MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 8, 2025, IN THE COUNCIL-COURTROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA DR., GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:02 p.m. by Mayor Bryant.

PRESENT: Mayor Bryant

Council Members: Brown, Gafa, Granger, Koester, McConaghy, Motschall

ABSENT: None

Also Present: City Administrator Schulte

Assistant City Administrator Como

City Attorney Walling

City Treasurer/Comptroller Schmidt

City Clerk Antolin City Planner Jankowski

Director of Public Services Kowalski

City Engineer Lockwood

Council, Administration, and the audience Pledged Allegiance to the U.S. Flag.

The following Commission members were in attendance:

- Catherine Dumke, Senior Citizens' Commission
- Christina Pitts, Tree Commission

Motion by McConaghy, seconded by Gafa, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Motschall

No: None Absent: None

Motion by Granger, seconded by Koester, that all items (6A-6F) on the consent agenda be approved as presented.

A. Appointment

- 1. Historical Commission (Mayor)
 - a) Biographical Sketch Krystle English Term to Expire: 12/31/27

B. Approval of Minutes

1. Council 08/18/25

C. Commission Minutes Received and Placed on File

- 1. Beautification Advisory Commission 07/09/25
- 2. Historical Commission 05/08/25 with recommendation*

*This recommendation is being addressed under agenda item A.1. on tonight's agenda.

3. Planning Commission 07/22/25 with recommendation*

*This recommendation was addressed at the 8/18/25 Council meeting.

4. Senior Citizens' Commission 05/16/25 with recommendation*

*This recommendation was addressed at the 07/14/25 Council meeting.

D. Bids/Proposals/Contracts

- 1. Residential Cross Connection Control Program
 - a) Memo 09/03/25 Director of Public Services Kowalski
 - b) Proposed Project Plan HydroCorp
- 2. Purchase Rubbish Truck
 - a) Memo 09/04/25 Director of Public Services Kowalski
 - b) Quote 08/27/25 Macqueen Equipment, LLC
- 3. Wedgewood Drive Resurfacing Project AEW Project No. 0160-0496
 - a) Memo 09/04/25 Director of Public Services Kowalski
 - b) Letter 09/03/25 City Engineer Wilberding
 - c) Bid Documents AL's Asphalt Paving Co.
- 4. Metro Act Fees PA 48
 - a) Memo 09/08/25 Treasurer/Comptroller Schmidt
 - b) Right-of-Way Telecommunications Permit Amendment
 - c) Amended Exhibit A Metro Act Route Map
 - d) Exhibit B Right-of-Way Performance and Completion Bond
 - e) Arch Insurance Company Statement of Financial Condition (12/31/24)
- 5. Wayne County Appraisal (WCA) Contract
 - a) Memo 09/08/25 Treasurer/Comptroller Schmidt City Administrator Schulte
 - b) Proposed Assessment Contract

- c) Letter Thomas Agrusa
- d) Certificate of Insurance

E. Proclamations

- 1. Patriot Day and National Day of Service and Remembrance (9/11)
- 2. Prostate Cancer Awareness Month (September)

F. Claims and Accounts

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers Torrey Rd. Pump Station Generator Proj. No. 0160-0473 Pay Application No. 5 Rauhorn Electric, Inc. 08/26/25 \$24,750.00.
- 2. <u>Keller Thoma Legal Services</u> Invoice No. 128093 August 2025 09/01/25 \$437.50.
- 3. McKenna Building/Planning Services
 - a) Invoice No. 21849-112 Building Services July 2025 08/29/25 \$58,140.57.
 - b) Invoice No. 22-064-44 Planning Services July 2025 08/26/25 \$4,765.00.
 - c) Invoice No. 25-030-3 GPW MSHDA Zoning Ordinance Update July 2025 08/18/25 \$3,625.00.
- 4. State of Michigan MDOT 00183
 - a) Program # 218128CON (Vernier Rd.) 08/04/25 \$2,985.32.
 - b) Program # 219533CON (Sunningdale Dr.) 08/04/25 \$10,918.80.
- 5. WCA Assessing Assessing Services Invoice No. 082125 September 2025 08/21/25 \$7,534.41.
- 6. <u>York, Dolan & Tomlinson, P.C. Legal Services</u> Invoice No. 324 August 2025 09/02/25 \$2,046.00.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Motschall

No: None Absent: None

Mayor and City Council read aloud the proclamations regarding Prostate Cancer Awareness Month (September) and Patriot Day/National Day of Service and Remembrance (9/11).

The City Council recessed the Regular City Council Meeting and convened as a Zoning Board of Appeals at 7:10 p.m. Upon conclusion of the Zoning Board of Appeals meeting, the City Council reconvened at 7:29 p.m.

Mayor Bryant accepted the resignation of Lillian Korbus from the Beautification Advisory Commission with regret, and direct that appropriate thanks and recognition be sent to Ms. Korbus.

Mayor Bryant stated that there will be no second reading for the proposed rezoning of 20160 Mack Avenue due to the letter of withdrawal submitted by the petitioner.

Motion by Gafa, seconded by McConaghy, that the City Council concur with the Director of Public Services Kowalski's recommendation to approve the ordinance amendment to amend Chapter 44 – Utilities; Article III – Cross Connections: Sections 44-198, 44-199, and 44-204 and set a date of October 6, 2025, for a second reading and final adoption.

Motion carried by the following vote:

Yes: Brown, Bryant, Gafa, Granger, Koester, McConaghy, Motschall

No: None Absent: None

Under New Business, no one wished to be heard.

Under Public Comment, the following individuals were heard:

- 1. Lynne Aldridge, 1501 Oxford Rd., opposed to rezoning 20160 Mack Ave. and addressed the Michigan Housing Development Authority grant and the Master Plan update.
- 2. Helen Taylor, 1430 Oxford Rd., opposed to rezoning 20160 Mack Ave. and suggested the creation of Land Use and Site Plan Advisory Board and Master Plan Advisory Board.
- 3. Christina Pitts, 1501 Oxford Rd., opposed to rezoning 20160 Mack Ave. and addressed concerns with the withdrawal of the rezoning request.
- 4. Kristen Buccellato, 1011 S. Renaud Rd., opposed to rezoning 20160 Mack Ave. Addressed design standards of the ordinance and suggested video streaming Council meetings.
- 5. Steve Lawrence, 1511 Oxford Rd., Opposed to rezoning of 20160 Mack Ave.

Motion by Motschall, seconded by Koester, to **adjourn tonight's meeting** at 7:45p.m. PASSED UNANIMOUSLY.

Respectfully submitted,	
Paul P. Antolin	Arthur W. Bryant
City Clerk	Mayor