

OFFICE OF THE CITY ADMINISTRATOR

**Subject: Recommendations for the Regular Council Meeting of February 3, 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-6E) listed under the consent agenda as presented.

**A. Approval of Minutes**

1. Council 01/27/25

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

1. Planning Commission 12/10/24, Minutes Excerpt 01/28/25 with attachment\* and recommendation\*\*

\*2024 Annual Planning Report and 2025 Work Plan to City Council.

\*\*Recommendation to submit Master Plan and 2025 Goals to council and request a joint session with council to discuss priorities including Cook Rd., crosswalks and budgetary matters.

2. Local Officers Compensation Commission 01/22/25 with recommendations\*
  - \*Recommendation to increase compensation for the municipal court judge from \$30,000.00 to \$33,000.00.
  - \*Recommendation to increase compensation for the mayor from \$6,000.00 to \$6,300.00.
  - \*Recommendation to increase compensation for city council from \$3750.00 to \$3,900.00.

**C. Bids/Proposals/Contracts**

1. Lake Front Park Boat Launch Parking Lot & Wedgewood Resurfacing - AEW Proj. No. 0160-0480
  - a) Memo 01/22/25 - Director of Public Services Kowalski
  - b) Letter 01/22/25 - City Engineer Wilberding
  - c) Tabulation of Bids 01/14/25
2. Ghesquiere Park Walking Path - AEW Proj. No. 0160-0482
  - a) Memo 01/22/25 - Director of Public Services Kowalski
  - b) Letter 01/22/25 - City Engineer Wilberding
  - c) Tabulation of Bids 01/07/25
3. Ghesquiere Park Sport Court Resurface
  - a) Memo 01/22/25 - Director of Public Services Kowalski
  - b) Proposal 01/20/25 - Asphalt Control Corporation (ACC)
4. Extension of Towing Contract - Official Towing
  - a) Memo 01/28/25 - Director of Public Safety Kosanke
  - b) Proposed Agreement
  - c) Email 01/24/25 - City Insurance Representative Johnson
  - d) Certificate of Liability Insurance

**D. Resolution**

1. Adoption of Guidelines for Poverty Exemptions
  - a) 2025 Grosse Pointe Woods Guidelines and Instructions for Poverty Exemption
  - b) Proposed Resolution

**E. Claims and Accounts**

1. McKenna - Building/Planning Services
  - a) Invoice No. 21849-103 - Building Services - December 2024 - 01/21/25 - \$35,985.49.
  - b) Invoice No. 22-064-37 - Planning Services - December 2024 - 01/25/25 - \$2,367.50.

Item 7 COMMUNICATIONS

Item 7A INTERLOCAL AGREEMENT FOR JOINT SENIOR SERVICES BETWEEN GROSSE POINTE WOODS, GROSSE POINTE FARMS, GROSSE POINTE CITY, GROSSE POINTE PARK, HARPER WOODS AND THE HELM AT THE LIFE BOLL CENTER WITH THE CREATION OF AN ACTIVE ADULT COMMISSION FOR SENIOR SERVICES

Prerogative of the City Council to concur with the recommendation of City Administrator Schulte and approve the Interlocal Agreement for Joint Senior Services between the communities of Grosse Pointe Woods, Grosse Pointe Farms, Grosse Pointe City, Grosse Pointe Park, and Harper Woods and The Helm at the Life BOLL Center and appoint a member from city council to serve as the city's representative on the Active Adult Commission.

Item 8

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 9

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,



Frank Schulte  
City Administrator