

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Rescheduled City Council Meeting Agenda  
Monday, January 25, 2021  
7:00 p.m.**

4.	<p>MINUTES</p> <p>All minutes approved and received.</p> <p>4B1-Approved to develop language.</p> <p>4D1-Mayor appointed Wettstein term exp. 12/31/21 and Moran term exp. 12/31/22.</p>	A. B. C. D. E.	<p>Council 01/04/21</p> <p>Committee-of-the-Whole 01/11/21, w/recommendation:</p> <p>1. Charter Amendment</p> <p>Planning Commission 07/28/20</p> <p>Beautification Advisory Commission 10/14/20, w/recommendations</p> <p>1. Appointments (Mayoral)</p> <p>a. Biographical Sketches</p> <p>i. Matt Wettstein</p> <p>ii. Rachel Moran</p> <p>Citizens Recreation Commission 12/08/20</p>
5.	<p>COMMUNICATIONS</p> <p>Approved.</p>	A.	<p>Budget Transfer – Retiree Healthcare Trust Fund</p> <p>1. Memo 01/15/21 – Treasurer/Comptroller</p>
	<p>Approved budget amendment.</p>	B.	<p><del>Budget Transfer</del> – Phone System</p> <p>1. Memo 01/11/21 – I.T. Manager</p> <p>2. Invoice 07/31/20 – BSB Communications Inc.</p> <p>3. Memo 01/13/21 – Plante Moran</p> <p>4. Application and Certification for Payment 01/13/21</p>
	<p>Approved.</p>	C.	<p>Purchase: Computers</p> <p>1. Memo 01/12/21 – I.T. Manager</p> <p>2. Quote 01/12/21 – Civitas IT</p>
	<p>Approved.</p>	D.	<p>Fee Schedule Change</p> <p>1. Memo 01/06/21 – City Administrator</p> <p>2. Fee Schedule 01/04/21</p>
	<p>Accepted.</p>	E.	<p>Resignation – Beautification Advisory Commission</p> <p>1. Email 01/02/21 – T. Ragland</p>
	<p>Referred to Finance Comm.</p>	F.	<p>Monthly Financial Report – December 2020</p>
6.	<p>BIDS/PROPOSALS/ CONTRACTS</p> <p>Approved.</p>	A.	<p>Agreement: Urban County Cooperative/Federal Community Development Block Grant Program</p> <p>1. Memo 01/08/20 – City Administrator</p> <p>2. Letter 01/06/21 – Wayne County Director</p>

			3. Urban County Cooperative Agreement for the Federal Community Development Block Grant Program
	Approved.	B.	Contract: 2021 Road Program 1. Memo 01/20/21 – Director of Public Services 2. Letter 01/04/20 – City Engineer 3. Tabulation of Bids 12/15/20
	Approved.	C.	Proposal: Lake Front Park Roof Replacement 1. Memo 01/14/21 – Director of Public Services 2. Proposal 09/23/20 – J & J Roofing 3. Photos (4)
7.	PROCLAMATION Issued.	A.	Mark Dybis Day
8.	CLAIMS/ACCOUNTS  A-E approved.	A.	2019 Sewer Open Cut Repair Program 1. Fontana Construction Pay Estimate No. 7 01/10/21 - \$21,499.50.
		B.	Lake Front Park Bridge Replacement 1. E.C. Korneffel Co Pay Estimate No. 1 01/10/21 - \$248,724.86.
		C.	Professional Services - Kitch Drutchas Wagner Valitutti & Sherbrook 1. Invoice No. 485714 11/30/20 - \$527.96; 2. Invoice No. 487914 12/31/20 - \$90.00.
		D.	Professional Services 1. Rosati, Schultz, Joppich & Amtsbuechler Invoice No. 1074988 01/12/21 - \$200.00.
		E.	Professional Services 1. Hallahan & Associates PC Invoice 01/04/21 - \$1,454.04.

## 9. NEW BUSINESS/PUBLIC COMMENT

The Mayor discussed the following:

- There will be a Closed Session to address a legal opinion on the February 1<sup>st</sup> Council agenda.
- There will be a Committee-of-the-Whole Meeting on 02/08/21 to address:
  - The City Council vacancy;
  - Language as discussed under 4B1-Charter Amendment. The City Attorney is to prepare draft language.
- City's liability coverage. There was a consensus of the Council that the City Attorney:
  - Review the City's current liability insurance policy;
  - Determine coverage;
  - Determine exposure;
  - Identify items for which the City does not have insurance

- Identify items for which the City cannot be covered.

Council Member Gafa discussed the following:

- Requested an update on Legacy Oaks. The City Administrator/Acting City Administrator were asked to get information together and provide an update.
- Requested a copy of the Infrastructure Inventory to reply to constituents. This item is to be discussed at the Committee-of-the-Whole on 02/08/21.