

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, November 9, 2020
7:00 p.m.**

4.	MINUTES Approved.	A. B. C. D. E.	Council 10/19/20 Committee-of-the-Whole 10/26/20 Election Commission 10/27/20 Beautification Commission 09/09/20 Tree Commission 10/07/20
5.	COMMUNICATIONS Approved.	A.	Emergency Expenditure Budget Amendment: Fire Truck Generator 1. Memo 11/05/20 - Director of Public Safety 2. Quotation 11/03/20 – Apollo Fire Equipment Co.
	Approved.	B.	Purchase: Parking Meter Housing Replacements 1. Memo 10/24/20 – Director of Public Services 2. Quotation 10/26/20 – Take a Powder Inc. 3. Photo
	Approved.	C.	Resignation: Tree Commission 1. Letter 10/18/20 – Stephen Chan
6.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Contract/Budget Amendment: Lake Front Park Vehicular Bridge Replacement 1. Memo 10/29/20 – Director of Public Services 2. Letter 10/26/20 – City Engineer 3. Tabulation of Bids 10/20/20
	Approved.	B.	Contract: 2020 Sewer Open Cut Repair Program 1. Memo 10/29/20 – Director of Public Services 2. Letter 10/26/20 – City Engineer
	Approved.	C.	Contract: 2020 Sewer Rehabilitation – Full Cured In Place Pipe Lining 1. Memo 10/29/20 – Director of Public Services 2. Letter 10/26/20 – City Engineer 3. Tabulation of Bids

7.	ORDINANCE Adopted	A.	Second Reading: An Ordinance to Amend Chapter 8 Building and Building Regulations, Article IX – Fences, to Provide Definitions for Different Types of Allowable Fences and to Clarify Allowable Materials 1. Proposed Ordinance 2. Affidavit of Legal Publication
8.	CLAIMS/ACCOUNTS 8A-8J approved.	A.	Auditing Services 1. Plante Moran Invoice No. 1918305 10/29/20 - \$21,350.00.
		B.	Assessing Services 1. WCA Assessing Invoice No. 10262020 10/26/20 - \$6,258.25.
		C.	Actuarial Services – Rodwan Consulting Co. 1. Invoice No. 2826 09/22/20 - \$6,150.00; 2. Invoice No. 2827 09/22/20 - \$6,400.00.
		D.	2020 Concrete Pavement and Parking Repair Program 1. L. Anthony Construction Inc. Pay Estimate No. 2 10/18/20 - \$195,364.09.
		E.	2019 Sewer Open Cut Repair Program 1. Fontana Construction Services Pay Estimate No. 5 10/18/20 - \$13,737.20.
		F.	Bournemouth Water Main Replacement 1. Fontana Construction Services Pay Estimate No. 3 10/18/20 - \$19,924.88.
		G.	City Engineers – Anderson, Eckstein & Westrick 1. Invoice No. 0127747 09/08/20 - \$1,081.50; 2. Invoice No. 0128191 10/20/20 - \$371.00; 3. Invoice No. 0128192 10/20/20 - \$999.70; 4. Invoice No. 0128193 10/20/20 - \$1,319.25; 5. Invoice No. 0128194 10/20/20 - \$886.50; 6. Invoice No. 0128195 10/20/20 - \$29,860.20; 7. Invoice No. 0128196 10/20/20 - \$771.00; 8. Invoice No. 0128197 10/20/20 - \$22,438.80; 9. Invoice No. 0128198 10/20/20 - \$463.50; 10. Invoice No. 0128199 10/20/20 - \$11,475.70; 11. Invoice No. 0128200 10/20/20 - \$7,500.00; 12. Invoice No. 0128201 10/20/20 - \$206.00; 13. Invoice No. 0128204 10/20/20 - \$103.00; 14. Invoice No. 0128337 10/23/20 - \$2,861.75.
		H.	Professional Legal Services – Hallahan & Associates Inc 1. Invoice No. 17826 11/02/20 - \$88.57.
		I.	Professional Services – Rosati, Schultz, Joppich & Amtsbuechler PC 1. Invoice No. 1074539 10/12/20 - \$1,925.75.
		J.	City Attorney 1. Charles T. Berschback 10/30/20 - \$8,447.50.

9.	NEW BUSINESS/ PUBLIC COMMENT		<ul style="list-style-type: none"> • City Hall to be closed to the public due to rise in COVID cases reported. • Status of City Attorney applicants briefly discussed. Applicants' presentations slated for COW meeting on 11/23.
10.	CLOSED EXECUTIVE SESSION	A.	To consider attorney/client privilege communication and settlement strategy in a pending grievance
		B.	To consider attorney/client privilege communications and to consider certain actions and hear complaints brought against a public officer, employee, staff member, or individual agent

Additional action taken: Treasurer/Comptroller was placed on administrative leave pending further review by Council.