

OFFICE OF THE CITY ADMINISTRATOR

**Subject: Recommendations for the Regular Council Meeting of September 16, 2024**

- 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-6D) listed under the consent agenda as presented.

**A. Approval of Minutes**

1. Council 09/09/24
2. Citizens' Recreation Commission 07/09/24 with recommendation\*  
*\*Recommendation requesting \$750.00 for a Movie Night Event from Account No. 213-000-674.300 for additional expenses.*
3. Senior Citizens' Commission 05/17/24, 07/16/24 Minutes Excerpt with Recommendation\*  
*\*Recommendation requesting funds in the amount of \$1,800.00 to cover expenses of the September 18, 2024, Senior Picnic.*

**B. Monthly Financial Report**

1. August 2024

**C. Resolution**

1. Resolution Authorizing the Grosse Pointe Woods Foundation to Conduct Charitable Fundraising at City Events
  - a) Proposed Resolution
2. Resolution Establishing the Grosse Pointe Woods 75th Anniversary Committee
  - a) Proposed Resolution

**D. Claims and Accounts**

1. Hallahan & Associates, P.C. - Professional Services - Invoice No. 21902 - August 2024 - 09/04/24 - \$651.57
2. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1082074 - August 2024 - 09/10/24 - \$3,374.82.

Item 7

**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 8

**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,



Frank Schulte  
City Administrator