

OFFICE OF THE CITY MANAGER

Subject: Recommendations for the Rescheduled Council Meeting of September 14, 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-6G) listed under the consent agenda as presented.
- A. Appointment(s)**
1. Community Tree Commission Appointments
- a) Memo 09/10/26 - Administrative Assistant Coyle
 - b) Biographical Sketch: Caitlin Babul - Term to expire 12/31/26
 - c) Biographical Sketch: Mark Bruce - Term to expire 12/31/28
 - d) Biographical Sketch: Don Cannon - Term to expire 12/31/28
- B. Approval of Minutes**
1. Council 08/17/26

2. Committee-of-the-Whole 08/17/26
3. Zoning Board of Appeals 08/17/26

C. Items Received and Placed on File

1. Citizens' Recreation Commission Minutes 06/09/26
2. Planning Commission Minutes 07/28/26 w/ Recommendation*
*This item is addressed at tonight's Public Hearing (Item 8A).
3. Tree Commission Minutes 05/06/26 and 06/03/26

D. Monthly Financial Report

1. July 2026

E. Bids/Proposals/Contracts

1. Budget Amendment - Rely-On Construction & List of Additional Renovation Project Expenses
 - a) Memo 09/03/26 - Director of Public Safety Kosanke
 - b) Estimate 03/11/25 - Rely-On Construction
 - c) Estimate (Amended) 08/24/26 - Rely-On Construction
 - d) Public Safety Kitchen & Office Renovation Project Expenses
2. MIDC Grant Agreement FY 2026-2027 and the Grosse Pointe Woods Indigent Defense/Independent Contractor Agreement for the Managed Assigned Counsel Coordinator Serving the 32F Municipal Court Agreement between the City and Michael P. Kavanaugh
 - a) Memo 09/14/26 - City Manager Como
 - b) Proposed Agreement with Exhibit A & B
 - c) Lawyers Professional Liability Policy Declarations - Policy No. 2087348334
 - d) Certificate of Liability Insurance
3. Grosse Pointe Public School System - Security Camera System Agreement
 - a) Memo 09/10/26 - Director of Public Safety Kosanke
 - b) Proposed Security Camera system Livestream Use Agreement

F. Proclamation(s)

1. Constitution Week (September 17 - 23)

G. Claims and Accounts

1. Hallahan & Associates, P.C. - Professional Services - Invoice No. 24381 - August 2026 - 09/01/26 - \$2,683.26.
2. McKenna - Building/Planning Services
 - a) Building Services - Invoice No. 21849-124 - July 2026 - 08/24/26 - \$99,211.46.
 - b) Planning Services - Invoice No. 22-064-56 - July 2026 - 08/24/26 - \$7,016.25.

- c) GPW MSHDA Zoning Ordinance Update - Invoice No. 25-030-15 - July 2026 - 08/16/26 - \$1,000.00.
- 3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services
 - a) Invoice No. 1086401 - July 2026 - 08/14/26 - \$10,077.24.
 - b) Invoice No. 1086402 – GPW Retirement System & Retiree Health Care – 08/14/26 - \$29.00.
- 4. Tomlinson & McGrail, PLLC - Legal Billing - Invoice No. 471 - August 2026 - 09/03/26 - \$2,480.00.
- 5. WCA Assessing - Assessing Services - Invoice No. 080526 - September 2026 - 08/05/26 - \$7,911.08.

*Prerogative of the Mayor/Council to read aloud the proclamation regarding Constitution Week (September 17 – 23)

Item 7 PRESENTATION(S)

Item 7A FIRST RESPONDER APPRECIATION PRESENTATION
Prerogative of the Mayor to ask presenter (Tim Berkesch) to begin presentation.

Item 8 PUBLIC HEARING(S)
Open the Public Hearing. 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. Make a motion to close the Public Hearing.

Item 8A SPECIAL LAND USE: 20439 MACK AVENUE – PROPOSED GOLF SIMULATOR
Prerogative of the City Council to concur with the City Planner’s recommendation to open and close the public hearing, take comments from any parties, and table the project until September 21, 2026, when the petitioner can attend the meeting.

Item 9 ORDINANCE(S)

Item 9A ZONING ORDINANCE UPDATE: OVERVIEW, TIMELINE AND DISCUSSION OF THE FIRST ARTICLES I & XII
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.

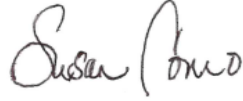
*Reiterate the 3-minute time limit.

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,

A handwritten signature in dark ink, appearing to read "Susan Como". The signature is fluid and cursive, with the first name "Susan" written in a larger, more prominent script than the last name "Como".

Susan Como
City Manager