

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 5, 2020
7:00 p.m.**

4.	MINUTES Minutes Approved. 4C1-Approved. 4D1-No action taken.	A. B. C. D.	Council 09/28/20, 09/21/20 Committee-of-the-Whole 09/28/20 Election Commission 09/24/20, w/recommendation: 1. Inspector Rates of Pay Citizens' Recreation Commission 09/15/20, w/recommendation: 1. 2021 Winterfest Funds
5.	COMMUNICATIONS Approved.	A.	A Gingerbread House Christmas Reverse Parade – Grosse Pointe Chamber Foundation 1. Email 09/28/20 – Grosse Pointe Chamber of Commerce 2. Parade Sponsorships
	Approved.	B.	Lake Front Park Pool Filter Sand Change 1. Memo 09/28/20 – Director of Public Services/Recreation Supervisor 2. Service Call Acceptance 01/09/20
	Approved.	C.	Lake Front Park Tennis Court Resurfacing 1. Memo 09/22/20 – Director of Public Services 2. Proposal 09/11/20 – Tennis Courts Unlimited
6.	CLAIMS/ACCOUNTS 6A-6D approved.	A.	Professional Auditing Services 1. Plante Moran Invoice No. 1897396 09/15/20 - \$8,775.00.
		B.	Assessing Services 1. WCA Assessing Invoice No. 09182020 09/18/2020 \$6,258.22.
		C.	City Engineer – Anderson, Eckstein & Westrick 1. Bournemouth Wm Replacement Invoice No. 0127739 09/08/20 - \$15,983.75; 2. Beaufait Rd Reconstruction-Mack to WCL Invoice No. 0127738 09/08/20 - \$241.50.
		D.	City Attorney 1. Charles T. Berschback Invoice 09/30/20 - \$7,788.75.
7.	NEW BUSINESS/ PUBLIC COMMENT		
8.	CLOSED EXECUTIVE SESSION	A.	Consideration of Written Legal Opinion of Counsel