

SUMMARY OF COUNCIL ACTION

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

1. **CALLED TO ORDER: 7:02 p.m.**

5. **ACCEPTANCE OF AGENDA**

6. **CONSENT AGENDA – All items approved as presented**
 - A. **Approval of Minutes – Approved**
 1. Council 02/24/25
 2. Committee-of-the-Whole 02/03/25
 - B. **Minutes Received and Placed on File – Approved – EC – Clip/Post**
 1. Beautification Advisory Commission 01/08/25 with recommendation*, 02/19/25 Minutes excerpts with three recommendations**
 2. Planning Commission 01/28/25, 02/25/25 Minutes excerpt with recommendation*
 - C. **Resolution – Approved**
 1. Request for Proposals for 2025 CDBG Activities - The Helm/PAATS
 - a) Memo 02/28/25 - Assistant City Administrator Como
 - b) Proposed Resolution
 - D. **Claims and Accounts – All Invoices Approved**
 1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - 2024 Sewer Rehabilitation by Full Length CIPP Lining - Proj. No. 0160-0475 - Final Construction Pay Estimate - Insituform Technologies USA, LLC - 02/13/25 - \$13,855.27
 2. McKenna - Building/Planning Services
 - a) Invoice No. 21849-105 - Building Services - January 2025 - 02/20/25 - \$46,423.61
 - b) Invoice No. 22-064-38 - Planning Services - January 2025 - 02/21/25 - \$2,633.88.

7. **COMMUNICATIONS**
 - A. **Resignation - Tree Commission - David Andrews – Accepted with regret.**
 - 1) Email 02/19/25 - David Andrews

8. **NEW BUSINESS/PUBLIC COMMENT - None**