

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 19, 2019
7:00 p.m.**

4.	MINUTES 4A-Approved. 4B-Approved as amended. 4B1-Approved.	A. B. C.	Council 10/05/20 Committee-of-the-Whole 10/12/20, w/recommendation: 1. Solar Photovoltaic Feasibility Study Tree Commission 09/02/20
5.	PUBLIC HEARINGS Approved.	A.	Generator Variance: Fran Sipari, 2013 Allard Ave 1. Generator Application 08/10/20 2. Mechanical Permit 08/10/20 3. Electrical Permit 08/10/20 4. Site Plans (2) 5. Aerial View 6. Manufacturer's Specifications 7. Letter 09/21/20 – George Schneedecker, 2005 Allard 8. Letter – Tom Smith, Flame Furnace 9. Memo 10/12/20 – Building Official 10. Photos (2) 11. Affidavit of Property Owners Notified 12. Aerial View
	Approved.	B.	Generator Variance: Joseph and Cheryl Caramagno, 565 Coventry Lane 1. Letter 09/01/20 – J. and C. Caramagno 2. Generator Application 07/12/20 3. Mechanical Permit 08/21/20 4. Electrical Permit 08/21/20 5. Letter 07/12/20 – J. Caramagno 6. Letter 07/04/20 – S. Causley, 581 Coventry Lane 7. Site Plan 8. Photos (3) 9. Manufacturer's Specifications 10. Memo 10/12/20 – Building Official 11. Photos (3) 12. Affidavit of Property Owners Notified 13. Aerial View
6.	COMMUNICATION Approved.	A.	Budget Amendment – Solar Photovoltaic Feasibility Study 1. Memo 10/14/20 – Treasurer/Comptroller

	Referred to Finance Committee.	B.	Monthly Financial Report – September 2020
7.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Contract: FY 2021 SMART Municipal and Community Credits 1. Memo 10/12/20 – City Administrator 2. Letter 09/14/20 – M. Hightower, SMART 3. Municipal Credit and Community Credit Contract For 2021
	Approved.	B.	Contract: Water and Sewer Garage/Budget Amendment 1. Memo 10/10/20 – Director of Public Services 2. Letter 10/08/20 – City Engineer 3. Bid Sheet 10/04/20
8.	ORDINANCE Set for 2 nd Reading.	A.	FIRST READING: An Ordinance to Amend Chapter 8 Building and Building Regulations, Article IX – Fences, to Provide Definitions for Different Types of Allowable Fences and to Clarify Allowable Materials 1. Letter 10/13/20 – City Attorney 2. Proposed Ordinance
9.	CLAIMS/ACCOUNTS 9A-9L – Approved.	A.	Public Safety Training Equipment 1. City of Grosse Pointe Invoice No. 20-102 08/26/20 - \$10,188.75; 2. Memo 10/12/20 – Director of Public Safety.
		B.	Municipal Services 1. Grosse Pointe Shores Invoice 10/01/20 - \$14,090.00.
		C.	2019 Sewer Structure Rehabilitation 1. L. Anthony Construction Inc Construction Pay Estimate No. 12 09/27/20 - \$13,901.80.
		D.	2020 Concrete Pavement/Parking Repair Program 1. L. Anthony Construction Inc Construction Pay Estimate No. 1 09/27/20 - \$153,843.81.
		E.	Bournemouth Water Main Replacement 1. Fontana Construction Svcs Construction Pay Estimate No. 2 09/27/20 - \$175,881.39.
		F.	2019 Road Program 1. Florence Cement Co Final Construction Pay Estimate 09/28/20 - \$10,000.00.
		G.	Plumbing and Mechanical Inspections 1. McKenna Invoice No. 21849-29 10/07/20 - \$3,040.00.
		H.	Tax Tribunal Services 1. WCA Assessing Invoice 10/07/20 - \$452.62.
		I.	2020 Audit Services 1. Plante Moran Invoice No. 1904593 09/30/20 - \$32,500.00.

		J.	Professional Services 1. Hallahan & Assoc, P.C. Invoice #17751 10/01/20 - \$192.85.
		K.	Labor Attorney 1. Keller Thoma Invoice No. 119304 10/01/20 - \$2,859.00.
		L.	Legal Matters 1. McGraw Morris Statement No. 7209 10/06/20 - \$1,645.00; 2. McGraw Morris Statement No. 7208 10/06/20 - \$437.50.

10. NEW BUSINESS/PUBLIC COMMENT

- Council Member Granger spoke of a well-run Hazardous Waste Day.