Treasurer/Comptroller - Steven Schmidt – [City Clerk Administered Oath](#)

8. PRESENTATION

- A. Arbor Day Recognition and Poster Contest Winners – [Tree Commission Presented Tree City USA Flag and Mayor announced poster contest winners](#)

9. ORDINANCE

- A. Second Reading: Zoning Ordinance Amendment - Rezoning RO-1 (Restricted Office) to C (Commercial) at 20100 Mack Avenue – Adopted – Effective on 06/13/24
 - 1) Council Minutes Excerpt 05/20/24
 - 2) Council Minutes Excerpt 05/06/24
 - 3) Rezoning Review 05/01/24 - City Planner Wolf
 - 4) Rezoning Application
 - 5) Site Plan Review Application
 - 6) Memo 03/25/24 - Director of Public Safety Kosanke
 - 7) Memo 05/03/24 - Director of Public Services Kowalski
 - 8) Affidavit of Property Owners Notified with List
 - 9) Parcel Map
 - 10) Affidavit of Legal Publication
 - 11) Site Plan Transmittal Cover Sheet
 - 12) Site Plans (3)
- B. First Readings: Zoning Ordinance Amendments for Sections 50-6.5 (Outdoor Cafes/Dining), 50-4.34 (Home-Based Business/Home Occupations), 50-4.2 (Mixed Occupancy along Mack Avenue), 50-4.35 (Rooftop Open/Semi-Open Dining), 50-4.36 (Permanent Makeup/Microblading), 50-4.27 (Portable Storage Units) – Approved
 - 1) Memo 05/30/24 - City Planner Wolf
 - 2) Proposed Ordinance: Section 50-6.5 (Outdoor Cafes/Dining)
 - 3) Proposed Ordinance: Section 50-4.34 (Home-Based Business/Home Occupations)

- 4) Proposed Ordinance: Section 50-4.2 (Mixed Occupancy along Mack Avenue)
- 5) Proposed Ordinance: Section 50-4.35 (Rooftop Open/Semi-Open Dining)
- 6) Proposed Ordinance: Section 50-4.36 (Permanent Makeup/Microblading)
- 7) Planning Commission Minutes Excerpt 05/28/24
- 8) Proposed Ordinance: Section 50-4.27 (Portable Storage Units)

10. NEW BUSINESS

- City Administrator Schulte commended the Beautification Advisory Commission on the success of the Annual GPW Flower Sale.

PUBLIC COMMENT

- Joe Lombardo, 1953 Lochmoor Ave. – Addressed non-residents at Lake Front Park and long pickleball guest list.
- John Scallen, 2028 Hollywood Ave. - Addressed non-residents at Lake Front Park and long guest lists for pickleball and other events.