

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, June 17, 2024**

1. **CALLED TO ORDER: 7:56 p.m.**
5. **ACCEPTANCE OF AGENDA – Accepted as presented.**
6. **CONSENT AGENDA – All items approved as presented.**
 - A. **Appointments**
 1. Grosse Pointe Public Library Board of Trustees – Approved.
 - a) Thomas G. Peck - Term to Expire: 06/30/28
 - b) Letter 04/19/24 - Thomas G. Peck
 - c) Grosse Pointe Public Library Trustee Application
 - d) Committee-of-the-Whole Minutes Excerpt 06/03/24
 2. Director of Parks and Recreation – Approved.
 - a) Resume: Owen Gafa
 - b) Committee-of-the-Whole Minutes Excerpt 06/03/24
 - B. **Approval of Minutes – All items approved as presented.**
 1. Council 06/03/24
 2. Committee-of-the-Whole 06/03/24 with recommendations
 3. Compensation and Evaluation Committee 04/15/24
 4. Citizens' Recreation Commission 05/14/24
 5. Historical Commission 04/11/24
 6. Tree Commission 04/03/24 with recommendation, 05/01/24 with recommendation
 - C. **Monthly Financial Report – Received and placed on file.**
 1. May 2024
 - D. **Bids/Proposals/Contracts – Approved.**
 1. Wayne County ARPA Grant: Vernier Intersection Improvement Project
 - a) Memo 06/13/24 - City Administrator Schulte
 - b) Proposed Intergovernmental Agreement
 2. Fiscal Year End 2023-2024 Budget Amendments
 - a) Memo 06/12/24 - Treasurer/Comptroller Schmidt
 - b) FY 2023-2024 Year End Budget Amendments Spreadsheet

3. Commit Fund Balance for Construction Projects and Equipment Purchases
 - a) Memo 06/17/23 - Treasurer/Comptroller Schmidt
 - b) FYE 2023-2024 Fund Balance Commitments Spreadsheets
4. FY 2024-2025: Vendors with expenses over \$10,000
 - a) Memo 06/05/24 - Treasurer/Comptroller Schmidt
 - b) FY 2024-2025 - Open Purchase Orders >=\$10,000 Spreadsheets
5. City Administrator 2024-2025 Compensation
 - a) Memo 06/13/24 - Mayor Bryant
 - b) Compensation and Evaluation Committee Minutes Excerpt 06/03/24

E. Resolution – Approved.

1. Senior Services Millage on 2024 General Election Ballot
 - a) Memo 06/10/24 - City Administrator Schulte
 - b) Proposed Interlocal Agreement for Joint Senior Services
 - c) Proposed Resolution To Place The Senior Services Millage on 2024 General Election Ballot
 - d) Statistics and Charts provided by The HELM

F. Claims and Accounts – All invoices were approved.

1. Anderson, Eckstein & Westrick, Inc. - City Engineers
 - a) Torrey Road Pump Station Generator - Proj. No. 0160-0473 - Pay Application No. 1 - Rauhorn electric, Inc. - 06/06/24 - \$147,104.20.
 - b) Roslyn Road Water Main & Resurfacing Project - Proj. No. 0160-0464 - Pay Estimate No. 5 - Pamar Enterprises, Inc. - 05/31/24 - \$359,280.78.
2. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1081502 - May 2024 - 06/11/24 - \$6,762.32.
3. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 194 - May 2024 - 06/03/24 - \$3,224.00.

7. COMMUNICATIONS

- A. Resignation - Tree Commission - Timothy Butler – Accepted with regret.
 - 1) Email 06/06/24 - Paul Lechner/Chair of Tree Commission
- B. Legal Proceedings: Selective Insurance Company of America Vs City of Grosse Pointe Woods – Received.
 - 1) Summons
 - 2) Jury Demand
 - 3) Complaint

8. ORDINANCE

- A. Second 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) – Adopted – Effective on 06/28/24.
 - 1) Council Minutes Excerpt 06/03/24
 - 2) Memo 05/30/24 - City Planner Wolf
 - 3) Proposed Ordinance: Section 50-6.5 (Outdoor Cafes/Dining)
 - 4) Proposed Ordinance: Section 50-4.34 (Home-Based Business/Home Occupations)
 - 5) Proposed Ordinance: Section 50-4.2 (Mixed Occupancy along Mack Avenue)
 - 6) Proposed Ordinance: Section 50-4.35 (Rooftop Open/Semi-Open Dining)
 - 7) Proposed Ordinance: Section 50-4.36 (Permanent Makeup/Microblading)

- 8) Planning Commission Minutes Excerpt 05/28/24
- 9) Proposed Ordinance: Section 50-4.27 (Portable Storage Units)
- 10) Affidavit of Legal Publication

9. NEW BUSINESS/PUBLIC COMMENT

- Thomas Peck, appointed to Grosse Pointe Public Library Board of Trustees, 1306 Blairmoor Court, introduced himself.