

**SUMMARY OF COUNCIL ACTION**

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

4.	PRESENTATION Accepted.	A.	Comprehensive Annual Financial Report (CAFR) Award for FY ended June 30, 2019
5.	MINUTES  Approved.	A. B. C. D. E. F.	Council 09/14/20 as amended Zoning Board of Appeals 09/14/20 Committee-of-the-Whole 09/14/20 Beautification Commission 09/12/20 Recreation Commission 07/14/20 Tree Commission 03/04/20
6.	COMMUNICATIONS Approved.	A.	Budget Amendment – FY 2020/21 Liability Insurance 1. Memo 09/14/20 – Treasurer/Comptroller
	Referred to Finance Committee	B.	Monthly Financial Report – August 2020
7.	CLAIMS/ACCOUNTS	A.	Liability Insurance – Stevenson Company 1. Invoice 09/14/20 - \$159,944.00.
	Approved items 7A-7F.	B.	Bournemouth Water Main Replacement 1. Fontana Construction Services Pay Estimate No. 1 08/30/20 - \$381,613.05.
		C.	Building Department Monthly Services 1. Invoice No. 21849-28 09/09/20 - \$2,985.00.
		D.	City Engineer – Anderson, Eckstein & Westrick 1. Vernier Rd Resurfacing-Fairway to ECL Invoice No. 0127735 09/08/20 - \$11,770.75; 2. 2019 Sewer Structure Rehab Invoice No. 0127736 09/08/20 - \$763.45; 3. 2019 Sewer Open Cut Repair Program Invoice No. 0127737 09/08/20 - \$4,068.20; 4. 2020/21 General Engineering Invoice No. 0127740 09/08/20 - \$3,158.55; 5. LFP Vehicular Bridge Replacement Invoice No. 0127741 09/08/20 - \$11,219.40; 6. 2020/21 Water Main Replacement Program Invoice No. 0127742 09/08/20 - \$21,637.20; 7. REN Complex Generator Invoice No. 0127743 09/08/20 - \$1,514.30; 8. 2020 Concrete Pavement Repair Program Invoice No. 0127744 09/08/20 - \$3,981.00; 9. Sewer Rehab-Lining Invoice No. 0127745 09/08/20 - \$3,750.00;

			10. Sewer Rehab/Open Cut Invoice No. 0127746 09/08/20 - \$2,587.50; 11. Oxford Rd Recon – Mack/Holiday Invoice No. 0127750 09/08/20 - \$19,836.00.
		E.	Professional Services - Rosati, Schultz, Joppich & Amtsbuechler, P.C. 1. Jana Brownell Invoice No. 1074374 - \$10,550.00.
		F.	Metro Act Professional Services 1. Kitch Drutchas Wagner Valitutti & Sherbrook Invoice No. 476237 07/31/20 - \$540.00.

New Business:

- The City Council approved the City Administrator's request for signage on the Robert E. Novitke Municipal Center in the amount of \$5,780.00. Sign installation to be completed by Universal Sign, Inc.
- The City Council authorized the City Clerk to apply for the COVID-19 Response Grant – Center for Tech and Civic Life. The grant may reimburse COVID-19 expenses at a minimum of \$5,000.00.
- Council Member Granger discussed the Senior Commission and other Commissions' scheduling of calendar events. This is to be discussed at a future Committee-of-the-Whole meeting. There were no objections.