

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, December 21, 2020  
7:00 p.m.**

4.	<p>APPOINTMENTS</p> <p><u>4A1</u>-Janutol, Brown, Heim Exp. 12/31/23. <u>4A2</u>-Cerwin, McLellan Exp. 01/01/24. <u>4A3</u>-Dickinson Exp. 12/31/23</p> <p>4B. Postponed until 01/04/21 Council Meeting</p>	<p>A.</p> <p>Council Appointments - Commission/Board/Committee</p> <ol style="list-style-type: none"><li>1. Citizens Recreation Commission<ol style="list-style-type: none"><li>a. Reappointments (3)</li></ol></li><li>2. Board of Review<ol style="list-style-type: none"><li>a. Reappointments (2)</li><li>b. Vacancy (1)</li></ol></li><li>3. Building Authority Committee<ol style="list-style-type: none"><li>a. Reappointment (1)</li></ol></li></ol> <p>B.</p> <p>Council Appointments – Council Members to Boards/Organizations</p> <ol style="list-style-type: none"><li>1. Pension Board</li><li>2. Grosse Pointes – Clinton Refuse Disposal Authority<ol style="list-style-type: none"><li>a. Representative</li></ol></li><li>3. Wayne County Community Development Advisory Council<ol style="list-style-type: none"><li>a. Representative</li><li>b. Alternate</li><li>c. Planning Committee</li></ol></li><li>4. Southeastern Michigan Council of Governments</li></ol>
5.	<p>MINUTES</p> <p>Minutes approved.</p> <p>5B1. Accepted by Council</p>	<p>A.</p> <p>Council 12/07/20</p> <p>B.</p> <p>Committee-of-the-Whole 12/07/20, 12/14/20, w/recommendation:</p> <ol style="list-style-type: none"><li>1. Audit-FY Ending 06/30/20 CAFR and Municipal Court Financial Statement</li></ol> <p>C.</p> <p>Citizens Recreation Commission 11/10/20</p> <p>D.</p> <p>Tree Commission 11/04/20</p>
6.	<p>PUBLIC HEARINGS</p> <p>Tabled until 4/1/21 to correct issues working with the Building Official.</p>	<p>A.</p> <p>Fence Variance: Joseph Jarackas, 1971 Oxford</p> <ol style="list-style-type: none"><li>1. Letter 10/29/20, w/neighbor's signatures – J. Jarackas</li><li>2. Revised Application for Fence Rec'd 12/15/20</li><li>3. Contract/Fence Plan 07/28/20 – Michigan Fence</li><li>4. Photo</li><li>5. Fence Requirements Enforcement 10/13/20</li><li>6. Memo 12/02/20 – Building Official</li><li>7. Photos (2)</li></ol>

			8. Memo 12/02/20 – Director of Public Services 9. Affidavit of Property Owners Notified 10. Aerial Views (2)
	Adjourned until 4/1/21 to correct issues working with the Building Official.	B.	Fence Variance: Jay Pilotto, 1201 Fairholme 1. Letter 11/18/20 – J. Pilotto 2. Letter 07/05/20 – J. and S. Pilotto 3. Letter 05/19/20 – J. and S. Pilotto 4. Letter 07/02/20 – Building Inspector 5. Letter 05/08/20 – Building Inspector 6. Ticket No. 258611 07/10/20 7. Application for Fence 05/29/20 8. Photos (3) 9. Fence Enforcements 05/08/20, 07/10/20 10. Memo 12/11/20 – Building Official 11. Photos (6) 12. Memo 12/15/20 – Director of Public Services 13. Affidavit of Property Owners Notified 14. Aerial Views (2)
	Tabled until 4/1/21 to correct issues working with the Building Official.	C.	Fence Variance: Jay Pilotto, 1221 Fairholme 1. Letter 11/18/20 – J. Pilotto 2. Letter 07/05/20 – J. and S. Pilotto 3. Letter 07/02/20 – Building Inspector 4. Letter 05/08/20 – Building Inspector 5. Ticket No. 248610 07/10/20 6. Application for Fence 05/29/20 7. Photos (2) 8. Memo 12/11/20 – Building Official 9. Photos (6) 10. Memo 12/15/20 – Director of Public Services 11. Affidavit of Property Owners Notified 12. Aerial Views (2)
7.	COMMUNICATIONS  Approved.	A.	Budget Amendment – I. T. Technician 1. Memo 12/14/20 – City Administrator 2. Council Excerpt 12/15/19
	Referred to Finance Committee.	B.	Monthly Financial Report – November 2020
8.	BIDS/PROPOSALS/ CONTRACTS  Approved.	A.	Supplemental Agreement: Military Leave Second Extension – Brian Conigliaro 1. Memo 11/25/20 – Director of Public Safety 2. Council Excerpt 06/01/20, 04/01/19 3. Supplemental Agreement

9.	ORDINANCE  Council scheduled a second reading and final adoption on 01/04/21.	A.	First Reading: An Ordinance To Amend Chapter 8 buildings and Building Regulations, Article XVI Emergency Electrical Generators, To Modify Sec 8-463 Permanent Location, To Allow Side Yard Placement Based on Certain Requirements 1. Letter 12/15/20 – City Attorney 2. Proposed Ordinance
10.	CLAIMS/ACCOUNTS	A.	2020 Concrete Pavement and Parking Repair Program 1. L. Anthony Construction Pay Estimate No. 3 11/29/20 - \$180,450.58.
	All invoices approved.	B.	2019 Sewer Open Cut Repair Program 1. Fontana Construction Pay Estimate No. 6 11/29/20 – 9,450.40.
		C.	Bournemouth Water Main Replacement 1. Fontana Construction Pay Estimate No. 4 11/29/20 - \$54,217.65.
		D.	City Engineer – Anderson, Eckstein & Westrick 1. Engineering Plan Review/Public Utility/Row Inspection Invoice No. 0128650 11/17/20 - \$480.20.
		E.	Auditing Services 1. Plante Moran Invoice 1928851 11/30/20 - \$10,795.00.
		F.	FOIA Attorney 1. McGraw Morris P.C. Statement No. 7377 12/04/20 - \$ <del>927.50</del> \$577.50. Rev 12/21/20/lkh
		G.	Professional Services 1. Hallahan & Assoc. P.C. Invoice No. 17914 11/30/20 - \$100.28.
		H.	Professional Services Rosati, Schultz, Joppich & Amtsbuechler P.C. Invoice No. 1074839 12/09/20 - \$2,325.00.
		I.	Labor Attorney 1. Keller Thoma Invoice No. 119615 12/01/20 - \$3,088.75.
		J.	City Attorney Charles T. Berschback November Billing 11/30/20 – \$11,082.50.

New Business:

- The City Attorney, the City Administrator, and the Director of Public Services met with the new City Attorneys to discuss transition effective January 1, 2021.
- Council Member McConaghy requested a legal opinion from Labor Attorney, Tom Fleury, regarding giving authority to the City Administrator pertaining to Appointed Officials. He restated this item to be addressed at a Committee-of-the-Whole (COW) meeting in January. Upon the request from the Chair, the City Clerk stated this has been noted in multiple meeting minutes recently, added to

the Committee-of-the-Whole List, that the Mayor has not scheduled a COW Meeting in 2021.

- Bill Meredith introduced himself as the liaison between City of Grosse Pointe Woods and the Grosse Pointe Board of Realtors.