

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, January 6, 2025**

1. **CALLED TO ORDER: 7:01 p.m.**
  
5. **ACCEPTANCE OF AGENDA**
  
6. **CONSENT AGENDA – All items approved as presented**
  - A. **Approval of Minutes – Approved**
    1. Council 12/16/24
    2. Committee-of-the-Whole 12/16/24 with recommendation
  - B. **Bids/Proposals/Contracts**
    1. Contribution to Retiree Healthcare Trust Fund – Approved
      - a) Memo 01/06/25 - Treasurer/Comptroller Schmidt
    2. Ghesquiere Park Ball Diamonds Upgrades – Approved
      - a) Committee-of-the-Whole Minutes Excerpt 12/06/24
      - b) Memo 12/11/24 - Director of Public Services Kowalski with attachments
  - C. **Claims and Accounts – All Invoices Approved**
    1. McKenna - Planning Services - Invoice No. 22-064-35 - Planning Services - November 2024 - 12/20/24 - \$652.50.
    2. Plante Moran - Professional Services - Invoice No. 10361537 - Final Bill for June 30, 2024 Financial Statement Audit Engagement/New Auditing Standards SAS 143 & 145/General Accounting Consulting - 12/13/24 - \$9,665.00.
  
7. **COMMUNICATION**
  - A. **Resignation - Senior Citizens' Commission - Janet Weber – Accepted with Regret**
    - 1) Email 01/02/25 - Councilmember Granger
  
8. **NEW BUSINESS/PUBLIC COMMENT**
  - Councilmember Gafa thanked the residents who participated in decorating their homes for Christmas to spread some extra joy.
  - Councilmember Brown provided a reminder that WinterFest is on January 25, 2025, from 12:00 p.m. to 3:00 p.m. at Ghesquiere Park. It will be a Detroit Sports theme.