MINUTES OF THE REGULAR CITY COUNCIL MEETING OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, SEPTEMBER 15, 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 7:00 p.m. by Mayor Bryant.

PRESENT: Mayor Bryant

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

ABSENT: Brown

Also Present: City Administrator Schulte

City Attorney Walling

City Treasurer/Comptroller Schmidt

City Clerk Antolin

Motion by Gafa, seconded by McConaghy, that Councilmember Brown be excused from tonight's meeting.

Motion carried by the following vote:

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

No: None Absent: Brown

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

The following Commission members were in attendance:

- Catherine Dumke, Senior Citizens' Commission
- David Bryk, Historical 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: Bryant, Gafa, Granger, Koester, McConaghy, Motschall

No: None Absent: Brown

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

A. Reappointment

- 1. <u>Local Officers' Compensation Commission (Mayor with Council</u> confirmation)
 - 1) Memo 09/09/25 Administrative Clerk Coyle
 - 2) Greg Ulrich Term to Expire: 09/30/30

B. Approval of Minutes

- 1. Council 09/08/25
- 2. Zoning Board of Appeals 09/08/25

C. Commission Minutes Received and Placed on File

- 1. Citizens' Recreation Commission 07/08/25 with recommendations*
 - *Request for quotes to put in a permanent shade structure on pool deck.
 - **Request for survey of available bike racks along Mack Ave.
- 2. Election Commission 05/19/25 with recommendation*
 - *This recommendation was addressed on 06/16/25.

D. <u>Bids/Proposals/Contracts</u>

- 1. St. Michael's (Episcopal) Church Facility Use Agreement
 - a) Memo 09/11/25 City Clerk Antolin
 - b) Proposed Facility Use Agreement
 - c) Resolution Designating Voting Location

E. Claims and Accounts

- 1. Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
 - a) <u>Torrey Road Pump Station Generator</u> Invoice No. 160252 Proj. No. 0160-0473 09/02/25 \$1,516.15.
 - b) <u>2024 Miscellaneous Concrete Program</u> Invoice No. 160253 Proj. No. 0160-0477 09/02/25 \$255.05.
 - c) <u>Ghesquiere Park Walking Path</u> Invoice No. 160254 Proj. No. 0160-0482 09/02/25 \$2,358.16.
 - d) <u>2025-2026 GIS Maintenance</u> Invoice No. 160255 Proj. No. 0160-0499 09/02/25 \$5,540.95.
 - e) <u>Ghesquiere & Lakefront Park Bldg Renovation</u> Invoice No. 160353 Proj. No. 0160-0479 09/02/25 \$1,333.30.
 - f) <u>Vernier & Mack Ave. Intersection Improvement</u> Invoice No. 160595 Proj. No. 0160-0455 09/04/25 \$77,188.69.
 - g) <u>Wedgewood Resurface (Vernier-Hawthorne)</u> Invoice No. 160596 Proj. No. 0160-0496 09/04/25 \$6,287.58.

h) <u>Lakefront Park Building Renovation</u> - Proj. No. 0160-0479 - Payment Invoice No. 05 - In-Line Construction - 09/08/25 - \$12,082.69.

Motion carried by the following vote:

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

No: None Absent: Brown

Under New Business, no one wished to be heard.

Under Public Comment, the following individuals were heard:

- 1. Lynne Aldrich, 1501 Oxford Rd. Addressed code enforcement letters received from the city regarding rezoning signs.
- 2. Christina Pitts, 1501 Oxford Rd. Addressed concerns regarding petitioner's withdrawal of 20160 Mack Ave. rezoning application. She also commented on the suggested advisory boards, the Michigan State Housing Development Authority (MSHDA) grant, and the code enforcement letter received from the city regarding rezoning signs.
- 3. Joyce Janowski, 1070 N. Oxford Rd. Addressed code enforcement letter received from the city regarding rezoning signs.

Motion by Motschall, seconded by Koester, to **adjourn tonight's meeting** at 7:13 p.m. PASSED UNANIMOUSLY.

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