

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, January 22, 2021
7:00 p.m.**

4.	MINUTES Approved.	A. B. C. D. E. F.	Council 02/01/21 Committee-of-the-Whole 02/08/21 Local Officers Compensation Commission 01/20/21 Tree Commission 12/02/20 Recreation Commission 01/12/21 Beautification Commission 01/13/21
5.	COMMUNICATIONS Approved.	A.	Request to Use Baseball Diamonds – Grosse Pointe North 1. Application for Community Use of Recreational Facilities 02/02/21 2. Letter 02/02/21 – Grosse Pointe North Assistant Principal/Athletic Director 3. 2021 Baseball Schedule 4. Certificate of Liability Insurance
	Approved.	B.	Request to hold Sidewalk Sale – Avenue in the Woods 1. Email 02/03/21 – Mary Aubrey-Rogers
	Approved.	C.	Michigan Municipal League Membership Renewal 1. Letter received 02/01/21 – MML 2. Membership Benefits at a Glance 3. Membership Renewal Invoice 02/01/21 4. Electronic Funds Transfer
	Approved.	D.	Installation/Budget Amendment – Kayak Launch 1. Memo 01/29/21 – Director of Public Services 2. Aerial View 3. Photo 4. Quote 01/19/21 w/drawing – EzDock 5. Quote 01/25/21 – E.C. Korneffell Co.
	Approved.	E.	2021 IIMC/MAMC Conference 1. Memo 02/17/21 – City Clerk 2. Conference Registration
	Accepted w/regret.	F.	Resignation – Tree Commission 1. Email 01/30/21 – George Hathaway
	Referred to Finance Committee.	G.	Monthly Financial Report – January 2021

6.	RESOLUTION Adopted as presented.	A.	Declaring Vacancy in Office and Adopting a Process for Filling the Vacancy 1. Letter 02/11/21 – City Attorney 2. Proposed Resolution
7.	ORDINANCE Set for Second Reading 03/15/21.	A.	First Reading: An Ordinance to Amend the Code of Ordinances for the City of Grosse Pointe Woods, Chapter 2, Administration, Article VI, Elections to Revise the Nominating Petition Deadline Identified in Section 2-416 1. Letter 02/11/21 – City Attorney 2. Proposed Ordinance 3. Charter Chapter 3 – Elections. Section 3.9. - Nominations
8.	CLAIMS/ACCOUNTS Approved.	A.	Lake Front Park Bridge Replacement - E.C. Korneffel Co. 1. Pay Estimate No. 2 01/31/21 - \$28,851.84; 2. Pay Estimate No. 3 02/04/21 - \$117,072.12.
		B.	2020 Sewer Rehab-CIPP Lining 1. Corby Energy Services Inc. Pay Estimate No. 1 01/31/21 - \$97,864.92.
		C.	Assessing Services – WCA Assessing 1. Invoice No. 01182021 - \$6,258.25; 2. Invoice No. 02102021 - \$6,258.25.
		D.	City Engineer – Anderson, Eckstein & Westrick 1. 2020/21 GIS Maintenance Invoice No. 0129594 - \$693.75; 2. Vernier Rd Resurfacing-Fairway to ECL Invoice No. 0129757 02/01/21 - \$489.00; 3. 2019 Sewer Open Cut Repair Program Invoice No. 0129758 02/01/21 - \$713.00; 4. Beaufait Rd Reconstruction-Mack to WCL Invoice No. 0129759 02/01/21 - \$103.00; 5. 2020/21 General Engineering Invoice No. 0129760 02/01/21 - \$2,612.50; 6. 2020 Concrete Pavement Repair Program Invoice No. 0129764 02/01/21 - \$2,501.50; 7. LFP Vehicular Bridge Replacement Invoice No. 0129829 02/03/21 - \$16,843.55; 8. 2020/21 Water Main Replacement Program Invoice No. 0129830 02/03/21 - \$10,818.60; 9. Sewer Rehabilitation-Lining Invoice No. 0129831 02/03/21 - \$5,085.50; 10. Sewer Rehabilitation-Open Cut Invoice No. 0129832 02/03/21 - \$23,287.50; 11. Bournemouth Wm Replacement Invoice No. 0129833 02/03/21 - \$121.25; 12. Oxford Rd Recon-Mack to Holiday Invoice No. 0129834 02/03/21 - \$3,436.58.

		E.	Building Services – McKenna 1. 11/01/20-12/31/20 Invoice No. 21849-32 02/05/21 - \$4,650.00; 2. 01/01/21 – 01/31/21 Invoice No. 21849-33 02/05/21 - \$2,655.00.
		F.	Professional Services 1. Hallahan & Assoc PC Invoice No. 18101 Rec'd 02/12/21 \$3,325.90.
		G.	Labor Attorney 1. Keller Thoma Invoice No. 119834 02/01/21 - \$962.50.
		H.	City Attorney 1. York, Dolan & Tomlinson PC 02/05/21 - \$3,921.50.
		I.	City Attorney • Rosati, Schultz, Joppich & Amtsbuechler PC Invoice No. 1075134 02/10/21 - \$10,180.50.

9. NEW BUSINESS/PUBLIC COMMENT

- The Treasurer/Comptroller requested to hire a temporary employee until such time as a Deputy Treasurer/Comptroller is hired. (Memo dated 02/22/21.) She will be working with Plante Moran.
 - a. Council approved hiring a temporary in the Finance Department in an amount not to exceed \$25,000.00 with funds being taken from salaries/wages.
- The Easter Egg Stroll was discussed. The Recreation Supervisor outlined COVID safety modifications being implemented into the program.
- Council Member McConaghy questioned the proposed Charter Amendment process to place the Treasurer and Clerk under the supervision of the City Administrator rather than City Council; ordinance versus Charter Amendment. The City Attorney recommended a Charter Amendment.