

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, August 19, 2024**

1. **CALLED TO ORDER: 7:00 p.m.**
5. **ACCEPTANCE OF AGENDA – Accepted as presented.**
6. **CONSENT AGENDA – All items approved as presented.**
 - A. **Appointment**
 1. Conference of Eastern Wayne (CEW) – Approved.
 - a) City Administrator Frank Schulte - Designated Representative
 - b) Public Safety Director John Kosanke - Alternate Designated Representative
 - B. **Approval of Minutes**
 1. Council 08/12/24
 2. Committee-of-the-Whole 07/15/24
 - C. **Monthly Financial Report – Received and placed on file.**
 1. July 2024
 - D. **Bids/Proposals/Contracts**
 1. Pedestrian Crosswalk Mack Avenue Improvement – Approved.
 - a) Memo 08/11/24 - City Administrator Schulte
 - b) Quote EST11878 05/07/24 - LED Lighting Solutions
 - c) Photos of Location (3)
 2. Purchase - 1-Ton Dump Truck – Approved.
 - a) Memo 08/15/24 - Director of Public Services Kowalski
 - b) Quote 01/08/24 - Gorno Ford
 - c) Quote Q012409R1 08/14/24 - NBC Truck Equipment, Inc.
 - d) Photos of current truck (5)
 - E. **Claims and Accounts – All invoices were approved.**
 1. Dominion Voting Systems - Election Equipment Maintenance - Invoice No. DVS155313 - 07/03/24 - \$13,515.00.
 2. Plante Moran - Professional Services - Invoice No. 10285819 - 07/30/24 - \$9,985.00.
 3. Rosati, Schultz, Joppich & Amtsbuechler - Legal Services - Invoice No. 1081840 - July 2024 - 08/09/24 - \$4,594.23.
7. **NEW BUSINESS/PUBLIC COMMENT**
 - Colleen Worden, Grosse Pointe Woods resident and current Grosse Pointe Public Schools Board Member running for re-election on November 5, 2024, introduced herself.

- Clint Derringer, Grosse Pointe City resident - running for Grosse Pointe Public Schools Board Member on November 5, 2024, introduced himself.