

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, July 1, 2024**

1. **CALLED TO ORDER: 7:04 p.m.**
5. **ACCEPTANCE OF AGENDA – Accepted as presented.**
6. **CONSENT AGENDA – All items approved as presented.**
 - A. **Appointment – All appointments approved.**
 1. Planning Commission - City Council Representative
 - a) Kenneth Gafa (Term to expire: November 2027)
 2. Election Commission - City Council Representative (Council Appointment)
 - a) Angela Coletti Brown (Term to expire: November 2027)
 3. Community Tree Commission (Mayoral Appointment)
 - a) Christina Pitts (Term to Expire: 12/31/26) - Biographical Sketch
 - b) Tree Commission Minutes Excerpt 06/05/24
 - B. **Approval of Minutes – All items approved as presented**
 1. Council 06/17/24
 2. Committee-of-the-Whole 06/17/24
 3. Planning Commission 05/28/24 with recommendations
 4. Beautification Advisory Commission 05/08/24 with recommendations
 5. Historical Commission 05/09/24
 6. Senior Citizens' Commission 03/19/24
 - C. **Claims and Accounts – All invoices were approved.**
 1. McKenna - Building/Planning Services
 - a) Invoice No. 21849-91 - Building Services - May 2024 - 06/25/24 - \$39,488.12.
 - b) Invoice No. 22-064-27 - Planning Services - May 2024 - 06/25/24 - \$8,481.25.
 2. WCA Assessing - Assessing Services - Invoice No. 061724 - July 2024 - 06/17/24 - \$7,175.58.
7. **COMMUNICATION**
 - A. Legal Proceedings: Dellisha Jordan Vs. Theodore A. Metry – Forwarded to City Attorney for further processing.
 - 1) Complaint
 - 2) Register of Actions
 - B. Oath of Office - Director of the Department of Parks and Recreation - Owen Gafa – Oath administered.

8. **NEW BUSINESS/PUBLIC COMMENT** – Councilmember Granger commented on the great job of the Department of Public Works for the successful turnout of the Music on the Lawn and the implementation of the new social districts.