

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, February 3, 2025**

1. **CALLED TO ORDER: 7:00 p.m.**

5. **ACCEPTANCE OF AGENDA**

6. **CONSENT AGENDA** – All items approved as presented except items 6B2 (Local Officers Compensation Commission minutes 01/22/25) and 6C4 (Extension of Towing Contract-Official Towing), which has been removed and placed on the regular agenda for discussion.
 - A. **Approval of Minutes** – Approved
 1. Council 01/27/25

 - B. **Commission Minutes to be Received and Placed on File**
– Approved
 1. Planning Commission 12/10/24, Minutes Excerpt 01/28/25 with attachment and recommendation
 2. Local Officers Compensation Commission 01/22/25 with recommendations – **Removed from consent agenda and placed on regular agenda for discussion.**

 - C. **Bids/Proposals/Contracts** – Approved.
 1. **Lake Front Park Boat Launch Parking Lot & Wedgewood Resurfacing - AEW Proj. No. 0160-0480**– Approved.
 - a) Memo 01/22/25 - Director of Public Services Kowalski
 - b) Letter 01/22/25 - City Engineer Wilberding
 - c) Tabulation of Bids 01/14/25
 2. **Ghesquiere Park Walking Path - AEW Proj. No. 0160-0482**– Approved.
 - a) Memo 01/22/25 - Director of Public Services Kowalski
 - b) Letter 01/22/25 - City Engineer Wilberding
 - c) Tabulation of Bids 01/07/25
 3. **Ghesquiere Park Sport Court Resurface**– Approved.
 - a) Memo 01/22/25 - Director of Public Services Kowalski
 - b) Proposal 01/20/25 - Asphalt Control Corporation (ACC)
 4. **Extension of Towing Contract - Official Towing**– **Removed from consent agenda and placed on regular agenda for discussion.**
 - a) Memo 01/28/25 - Director of Public Safety Kosanke
 - b) Proposed Agreement
 - c) Email 01/24/25 - City Insurance Representative Johnson
 - d) Certificate of Liability Insurance

D. Resolution – Adopted

1. Adoption of Guidelines for Poverty Exemptions
 - a) 2025 Grosse Pointe Woods Guidelines and Instructions for Poverty Exemption
 - b) Proposed Resolution

E. Claims and Accounts – All invoices were approved.

1. McKenna - Building/Planning Services
 - a) Invoice No. 21849-103 - Building Services - December 2024 - 01/21/25 - \$35,985.49.
 - b) Invoice No. 22-064-37 - Planning Services - December 2024 - 01/25/25 - \$2,367.50.

Mayor Bryant removed Item **6B2 (Local Officers Compensation Commission minutes 01/22/25)** from the Consent Agenda and placed it on the regular agenda for discussion.

- Council approved pay increase for Municipal Court Judge from \$30,000 to \$33,000.
- Council denied pay increase for Mayor from \$6,000 to \$6,300.
- Council denied pay increase for City Council from \$3,750 to \$3,900.

Mayor Bryant also removed Item **6C4 (Extension of Towing Contract-Official Towing)** from the Consent Agenda and placed it on the regular agenda for discussion.

- Council received and placed on file a memo dated, February 3, 2025, submitted by Public Safety Director Kosanke.
- Council approved five-year extension agreement with Official Towing from September 2, 2025 through September 1, 2030.

7. COMMUNICATIONS– Approved

A. Interlocal Agreement for Joint Senior Services between Grosse Pointe Woods, Grosse Pointe Farms, Grosse Pointe City, Grosse Pointe Park, Harper Woods and The Helm at the Life Boll Center with the Creation of an Active Adult Commission for Senior Services

- 1) Memo 01/25/25 - City Administrator Schulte
- 2) Proposed Interlocal Agreement for Joint Senior Services
- 3) Schedule A - 2025 Contribution Allocations

*Council appointed Councilmember Granger as the Grosse Pointe Woods representative to the Active Adult Commission -**Approved**

8. PUBLIC COMMENT

- Nicholas Bachand, 1565 Fairholme Rd.- Official Towing Representative, introduced himself and thanked City Council for the contract approval.