

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, February 1, 2021  
7:00 p.m.**

4.	MINUTES Approved.	A.	Council 01/25/21
5.	BIDS/PROPOSALS/ CONTRACTS  Approved.	A.	Agreement: Intergovernmental Public Safety Training for VirTra and Firefighter Training 1. Memo 01/22/21 – Director of Public Safety 2. Intergovernmental Public Safety Training Agreement
6.	RESOLUTIONS  Denied carry forward.	A.	Carry Forward of Poverty Exemptions 1. Letter 01/28/21 – City Attorney re: Resolutions 2. Summary of Changes to MCL 211.7u Poverty Exemption in Public Act 253 of 2020 3. The General Property Tax Act Excerpt – Act 206 of 1893 4. Memo 01/29/21 – City Assessor 5. Proposed Resolution Authorizing Carry Forward of Poverty Exemptions
	Adopted.	B.	Poverty Exemption Policy and Guidelines 1. Proposed Resolution Adopting Poverty Exemption Policy and Guidelines 2. Poverty Exemption Policy 3. City of Grosse Pointe Woods Application for Poverty Exemption for 2021 – Guidelines and Instructions for Poverty Exemption 4. Income Guidelines for Poverty Exemption 5. Poverty Exemption Worksheet 6. Poverty Exemption Affidavit 7. Application for MCL 211.7u Poverty Exemption
7.	CLAIMS/ACCOUNTS  Approved.	A.	City Engineer – Anderson, Eckstein & Westrick 1. Invoice No. 0129185 01/04/21 - \$600.00; 2. Invoice No. 0129199 01/04/21 - \$4,600.75; 3. Invoice No. 0129336 01/07/21 - \$3,414.50; 4. Invoice No. 0129337 01/07/21 - \$9,501.54; 5. Invoice No. 0129572 01/15/21 - \$455.00; 6. Invoice No. 0129573 01/15/21 - \$83.50; 7. Invoice No. 0129574 01/15/21 - \$2,922.75; 8. Invoice No. 0129575 01/15/21 - \$1,685.50; 9. Invoice No. 0129576 01/15/21 - \$5,901.80; 10. Invoice No. 0129578 01/15/21 - \$10,724.40;

			11. Invoice No. 0129579 01/15/21 - \$1,898.00; 12. Invoice No. 0129586 01/18/21 - \$43,274.40.
		B.	Legal Services – Kitch Drutchas Wagner Valitutti & Sherbrook 1. Invoice No. 478411 08/31/20 - \$1,890.00; 2. Invoice No. 485693 11/30/20 - \$690.00; 3. Invoice No. 488711 01/15/21 - \$150.00; 4. Invoice No. 488715 01/15/21 - \$150.00.
		C.	Labor Attorney 1. Keller Thoma Invoice No. 119714 01/01/21 - \$1,936.25.
		D.	Final Bill – City Attorney 1. Charles T. Berschback 01/28/21 - \$4,456.25.

#### 8. NEW BUSINESS/PUBLIC COMMENT

- Council Member McConaghy reviewed the Clerk's memo and would like a Compensation & Evaluation Committee meeting scheduled to discuss the memo. Council Member Bryant, the Chair of the Committee, stated he will be setting a meeting.
- Council Member Granger requested and was provided an update on availability of the COVID vaccines. Director Kosanke provided an overview.
- Council Member Granger discussed the difficulty senior residents are facing trying to schedule COVID vaccinations, and that the hospital systems require email to sign up. City administration was asked to find out if assistance is available through the HELM and possibly providing access to a computer.
- Council Member McConaghy cautioned residents to be careful when signing up to be vaccinated through pharmacies such as Walgreens. There was conflicting information provided in particular to his relative who signed up in Michigan for the vaccination and was assigned to a pharmacy in Ohio. After verifying the vaccine could be received in Ohio and being a Michigan resident, the trip was made to Ohio, and the individual was denied the vaccine.

#### 9. CLOSED EXECUTIVE SESSIONS

- A. 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 re: Provencal Annexation.
  - Authorized the City Administrator to proceed with the recommendation made in the written attorney letter as discussed in closed session.
- B. Consideration of a Closed Session under Section 8(e) of the Open Meetings Act to consult with legal counsel regarding trial or settlement strategy in connection with pending litigation in Wayne County Circuit Court Case No. 19-008405-NZ, *Michael Fox v City of Grosse Pointe Woods, et al*, as an open meeting would have a detrimental effect on the position of the City.
  - Approved settlement as discussed with legal counsel in closed session and authorized legal counsel and City Administrator to execute a settlement agreement.