

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, May 3, 2021
7:00 p.m.**

4.	APPOINTMENTS 4A1 and 2 appointed.	A.	Council Representatives to Commissions: 1. Planning Commission (Mayoral) – Tom Vaughn; 2. Citizens Recreation Commission (Council) – Angela Brown.
5.	MINUTES Minutes approved. 5B1-Approved. 5B2-Approved.	A. B. C. D. E.	Council 04/19/21 Committee-of-the-Whole 04/26/21, w/recommendations: 1. Budget Amendment/Transfer – Allard Road; 2. Deputy Treasurer/Comptroller Salary Historical Commission 03/11/21 Beautification Commission 03/10/21 Recreation Commission 03/09/21
6.	COMMUNICATIONS Public Hearing set for 05/17/21, Clerk to publish as corrected.	A.	Proposed FY 2021-22 Budget 1. Committee-of-the-Whole Excerpt 04/26/21 2. Memo 05/03/21 – Treasurer/Comptroller 3. Draft Proposed Notice of Public Hearing
	Approved with contingencies.	B.	Ghesquiere Field Use – Grosse Pointe Redbirds 1. Memo 04/20/21 – Director of Public Services/ Recreation Supervisor 2. Application for Community Use of Recreational Facilities 04/16/21
	Approved with contingencies.	C.	Lake Front Park Gazebo Use – Boy Scouts 1. Memo 04/20/21 – Director of Public Services/ Recreation Supervisor 2. Application for Community Use of Recreational Facilities 04/15/21 3. Letter 04/14/21 – Scoutmaster/Committee Chairman
	Approved.	D.	Purchase: Elevated Light Pole Planters w/Flowers 1. Memo 04/15/21 – Director of Public Services 2. Photos (2) 3. Estimate 04/15/21 – Jos. Kutchev & Sons, LLC 4. Quote 03/30/21 – Tree Top Products 5. Letter – Mary Aubrey-Rogers 6. Email 03/30/21 – Planning Commission Chair

	Approved.	E.	Pool Fence Repair 1. Memo 04/26/21 – Director of Public Services/ Recreation Supervisor 2. Proposal 04/26/21 – Shamrock Fence Co. Inc. 3. Photos
7.	BIDS/PROPOSALS/ CONTRACTS Approved for 3 years.	A.	Contract: Workers Compensation Third Party Administrator 1. Memo 04/14/21 – Treasurer/Comptroller 2. Letter/Proposal 03/10/21 – Sedgwick
8.	PROCLAMATIONS 8A-Issued, to be presented 05/17/21. 8B-D issued and read.	A. B. C. D.	Rainy Day Art & Framing Co. Emergency Medical Services Week Peace Officers Memorial Day National Public Works Week
9.	CLAIMS/ACCOUNTS Approved with invoice adjustment to 9D.	A.	City Engineers – Anderson, Eckstein & Westrick 1. Invoice No. 0130002 02/26/21 - \$1,077.90; 2. Invoice No. 0130001 02/26/21 - \$124.25.
		B.	Metro Act Attorney - Kitch Drutchas Wagner Valitutti & Sherbrook 1. Invoice No. 497107 04/22/21 - \$330.00.
		C.	FOIA Attorney – McGraw Morris P.C. 1. Statement 7669 03/18/21 - \$262.50; 2. Statement 7732 04/12/21 - \$192.50.
	Approved to pay w/2 hours for JES WOW! to be deducted on next invoice.	D.	City Attorney – Rosati, Schultz, Joppich & Amtsbuechler, P.C. 1. Invoice No. 1075433 04/14/21 - \$10,246.50.

10. NEW BUSINESS/PUBLIC COMMENT

- Council voted/approved to add Recognition of Commission Members back onto the agenda.