

OFFICE OF THE CITY MANAGER

Subject: Recommendations for the Regular Council Meeting of October 5, 2026

- 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 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 09/21/26
2. Committee-of-the-Whole 09/21/26
3. Zoning Board of Appeals 09/21/26

B. Items Received and Placed on File

1. Beautification Advisory Commission Minutes 07/08/26, 08/12/26 w/ Recommendation*

*Recommendation requesting a budget not to exceed \$2,000 for the purchase of residential award yard stakes.

2. Citizens' Recreation Commission Minutes 07/14/26 w/ Recommendation*

*Recommendation requesting \$750 for fall event in September at Ghesquiere Park.

3. Planning Commission Minutes 08/25/26 w/ Recommendations*

*This recommendation is addressed at tonight's Public Hearing.

**This recommendation was addressed at the 09/14/26 Council meeting.

C. Bids/Proposals/Contracts

1. Assumption Church and Cultural Center's Annual Senior Expo 2026 - Request for Parking at Lake Front Park

- a) Letter 09/15/26 - Joan DeRonne (Senior Expo Coordinator)
- b) Event Flyer
- c) Certificate of Liability Insurance

2. Budget Transfer - Canfield Equipment Service, Inc.

- a) Memo 09/28/26 - Director of Public Safety Kosanke
- b) Invoice No. 308101 - 08/13/26 - \$37,430.05.

3. MDART Agreement Renewal

- a) Memo 10/01/26 - Director of Public Safety Kosanke
- b) Proposed Agreement

4. Update to Michigan Municipal League (MML) 2026 Convention

- a) Memo 10/01/26 - City Manager Como

D. Proclamation(s)

- 1. National Breast Cancer Awareness Month (October)

E. Resolution(s)

1. Hearts For Hope Foundation

- a) Letter 09/23/26 - Kaylajoy Yaek - President
- b) Article of Incorporation
- c) Foundation Bylaws
- d) Additional Filing Documents
- e) Local Governing Body Resolution for Charitable Gaming Licenses

F. Claims and Accounts

1. McKenna - Building/Planning Services

- a) Building Services - Invoice No. 21849-125 - August 2026 - 09/27/26 - \$59,737.14.
- b) Planning Services - Invoice No. 22-064-58 - August 2026 - 09/27/26 - \$4,673.75.

Item 7 PRESENTATION(S)

Item 7A GROSSE POINTE PUBLIC LIBRARY (GPPL) 2026 UPDATE PRESENTED BY
LIBRARY BOARD MEMBER THOMAS PECK

Prerogative of the Mayor to ask the presenter (Thomas Peck) to begin the presentation.

Item 8 PUBLIC HEARING(S)

Open the Public Hearing. Motion to receive and place on file all communications pertaining to this request. Hear any comments, first in support of, second in opposition to, the request from the audience. Motion to close the Public Hearing.

Item 8A SPECIAL LAND USE: 20567 MACK AVENUE – LITTLE GHOST RESTAURANT

Prerogative of the City Council to concur with the recommendations of the city planners and Planning Commission to approve the Special Land Use and site plans for 20567 Mack Avenue, with the following outstanding conditions:

1. *The hours of deliveries are no earlier than 9:00 a.m.*
2. *The draft shared parking agreement is found acceptable to the City Attorney and executed. A copy of the agreement will then be placed on file with the city.*
3. *A photometric plan is provided for administrative review.*
4. *Signage is submitted under separate cover.*

Item 9 ORDINANCE(S)

Item 9A ZONING ORDINANCE UPDATE: DISCUSSION OF ARTICLE X (10)

Prerogative of the City Council to review the proposed updated articles and provide any comments or request any changes to send back to the Planning Commission for discussion.

Item 10 NEW BUSINESS/PUBLIC COMMENT

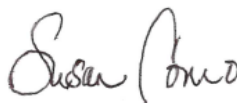
Prerogative of the Mayor to ask if there is any New Business to come before the City Council from the City Council or Administration; and then, to ask members of the audience if there is any Public Comment to come before the City Council.

*Reiterate the 3-minute time limit.

Item 11 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,



Susan Como
City Manager