

OFFICE OF THE CITY MANAGER

**Subject: Recommendations for the Regular Council Meeting of May 4, 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-6H) listed under the consent agenda as presented.
- A. Appointment(s)**
1. **Senior Citizens' Commission (Mayor)**
    - a) Biographical Sketch - Jessica Doster - Term to Expire: 12/31/26
- B. Approval of Minutes**
1. Council 04/20/26
  2. Committee-of-the-Whole Sitting as Finance Committee 04/20/26 with Recommendation\*
- \*Recommendation to approve the proposed FY 2026-2027 Budget*

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

1. Citizens' Recreation Commission Minutes 03/10/26 with Recommendations\*  
*\*Recommendation to install basketball hoops at Ghesquiere Park.*  
*\*Recommendation to install bike racks at Ghesquiere Park.*
2. Planning Commission Minutes 03/24/26 with Recommendations\*  
*\*Recommendation (Lola's Taco Bar) was addressed at the 04/13/26 Council meeting.*  
*\*Recommendation (Dunkin' Donuts) was addressed at the 04/20/26 Council meeting.*

**D. Report(s)**

1. Department of Public Safety Annual Report 2025

**E. Bids/Proposals/Contracts**

1. Amendment No. 6 to Water Service Contract between Great Lakes Water Authority (GLWA) and City of Grosse Pointe Woods
  - a) Memo 04/21/26 - Director of Public Services Kowalski
  - b) Proposed Contract with Exhibit B
  - c) Proposed Resolution
2. Purchase of Public Safety Patrol Vehicle
  - a) Memo 04/24/26 - Director of Public Safety Kosanke
  - b) Bid Specifications/Quote 04/24/26 - Berger Chevrolet Inc.
  - c) Reimbursement Check 04/06/26 - City of Grosse Pointe
3. Budget Amendment - Midwest Public Safety (Getac Cloud)
  - a) Memo 04/23/26 - Director of Public Safety Kosanke
  - b) Midwest Public Safety - Invoice#213454683 - 11/11/25 - \$21,187.80.
4. Support Emergency Operations Plan
  - a) Memo 04/28/26 - Director of Public Safety Kosanke
  - b) Proposed Plan

**F. Proclamation(s)**

1. Peace Officers Memorial Day (May 15) and National Police Week

**G. Resolution(s)**

1. Adoption of the Wayne County Hazard Mitigation Plan
  - a) Memo 04/28/26 - Director of Public Safety Kosanke
  - b) Proposed Resolution

**H. Claims and Accounts**

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
  - a) Torrey Road Pump Station Generator - Invoice No. 164767 - Proj. No. 0160-0473 - 04/21/26 - \$1,347.35.

- b) Lee Ct./Doyle Ct./Thorntree Water Mains - Invoice No. 164769 - Proj. No. 0160-0497 - 04/21/26 - \$1,693.68.
  - c) 2025-2026 General Engineering - Invoice No. 164770 - Proj. No. 0160-0498 - 04/21/26 - \$5,906.75.
  - d) 2025-2026 GIS Maintenance - Invoice No. 164771 - Proj. No. 010-0499 - 04/21/26 - \$2,539.08.
2. McKenna - Building/Planning Services
    - a) Invoice No. 21849-120 - Building Services - March 2026 - 04/16/26 - \$74,504.85.
    - b) Invoice No. 22-064-52 - Planning Services - March 2026 - 04/21/26 - \$6,066.25.
    - c) Invoice No. 25-030-11 - GPW MSHDA Zoning Ordinance Update - March 2026 - 04/14/26 - \$3,600.00.
  3. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1085593 - March 2026 - 04/16/26 - 11,110.62.
  4. WCA Assessing - Assessing Service - Invoice No. 042126 - May 2026 - 04/21/26 - \$7,911.08.

\*Prerogative of the Mayor/Council to read aloud proclamations regarding Peace Officers Memorial Day (May 15) and National Police Week.

Item 7        PRESENTATION(S)

Item 7A      PUBLIC SAFETY ACHIEVEMENT AWARDS  
 Prerogative of the Mayor to ask the Director of Public Safety to present the Public Safety Achievement Awards to the recipients.

Item 8        COMMUNICATION(S)

Item 8A      SCHEDULE PUBLIC HEARING DATE FOR PROPOSED FY 2026-2027 BUDGET  
 Prerogative of the City Council to set May 18, 2026, for a Public Hearing to consider final adoption of the Proposed FY 2026-2027 Budget and to authorize the City Clerk to publish said Public Hearing Notice in the *Grosse Pointe News*.

Item 8B      RESIGNATION – BEAUTIFICATION ADVISORY COMMISSION – RACHELLE KOESTER  
 Prerogative of the Mayor to accept the resignation of Rachelle Koester from the Beautification Advisory Commission with regret, and direct that appropriate thanks and recognition be sent to Ms. Koester.

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.

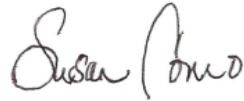
\*Reiterate the 3-minute time limit.

Item 10

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 cursive script that reads "Susan Como".

Susan Como  
City Manager