

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Rescheduled Council Meeting of January 27, 2025

- Item 1 **CALL TO ORDER**
Prerogative of the Mayor to call this meeting to order.
- Item 2 **ROLL CALL**
Prerogative of the Mayor to request a Roll Call from the City Clerk.
- Item 3 **PLEDGE OF ALLEGIANCE**
Prerogative of the Mayor to lead the City Council, Administration, and members of the audience in the Pledge of Allegiance.
- Item 4 **RECOGNITION OF COMMISSION MEMBERS**
Prerogative of the Mayor to request Commission Members in attendance at tonight's meeting to approach the podium and introduce themselves and the Commission on which they serve.
- Item 5 **ACCEPTANCE OF THE AGENDA**
Prerogative of the City Council that all items on tonight's agenda be received, placed on file, and taken in order of appearance.
- Item 6 **CONSENT AGENDA**
All items listed under the consent agenda are considered routine by the Council and will be enacted by one motion and a second. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered. One member may request that an item be removed and no second is required.
- Prerogative of the City Council to approve all items (6A-6F) listed under the consent agenda as presented.
- A. Approval of Minutes**
1. Council 01/06/25
- B. Commission Minutes to be Received and Placed on File**
1. Beautification Advisory Commission 10/09/24
 2. Citizens' Recreation Commission 12/10/24
- C. Monthly Financial Report**
1. December 2024

D. Bids/Proposals/Contracts

1. 2025 Commission Appreciation Reception
 - a) Memo 01/09/25 - Assistant City Administrator Como
2. Fund 678 Creation and Budget
 - a) Memo 01/27/25 - Treasurer/Comptroller Schmidt
3. Commission Dissolution - Mayor's Mack Ave. Business Study Committee
 - a) Memo 01/23/25 – City Clerk Antolin

E. Resolution

1. 2025 Special Events - Special License Resolution
 - a) Memo 01/23/25 - City Clerk Antolin
 - b) 2025 Special License Application
 - c) Proposed Resolution
 - d) LARA - Credit Card Authorization Form
 - e) City Hall Social District Map
 - f) Resolution Authorizing Creation of GPW Social District

F. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a) Roslyn Rd. Water Main & Resurface (Mack/Marter) - Invoice No. 155198 - Proj. No. 0160-0464 - 12/31/24 - \$1,351.14.
 - b) Torrey Rd. Pump Station Generator - Invoice No. 155199 - Proj. No. 0160-0473 - 12/31/24 - \$1,080.00.
 - c) 2024 Sewer Rehab By Full Length CIPP LIN - Invoice No. 155200 - Proj. No. 0160-0475 - 12/31/24 - \$626.15.
 - d) 2024 Miscellaneous Concrete Program - Invoice No. 155201 - Proj. No. 0160-0477 - 12/31/24 - \$6,443.73.
 - e) LFP Boat Launch Parking Lot - Invoice No. 155202 - Proj. No. 0160-0480 - 12/31/24 - \$12,750.00.
 - f) Ghesquiere & Lakefront Park Bldg Renovations - Invoice No. 155304 - Proj. No. 0160-0479 - 01/03/25 - \$3,250.00.
 - g) 2024-2025 - General Engineering - Invoice No. 155547 - Proj. No. 0160-0484 - 01/08/25 - \$2,217.53.
 - h) Ghesquiere Park Walking Path - Invoice No. 155649 - Proj. No. 0160-0482 - 01/14/25 - \$9,101.00.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 22206 - December 2024 - 01/03/25 - \$221.33.
3. Keller Thoma - Legal Services - Invoice No. 127052 - December 2024 - 01/01/25 - \$131.25.
4. McKenna - Building Services - Invoice No. 21849-100 (Revised) - November 2024 - 12/17/24 - \$38,147.42.
5. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1082792 - December 2024 - 01/08/25 - \$2,406.32.

6. WCA Assessing - Assessing Services - Invoice No. 011025 - January 2025 - 01/10/25 - \$7,534.41.
7. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 254 - December 2024 - 01/06/25 - \$2,185.50.

Item 7 PRESENTATION

Item 7A EAGLE SCOUT AWARDS PRESENTATION

Prerogative of the Mayor to issue, read, and present proclamations to the following individuals for having attained their Eagle Scout Awards:

- 1) Parker E. Josephs
- 2) Jonathan Lackner
- 3) Isaac Warner

Item 8 COMMUNICATIONS

Item 8A BUDGET AMENDMENT FOR ANNUAL FEE FOR THE GROSSE POINTE ANIMAL ADOPTION SOCIETY (GPAAS)

Prerogative of the City Council to concur with the recommendation of Director of Public Safety Kosanke and approve the service agreement between the City of Grosse Pointe Woods and the Grosse Pointe Animal Adoption Society (GPAAS); and authorize a budget amendment in the amount of \$15,6000.00 from the General Fund balance Account No. 101-000-692.100, Transfer from Prior Year Reserve, into Account No. 101-326-832.000, Animal Collection-Support Services.

Item 8B RESIGNATION – BEAUTIFICATION ADVISORY COMMISSION (BAC) – GLORIA ARSLANIAN

Prerogative of the Mayor to accept the resignation of Gloria Arslanian from the Beautification Advisory Commission with regret, and direct that appropriate thanks and recognition be sent to Ms. Arslanian.

Item 8C RESIGNATION – CITIZENS’ RECREATION COMMISSION – ANTHONY RENNPAGE

Prerogative of the Mayor to accept the resignation of Anthony Rennpage from the Citizens’ Recreation Commission with regret, and direct that appropriate thanks and recognition be sent to Mr. Rennpage.

Item 8D RESIGNATION – CONSTRUCTION BOARD OF APPEALS – WALTER KIEHLER

Prerogative of the Mayor to accept the resignation of Walter Kiehler from the Construction Board of Appeals with regret, and direct that appropriate thanks and recognition be sent to Mr. Kiehler.

Item 9

NEW BUSINESS/PUBLIC COMMENT

Prerogative of the Mayor to ask if there is any New Business to come before the City Council from the City Council or Administration; and then, to ask members of the audience if there is any Public Comment to come before the City Council.

Item 10

ADJOURNMENT

Upon the conclusion of New Business/Public Comment with no further business to be conducted by the City Council, prerogative of the City Council to motion for adjournment of tonight's meeting.

Respectfully submitted,

A handwritten signature in cursive script that reads "Frank Schulte".

Frank Schulte
City Administrator