

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Rescheduled City Council Meeting Agenda  
Monday, August 10, 2020  
7:00 p.m.**

4.	MINUTES Approved.	A. B. C. D.	Council 07/20/20 Election Commission 07/28/20 Planning Commission 02/25/20, 06/23/20 Citizen's Recreation Commission 03/10/20
5.	COMMUNICATIONS  Approved.	A.	First Responder Hazard Pay/Budget Amendment 1. Memo 08/03/20 – Director of Public Safety 2. Letter of Understanding between the City of Grosse Pointe Woods and the Police Officer's Labor Council 3. Letter of Understanding between the City of Grosse Pointe Woods and the Police Officers Association of Michigan, Patrol Officers Association 4. Letter of Understanding between the City of Grosse Pointe Woods and the Police Officers of Michigan, Communications/Dispatchers Association
	Approved.	B.	Uniforms – DPW 1. Memo 07/22/20 – Director of Public Services
	Approved. (Excludes Allard)	C.	Design Engineering For 2020 Construction Projects/ Budget Amendment 1. Memo 07/22/20 – Director of Public Services 2. Letter 07/22/20 – City Engineer
	Approved.	D.	Milk River Drain Improvements 1. Memo 07/22/20 – City Administrator/Treasurer-Comptroller 2. Letter 07/08/20 w/attachments – M. Gregg, Chair Milk River Intercounty Drain Drainage Board
	Approved.	E.	Generator Replacement at Robert E. Novitke Municipal Center/Budget Amendment 1. Memo 07/27/20 – Director of Public Services 2. Letter 07/27/20 – City Engineer 3. Tabulation of Bids 07/21/20
	Approved 2019, membership not continued.	F.	SEMCOG Annual Membership/Budget Amendment

			<ol style="list-style-type: none"> <li>1. Memo 07/22/20 – City Administrator/Treasurer-Comptroller</li> <li>2. SEMCOG 2019 Invoice #INV00321 07/01/19</li> <li>3. SEMCOG 2020 Invoice #INV00327 07/01/20</li> </ol>
	Approved w/contingencies.	G.	<p>Request to use Ghesquiere Park – University Liggett Cross Country Meet</p> <ol style="list-style-type: none"> <li>1. Application for Community Use of Recreational Facilities 07/20/20</li> <li>2. Certificate of Liability Insurance</li> <li>3. Memo 08/07/20 – Recreation Supervisor</li> <li>4. Email 08/07/20 – Alan Parish</li> <li>5. Route map</li> </ol>
	Approved w/contingencies.	H.	<p>Request to Use Lake Front Park Tennis Courts – University Liggett</p> <ol style="list-style-type: none"> <li>1. Application for Community Use of Recreational Facilities 07/08/20</li> <li>2. Certificate of Liability Insurance</li> </ol>
	Approved. Granger-Delegate Bryant-Alternate	I.	<p>Michigan Municipal League (MML) Annual Meeting/Voting Delegates</p> <ol style="list-style-type: none"> <li>1. Annual Meeting and Delegate Notice – MML</li> </ol>
6.	<p>BIDS/PROPOSALS/ CONTRACTS</p> <p>City and Court Audits approved for 2019/20.</p>	A.	<p>Letters of Engagement: City and Municipal Court Auditing Services</p> <ol style="list-style-type: none"> <li>1. Memo 07/22/20 – City Administrator/Treasurer-Comptroller</li> <li>2. Letter 07/22/20 – Plante &amp; Moran PLLC (City)</li> <li>3. Letter 07/22/20 – Plante &amp; Moran PLLC (Court)</li> <li>4. Council Excerpt 06/05/17</li> </ol>
	Approved.	B.	<p>Contract: Towing Services</p> <ol style="list-style-type: none"> <li>1. Memo 08/03/20 – Director of Public Safety</li> <li>2. Letter 08/03/20 – City Attorney</li> <li>3. Proposed Contract – Extension of Agreement with Official Towing</li> <li>4. Certificate of Liability Insurance</li> <li>5. Agreement 08/30/10</li> </ol>
	Approved.	C.	<p>Contract: 2020 Concrete Pavement and Parking Repair Program</p> <ol style="list-style-type: none"> <li>1. Memo 07/29/20 – Director of Public Services</li> <li>2. Letter 07/29/20 – City Engineer</li> </ol>
	Approved w/amendments.	D.	<p>Agreement: Court Recording Services</p> <ol style="list-style-type: none"> <li>1. Letter 07/31/20 – City Attorney</li> <li>2. Proposed Agreement</li> </ol>

7.	CLAIMS/ACCOUNTS	A.	2019 Sewer Open Cut Repair Program 1. Fontana Construction Services Pay Estimate No. 4 07/28/20 - \$44,551.10.
	Approved.	B.	2019 Sewer Structure Rehabilitation 1. L. Anthony Construction Co. Pay Estimate No. 11 07/28/20 - \$37,669.95.
	Approved.	C.	2019 Road Program 1. Florence Cement Co Pay Estimate No. 7 07/28/20 - \$21,220.70.
	Approved.	D.	City Engineer – Anderson, Eckstein & Westrick 1. DPW Water & Sewer Barn Invoice No. 0126783 06/30/20 - \$260.00; 2. Vernier Rd Resurfacing – Fairway to ECL Invoice No. 0126900 07/07/20 - \$4,799.75; 3. 2019 Sewer Open Cut Repair Program Invoice No. 0126902 07/07/20 - \$4,619.00; 4. 2019 Sewer Structure Rehabilitation Invoice No. 0126903 07/07/20 - \$10,377.70; 5. Beaufait Rd Reconstruction – Mack to WCL Invoice No. 0126904 07/07/20 - \$4,896.25; 6. Robert E. Novitke Complex Generator Invoice No. 0126906 07/07/20 - \$8,383.90; 7. Bournemouth Wm Replacement Invoice No. 0126910 07/07/20 - \$573.00.
	Approved.	E.	Milk River Drainage District 1. County of Wayne Invoice No. 303337 07/15/20 - \$99,590.50.
	Approved.	F.	City Hall Reconstruction 1. APCOR Construction & Development Application No. 2 07/15/20 - \$258,022.01.
	<b>Removed.</b>	<del>G.</del>	<del>Legal Services – Metro Act 1. Kitch Drutchas Wagner Valitutti &amp; Sherbrook Invoice No. 473029 06/24/20 – \$990.00.</del>
	Approved.	H.	City Attorney 1. Charles T. Berschback 07/31/20 - \$7,750.00.

- A 90-day moratorium placed on solid fence applications, and the City Attorney to work with the Building Official on a proposed amendment to the fence ordinance with respect to solid fences.