

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, April 19, 2021
7:00 p.m.**

4.	MINUTES Approved.	A. B. C.	Council 04/12/21 Compensation & Evaluation Committee 04/12/21 Tree Commission 03/03/21
5.	COMMUNICATIONS Approved.	A.	Capital Improvement Bond Fund-Budget Amendment 1. Memo 04/09/21 – Treasurer/Comptroller
	Approved.	B.	2021 Business License Update-Request to Extend Deadline 1. Memo 04/14/21 – City Clerk
	Accepted.	C.	Resignations 1. Beautification Commission – Rachel Moran 2. Planning Commission – Thomas S. Vaughn 3. Recreation Commission – Angela Coletti Brown
	Referred to Finance Committee	D.	Monthly Financial Report – March 2021
6.	PROCLAMATIONS Issued.	A. B.	University Liggett 50 th Anniversary National Military Appreciation Month
7.	CLAIMS/ACCOUNTS Approved.	A.	Oxford Road Reconstruction – Mack to Holiday 1. Pamar Enterprises Pay Estimate No. 1 04/12/21 - \$11,340.00.
		B.	2019 Sewer Open Cut Repair Program 1. Fontana Construction Services Pay Estimate No. 8 04/08/21 - \$19,353.65.
		C.	Lake Front Park Bridge Replacement 1. E.C. Korneffel Co Pay Estimate No. 5 04/08/21 - \$65,887.50.
		D.	2020 Concrete Pavement and Parking Repair Program 1. L. Anthony Construction Inc. Pay Estimate No. 4 04/08/21 - \$29,666.90.
		E.	2020 Sewer Rehabilitation by Full Length CIPP Lining 1. Corby Energy Services Pay Estimate No. 3 03/30/21 - \$158,323.60.
		F.	Building Services 1. McKenna Invoice No. 21849-35 04/09/21 - \$2,985.00.
		G.	Assessing Services

			1. WCA Assessing Invoice No. 04122021 04/12/21 - \$6,258.25.
		H.	City Engineers – Anderson, Eckstein & Westrick, Inc. 1. Water/Sewer Barn Invoice No. 0130515 03/24/21 - \$400.00. 2. Vernier Rd Resurfacing-Fairway to ECL Invoice No. 0130602 03/30/21 - \$1,135.50. 3. 2019 Sewer Open Cut Repair Program Invoice No. 0130603 03/30/21 - \$3,676.25. 4. Beaufait Rd Reconstruction-Mack to WCL Invoice No. 0130604 03/30/21 - \$1,149.35. 5. 2020-21 General Engineering Invoice No. 0130605 03/30/21 - \$463.50. 6. LFP Vehicular Bridge Replacement Invoice No. 0130606 03/30/21 - \$21,127.75. 7. Sewer Rehabilitation-Lining Invoice No. 0130607 03/30/21 - \$11,070.40. 8. Bournemouth Wm Replacement Invoice No. 0130610 03/30/21 - \$135.00. 9. Oxford Rd Reconstruction-Mack to Holiday Invoice No. 0130611 03/30/21 - \$515.00. 10. 2020-21 GIS Maintenance Invoice No. 0130810 04/09/21 - \$320.50.
		I.	City Attorney-York, Dolan & Tomlinson PC 1. March 2021 Invoice 04/06/21 - \$3,720.00.
		J.	Labor Attorney – Keller Thoma 1. Invoice No. 120123 04/01/21 - \$481.25.

New Business:

- Council Member Vaughn requested to attend MML virtual conference at a cost of \$105.00. The City Administrator provided an overview. Council approved both Council Members Brown and Vaughn to attend the Elected Officials training now or in the future.

8. CONSIDERATION OF CLOSED SESSION - Consideration of a Closed Session under Section 8(h) of the Open Meetings Act to consider a written attorney letter exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act.

Upon conclusion of the Closed Session, City Council directed the City Administrator and City Attorney's office to proceed as directed in the closed session.