

OFFICE OF THE CITY ADMINISTRATOR

Subject: Recommendations for the Regular Council Meeting of May 5, 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 04/28/25

B. Commission Minutes to be Received and Placed on File

1. Planning Commission 03/25/25*

*The recommendation in these minutes were addressed at the 04/28/25 City Council meeting.

C. Proclamations

1. National Military Appreciation Month (May)
2. Peace Officers Memorial Day (May 15)/National Police Week (May 11-17)

D. Resolutions

1. Social District Recommendations - 2025 Season
 - a) Memo 04/29/25 - City Planner Jankowski
 - b) GPW Social District Operations and Maintenance Plan
 - c) Proposed Resolutions for Participating Businesses
2. Adjustments to Sections 2-674 and 2-677 Purchasing Threshold
 - a) Memo 05/05/25 - City Administrator Schulte
 - b) Proposed Resolution

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers - Ghesquiere & Lake Front Park Bldg. Renovations - Invoice No. 157179 - Proj. No. 0160-0479 - 04/01/25 - \$3,736.25.

Item 7 PRESENTATION

Item 7A GROSSE POINTE WOODS FIRE DEPARTMENT COMMENDATION
Prerogative of the Mayor to ask the Director of Public Safety Kosanke to present the commendation.

Item 8 COMMUNICATIONS

Item 8A SCHEDULE PUBLIC HEARING DATE FOR PROPOSED FY 2025-2026 BUDGET
Prerogative of the City Council to set May 19, 2025, for a Public Hearing to consider final adoption of the Proposed FY 2025-2026 Budget, and to authorize the City Clerk to publish said Public Hearing Notice in the *Grosse Pointe News*.

Item 8B SCHEDULE PUBLIC HEARING DATE FOR PROPOSED REZONING AND SITE PLAN FOR 20160 MACK AVENUE
Prerogative of the City Council to set May 19, 2025, for a Public Hearing to consider final adoption of proposed rezoning and site plan for 20160 Mack Avenue, and to authorize the City Clerk to publish said Public Hearing Notice in the *Grosse Pointe News*.

Item 9 CHARTER/ORDINANCE

Item 9A CITY CHARTER PROPOSED AMENDMENT CHANGING THE TITLE OF CITY ADMINISTRATOR TO CITY MANAGER
Prerogative of the City Council to concur with the City Administrator's recommendation and approve the proposed City Charter Amendment Ballot Language to change the title from "City Administrator" to City Manager" throughout the City Charter, request the State

of Michigan Attorney General by Resolution to recommend the amendment change to the Governor to be placed on the City of Grosse Pointe Woods November 4, 2025 ballot, and authorize the City Clerk to sign the resolution and transmit a copy of the proposed amendment to the Governor and Attorney General of the State of Michigan, as required by law.

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.

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 black ink, appearing to read "Frank Schulte", written in a cursive style.

Frank Schulte
City Administrator