

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE
POINTE WOODS HELD ON MONDAY, MARCH 3, 2025, IN THE COUNCIL-COURTROOM
OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA DR., GROSSE
POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:02 p.m. by Mayor Bryant.

PRESENT: Mayor Bryant
Council Members: Brown, Gafa, Granger, Koester, Motschall
ABSENT: McConaghy

Also Present: Assistant City Administrator Como
City Attorney Walling
City Treasurer/Comptroller Schmidt
City Clerk Antolin

Motion by Gafa, seconded by Brown, that Councilmember McConaghy be excused from tonight's meeting.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, Motschall
No: None
Absent: McConaghy

Council, Administration, and the audience Pledged Allegiance to the U.S. Flag.

The following Commission members were in attendance:

- Catherine Dumke, Senior Citizens' Commission
- Doug Hamborsky, Planning Commission

Motion by Granger, seconded by Koester, that all items on tonight's **agenda be received, placed on file, and taken in order of appearance.**

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, Motschall
No: None
Absent: McConaghy

Motion by Koester, seconded by Gafa, that all items (6A-6D) on the consent agenda be approved as presented.

A. Approval of Minutes

1. Council 02/24/25
2. Committee-of-the-Whole 02/03/25

B. Minutes Received and Placed on File

1. Beautification Advisory Commission (BAC) 01/08/25 with recommendation*, 02/19/25 Minutes excerpts with three recommendations**

*Recommendation to approve an amount not to exceed \$130.00 to purchase two informational signs for the Native Adopt-a-Garden.

***Recommendation to approve the BAC 2025-2026 proposed budget for \$3,200.00.*

***Recommendation to approve a budget not to exceed \$40,000.00 for the total expense of the 2025 Flower Sale in May.*

***Recommendation to approve the BAC 2025 Parkway Beautification budget for \$23,490.00.*

2. Planning Commission 01/28/25*, 02/25/25 Minutes excerpt with recommendation**

*Please note that the recommendation in these minutes have been presented at the 02/03/25 council meeting.

**Recommendation requesting a budget increase of \$20,000.00 for FY 2025-2026 for resources to support the Master Plan targeted goals.

C. Resolution

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

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.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, Motschall
No: None
Absent: McConaghy

Mayor Bryant accepted the resignation of David Andrews from the Community Tree Commission with regret, and direct that appropriate thanks and recognition be sent to Mr. Andrews.

Under New Business/Public Comment, no one wished to be heard.

Motion by Motschall, seconded by Koester, to **adjourn tonight's meeting** at 7:05 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Paul P. Antolin
City Clerk

Arthur W. Bryant
Mayor