

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, February 24, 2025**

1. **CALLED TO ORDER: 7:04 p.m.**

5. **ACCEPTANCE OF AGENDA**

6. **CONSENT AGENDA – All items approved as presented**
 - A. **Appointments/Re-Appointments - Approved**
 1. Council New Appointments to Commissions, Boards, Committees and General Organizations
 - a) Memo 02/24/25 - Administrative Clerk Coyle
 2. Council Re-Appointments to Commissions, Boards, Committees and General Organizations
 - a) Memo 02/24/25 - Administrative Clerk Coyle
 3. Staff Appointments to Community Events Committee
 - a) Memo 02/20/25 - Administrative Clerk Coyle
 - B. **Approval of Minutes – Approved**
 1. Council 02/03/25
 2. Committee of the Whole 01/27/25
 - C. **Minutes Received and Placed on File – Approved**
 1. Citizens' Recreation Commission 01/14/25
 2. Tree Commission 12/04/24 with recommendation
 - D. **Reports**
 1. Monthly Financial Report - January 2025 – Referred to the Finance Committee
 2. Grosse Pointe Woods Employees Retirement System - P.A. 202 Actuarial Valuation Report 06/30/24 – Referred to the Finance Committee
 - E. **Bids/Proposals/Contracts**
 1. Trackless Stump Grinder – Purchase – Approved
 - a) Memo 02/11/25 - Director of Public Services Kowalski
 - b) Quote 01/23/25 - Macqueen Equipment, LLC
 2. Mechanic's Tire Machine – Purchase – Approved
 - a) Memo 02/11/25 - Director of Public Services Kowalski
 - b) Quote 01/28/25 - Snap-On Inc.
 3. Sidewalk Repair Programs – Approved
 - a) Memo 02/11/25 - Director of Public Services Kowalski
 - b) Estimate #89 01/27/25 - James J. Leamon Landscape Design & Construction

4. MCOLES CPE Funds Transfer Request – Approved
 - a) Memo 02/11/25 - Director of Public Safety Kosanke
 - b) GL Period Details for MCOLES Training Fund
5. 2025 Beautification Advisory Commission (BAC) Flower Sale– Approved
 - a) Letter 02/10/25 - Melissa Puppos/Toni Feltman (BAC Flower Sale Chairpersons)
6. 2025 Fee Schedule Revisions/Updates – Approved.
 - a) Memo 02/20/25 - City Clerk Antolin
 - b) Proposed 2025 Fee Schedule

F. Claims and Accounts – All Invoices Approved

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Ghesquiere & Lakefront Park Bldg Renovation - Invoice No. 155657 - Proj. No. 0160-0479 - 01/20/25 - \$1,250.00.
 - b) 2024 Sewer Rehab by Full Length CIPP LIN - Invoice No. 155767 - Proj. No. 0160-0475 - 01/22/25 - \$437.85.
 - c) 2024-2025 General Engineering - Invoice No. 155768 - Proj. No. 0160-0484 - 01/22/25 - \$360.00.
 - d) 2024-2025 GIS Maintenance - Invoice No. 155769 - Proj. No. 0160-0485 - 01/22/25 - \$973.00.
 - e) 2024 Water Reliability Study & AMP - Invoice No. 155770 - Proj. No. 0160-0490 - 01/22/25 - \$4,400.00.
 - f) Vernier & Mack Ave. Intersection Improvement - Invoice No. 156078 - Proj. No. 0160-0455 - 02/06/25 - \$6,245.40.
 - g) Hampton Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 156079 - Proj. No. 0160-0456 - 02/06/25 - \$99.12.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 22315 - January 2025 - 02/03/25 - \$2,394.51.
3. Keller Thoma - Legal Services - Invoice No. 127196 - January 2025 - 02/01/25 - \$525.00.
4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1082941 - January 2025 - 02/11/25 - \$5,210.91.
5. WCA Assessing - Assessing Services - Invoice No. 021725 - March 2025 - 02/17/25 - \$7,534.41.
6. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 265 - January 2025 - 02/03/25 - \$2,015.00.

7. NEW BUSINESS/PUBLIC COMMENT - None