

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, August 17, 2020
7:00 p.m.**

4.	APPOINTMENTS 4A1-Reappointed term to expire 09/30/25. 4B1-Reappointed term to expire 09/30/23.	A. B.	Local Officers Compensation Commission (Mayoral) 1. Greg Ulrich Downspout Board of Appeals (Mayoral) 1. Scott Lockwood
5.	MINUTES Approved.	A. B.	Council 08/10/20 Election Commission 08/12/20
6.	COMMUNICATIONS Referred to Finance Committee.	A.	Monthly Financial Report – July 2020
	Approved.	B.	Budget Amendment 1. Memo 08/11/20 – Treasurer/Comptroller
7.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Contract: Compost and Mulch Recycling 1. Memo 08/05/20 – Director of Public Services 2. Letter 08/10/20 – City Attorney 3. Proposed Contract – Detroit Mulch, LLC – Waste Management Division
8.	PROCLAMATION Added to Agenda: Thomas J. Vaughn. The Mayor issued both procs in recognition of Mr. Vaughn and Prostate Cancer Awareness.	A.	Prostate Cancer Awareness
9.	ORDINANCE Referred to COW.	A.	First Reading: An Ordinance to Adopt Article XVII Solar Energy Systems, Chapter 8, Buildings and Building Regulations, Sec. 8-501 to eliminate the requirement that panels be located within 4 feet of any peak, eave or valley, to provide that the installation of the solar energy system shall comply with the Michigan Residential Code, and to provide for appeals to the City Council 1. Letter 08/12/20 – City Attorney 2. Letter 07/17/20 – City Attorney

			3. Proposed Ordinance 4. Planning Commission Excerpt 07/28/20
10.	CLAIMS/ACCOUNTS 10A-Approved. Added Invoices No. 21849-26 \$1,720.00 and 21849-24 \$1,775.00 – These two approved to be paid from Prior Year.	A.	Professional Services – Plumbing/Mechanical Inspections 1. McKenna Invoice No. 21849-27 08/10/20 - \$2,380.00.
	Items 10B-10D approved.	B.	Assessing Services 1. WCA Invoice No. 08112020 08/11/20 - \$6,017.50.
		C.	Legal Services 1. Hallahan & Associates Invoice No. 17563 08/03/20 - \$241.06.
		D.	Labor Attorney 1. Keller Thoma Invoice #118778 07/01/20 - \$297.79.

New Business:

- The City Attorney presented a Resolution establishing a 90-day moratorium on solid fence permit requests as approved by the action of City Council on 08/10/20. The City Council adopted the Resolution: Moratorium Regarding Solid Fence Application Permits.
- Council Member Granger requested parking meters be placed as a discussion topic on the Committee-of-the-Whole. There were no objections.
- The Mayor discussed the Labor Attorney's review of the City's Employee Handbook, whereby a number of suggested revisions were provided. This item is to be placed on a future Committee-of-the-Whole with Labor Attorney Tom Fleury in attendance. There were no objections.