

MINUTES OF THE RESCHEDULED CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, FEBRUARY 24, 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 7:04 p.m. by Mayor Bryant.

PRESENT: Mayor Bryant  
Council Members: Brown, Gafa, Granger, Koester, McConaghy, Motschall  
ABSENT: None

Also Present: City Administrator Schulte  
Assistant City Administrator Como  
City Attorney Walling  
City Treasurer/Comptroller Schmidt  
City Clerk Antolin  
Director of Public Services Kowalski

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

The following Commission members were in attendance:

- Catherine Dumke, Senior Citizens' Commission
- Grant Gilezan, Planning Commission
- Dave Andrews, Citizens' Recreation Commission
- Paul Lechner, Community Tree Commission Chair
- Laura Gaskin, Community Tree Commission Vice Chair
- Maria Galbo, Community Tree Commission
- Mary Ellen Meyering, Community Tree Commission Secretary
- Stevan Skorupski, Community Tree Commission
- Christina Pitts, Community Tree Commission

**Motion** by McConaghy, seconded by Gafa, 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, McConaghy, Motschall  
No: None  
Absent: None

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

**A. Appointments/Re-Appointments**

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 the Community Events Committee
  - a) Memo 02/20/25 – Administrative Clerk Coyle

**B. Approval of Minutes**

1. Council 02/03/25
2. Committee of the Whole 01/27/25

**C. Minutes Received and Placed on File**

1. Citizens' Recreation Commission 01/14/25
2. Tree Commission 12/04/24 with recommendation\*

\*Recommendation requesting that city council direct city administration to hire a professional landscape architect to collaborate with the Tree Commission to develop a proposal for the replacement of the memorial trees at city hall.

**D. Reports**

1. Monthly Financial Report - January 2025
2. Grosse Pointe Woods Employees Retirement System – P.A. 202 Actuarial Valuation Report 06/30/24

**E. Bids/Proposals/Contracts**

1. Trackless Stump Grinder - Purchase
  - a) Memo 02/11/25 - Director of Public Services Kowalski
  - b) Quote 01/23/25 - Macqueen Equipment, LLC
2. Mechanic's Tire Machine - Purchase
  - a) Memo 02/11/25 - Director of Public Services Kowalski
  - b) Quote 01/28/25 - Snap-On Inc.
3. Sidewalk Repair Programs
  - 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
  - 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
  - a) Letter 02/10/25 - Melissa Puppos/Toni Feltman (BAC Flower Sale Chairpersons)
6. 2025 Fee Schedule Revisions/Updates
  - a) Memo 02/20/25 - City Clerk Antolin
  - b) Proposed 2025 Fee Schedule

**F. Claims and Accounts**

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

Motion carried by the following vote:

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

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

**Motion** by Motschall, seconded by Koester, to **adjourn tonight's meeting** at 7:07 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

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Paul P. Antolin  
City Clerk

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Arthur W. Bryant  
Mayor