

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Regular Council Meeting of December 4, 2023

- 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-6C) listed under the consent agenda as presented.

A. Approval of Minutes

1. Council 11/20/23
2. Zoning Board of Appeals 11/20/23
3. Planning Commission 10/24/23

B. Financial Report

1. FY 2023 Audit Report - Plante Moran
 - a. Annual Comprehensive Financial Report Fiscal Year Ended June 30, 2023*
 - b. Financial Report Fiscal Year Ended June 30, 2023 - Municipal Court*

*Please refer to the 12/04/23 Committee-of-the-Whole agenda item 4A.

C. Claims and Accounts

1. McKenna - Building/Planning Services
 - a. Invoice No. 21849-84 - Building Services - October 2023 - 11/21/23 - \$38,042.40.
 - b. Invoice No. 22-064-19 - Planning Services - October 2023 - 11/21/23 - \$1,340.00.
2. Plante Moran - Professional Services - Invoice No. 10121930 - 11/17/23 - \$3,900.00.

Item 7 PRESENTATION

Item 7A OATH OF OFFICE: SERGEANT KYLE SEIDEL
Prerogative of the City Council to direct the City Clerk to administer the Oath of Office to Sergeant Kyle Seidel.

Item 8 COMMUNICATION

Item 8A LEGAL PROCEEDINGS: CHRISTAL LINT, DANIEL SPIES, AND EDGAR RINKE, JR. V CITY OF GROSSE POINTE WOODS
Prerogative of the City Council to receive these legal proceedings and forward to the City Attorney for further processing.

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 CLOSED SESSION (Requires motion with roll call vote)
Consideration of a Closed Session, Pursuant to MCL 15.268(e) To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation DRSN Real Estate GP, LLC vs. City of Grosse Pointe Woods – Docket # 18-000573.

Item 11 ADJOURNMENT
Upon the conclusion of the Closed Session 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,



Frank Schulte
City Administrator