

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, April 12, 2021
7:00 p.m.**

4.	MINUTES – approved. 4B1-2 Approved 4C-Angela Coletti Brown and Tom Vaughn appointed. Oath administered. 4F1a-b appointed w/terms to expire 12/31/21.	A. B. C. D. E. F. G.	Council 03/15/21, 03/29/21 Committee-of-the-Whole 03/22/21 w/recommendation: 1. 2021-23 Engineering Rates – Anderson, Eckstein & Westrick 2. Tokio Marine-Part C Authorization Committee-of-the-Whole 03/29/21 w/recommendation: 1. City Council Vacancy Appointments (2) Finance Committee 05/12/20 Citizens Recreation Commission 02/09/21 Tree Commission 03/03/21, 02/03/21 w/recommendations: 1. Appointments (Mayoral): a. Biographical Sketch - David Andrews b. Biographical Sketch - Ted Colborn Historical Commission 03/12/20
5.	COMMUNICATIONS Received by Council. COW sitting as Finance scheduled for 04/26/21.	A.	FY 2021/22 Budget Summary 1. Memo 04/12/21 – Treasurer/Comptroller 2. 2021/22 Proposed Budget Summary
	Approved.	B.	Corrective Action Plan Monitoring – PA 202/Budget Amendment 1. Finance Committee Excerpt 03/31/21 2. Memo 03/30/21 – Treasurer/Comptroller 3. Letter 01/07/21 – State of Michigan Department of Treasury 4. Protecting Local Government Retirement and Benefits Act – Corrective Action Plan Monitoring: Application for Certification of Compliance 5. Council Excerpt 02/25/19
	Approved nte \$20,000.00 contingent upon following proper COVID protocols.	C.	2021 BAC Flower Sale 1. Letter 03/21/21 – Chairperson 2. Email 04/08/21 - Chairperson
	Approved.	D.	DPW Water/Sewer Garage Lumber Cost Increase/Budget Transfer 1. Memo 03/23/21 – Director of Public Services 2. Letter 03/18/21 – City Engineer 3. Letter 03/10/21 – Ashor Associates

			4. Lumber Jack-Marine City Estimate 212353/3 5. Lumber Jack-Marine City Estimate 251142/3
	Approved.	E.	Grosse Pointe Farms Radio Maintenance Invoice/Budget Amendment 1. Memo 03/31/21 – Director of Public Safety 2. Grosse Pointe Farms Invoice 3669 12/31/20
	Received. Mayor accepted Rozycki and Ketels resignations.	F.	Resignations 1. Council Member Arthur W. Bryant 03/30/21 2. Planning Commissioner Richard Rozycki 03/16/21 3. Planning Commissioner Keven Ketels 03/16/21
	Received.	G.	2020 Annual Report – Department of Public Safety
6.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Purchase: 2021/22 Road Salt 1. Memo 03/09/21 – Director of Public Services 2. Email 03/01/21 – Farmington Hills
	Approved	B.	Agreement: Appraisal Services 1. Memo 04/05/21 – City Assessor 2. Appraisal Retainer Agreement – Frohm & Widmer Inc.
7.	PROCLAMATIONS Both Procs issued.	A.	Arbor Day
		B.	Holocaust
8.	CLAIMS/ACCOUNTS All invoices approved for payment.	A.	DPW Garage 1. L. Anthony Construction Inc Invoice No. 670 03/15/21 - \$24,500.00.
		B.	Building Services 1. McKenna Invoice No. 21849-34 03/16/21 - \$1,720.00.
		C.	Assessing Services 1. WCA Assessing Invoice No. 03082021 03/08/21 - \$6,258.25.
		D.	City Engineers – Anderson, Eckstein & Westrick 1. 2020-21 GIS Maintenance Invoice No. 0129967 02/22/21 - \$189.00. 2. Vernier Rd Resurfacing – Fairway to ECL Invoice No. 0130269 03/08/21 - \$2,508.20. 3. 2019 Sewer Structure Rehab Invoice No. 0130270 03/08/21 - \$114.50. 4. 2019 Sewer Open Cut Repair Program Invoice No. 0130271 03/08/21 - \$1,661.50.

			5. Beaufait Rd Reconstruct-Mack to WCL Invoice No. 0130272 03/08/21 - \$985.80. 6. 2020/21 General Engineering Invoice No. 0130273 03/08/21 - \$1,071.75. 7. LFP Vehicular Bridge Replacement Invoice No. 0130274 03/08/21 - \$16,722.25. 8. 2020/21 Watermain Replacement Program Invoice No. 0130275 03/08/21 - \$18,532.39. 9. 2020 Concrete Pavement Repair Program Invoice No. 0130276 03/08/21 - \$1,233.00. 10. Sewer Rehab-Lining Invoice No. 0130277 03/08/21 - \$16,964.75. 11. Sewer Rehab-Open Cut Invoice No. 0130278 03/08/21 - \$12,937.50.
--	--	--	--

9. NEW BUSINESS/PUBLIC COMMENT

- University Liggett approved to use tennis courts as requested contingent upon receipt of appropriate insurance, and observing MDHHS guidelines and COVID public health orders are followed.
- City Clerk reported on delinquent 2020 and 2021 business license. Will be requesting City Council to extend the due date six months at the next City Council meeting