

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, March 15, 2021  
7:00 p.m.**

4.	<p>MINUTES</p> <p>All minutes approved and received.</p> <p>4B1-Approved, City Administrator to sign. 4B2-Approved 4B3-Approved 4B4-Approved</p> <p>4D1-Approved, rescheduled date TBD</p>	A. B.   C. D. E.	<p>Council 03/01/21, 02/22/21</p> <p>Committee-of-the-Whole 03/08/21, w/recommendations:</p> <ol style="list-style-type: none"><li>1. Website/Content Management</li><li>2. 2020 Vision Plan Implementation-Streetscape Improvement Proposal/Budget Amendment</li><li>3. COVID Time Bank</li><li>4. Charter Amendment-Proposal Ballot Language</li></ol> <p>Judicial Liaison Committee 03/03/21</p> <p>Tree Commission 02/03/21, Excerpt 03/03/21 w/recommendation:</p> <ol style="list-style-type: none"><li>1. Postpone Memorial Tree Ceremony</li></ol> <p>Beautification Advisory Commission 02/10/21</p>
5.	<p>PUBLIC HEARING</p> <p>Denied.</p>	A.	<p>Fence: 21479 Morningside, Astrit &amp; Edit Baci</p> <ol style="list-style-type: none"><li>1. Letter Received 02/12/21 – Edit Baci</li><li>2. Neighbors signed approvals</li><li>3. Application for Fence 10/04/20</li><li>4. Photos (3)</li><li>5. Google Earth Map</li><li>6. Memo 03/02/21 – Building Inspector</li><li>7. Photos (7)</li><li>8. Memo 02/19/21 – Director of Public Services</li><li>9. Affidavit of Property Owners Notified</li><li>10. Aerial Views</li></ol>
6.	<p>COMMUNICATIONS</p> <p>Approved, contingent upon appropriate insurance being received.</p>	A.	<p>Bark Mulch and Mulch Injection Services</p> <ol style="list-style-type: none"><li>1. Memo 03/02/21 – Director of Public Services</li><li>2. Bid Sheet 03/02/21</li><li>3. Notice to Bidders</li><li>4. Specifications</li><li>5. Bid Sheet – Unique Clips, LLC</li><li>6. Certificate of Liability Insurance</li></ol>
	<p>Approved.</p>	B.	<p>Replacement Doors – Department of Public Safety</p> <ol style="list-style-type: none"><li>1. Memo 03/03/21 – Director of Public Services</li><li>2. Proposal 02/26/21 – Overhead Door West</li><li>3. Photos (4)</li></ol>

	Approved, City Administrator to sign proposal.	C.	2021 Lake Front Park Pool Opening 1. Memo 02/23/21 – Director of Public Services/Recreation Supervisor 2. Proposal 02/17/21 – Aquatic Source 3. Certificate of Liability Insurance
	Approved, w/ contingencies	D.	Request to Use Bramcaster/Jackson Soccer Fields 1. Memo 03/09/21 – Director of Public Services/Recreation Supervisor 2. Application for Community Use of Recreational Facilities 02/14/21 3. Certificate of Liability Insurance
	Received.	E.	Department of Public Works 2020 Annual Report
	Referred to Finance Committee	F.	Monthly Financial Report – February 2021
7.	RESOLUTION  Adopted, City Administrator to sign.	A.	2021 CDBG Activities – Request for Proposals 1. Memo 03/05/21 – Executive Assistant 2. Proposed Resolution
8.	ORDINANCE  Adopted.	A.	Second Reading: An Ordinance to Amend the Code of Ordinances for the City of Grosse Pointe Woods, Chapter 2, Administration, Article VI, Elections to Revise the Nominating Petition Deadline Identified in Section 2-416 1. Letter 02/11/21 – City Attorney 2. Proposed Ordinance 3. Affidavit of Legal Publication
9.	CLAIMS/ACCOUNTS  9A-9H approved.	A.	Milk River Drainage System SRF Program 1. County of Wayne Invoice No. 305601 02/15/21 - \$965,922.11
		B.	Claim No. 191382 – Michael Fox (Deductible Recovery) 1. Tokio Marine HCC Invoice 03/01/21 - \$15,000.00.
		C.	Lake Front Park Bridge Replacement 1. E.C. Korneffel Co Pay Estimate No. 4 02/28/21 - \$62,177.90.
		D.	2020 Sewer Rehabilitation by Full Length CIPP Lining 1. Corby Energy Services Pay Estimate No. 2 02/28/21 - \$123,944.28.
		E.	Metro Act Attorney 1. Kitch Drutchas Wagner Valitutti & Sherbrook Invoice No. 492714 02/25/21 - \$90.00.
		F.	Labor Attorney 1. Keller Thoma Invoice No. 119899 03/01/21 - \$633.75.

		G.	City Attorney 1. York, Dolan & Tomlinson PC 03/02/21 - \$3,627.00.
		H.	City Attorney 1. Rosati, Schultz, Joppich & Amtsbuechler PC, Invoice No. 1075187 03/09/21 - \$9,441.50.