

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, June 1, 2018  
7:00 p.m.**

4.	MINUTES Approved.	A. B.	Council 05-18-20 Committee-of-the-Whole 05-14-20
5.	PUBLIC HEARING  Approved.	A.	<b>SPECIAL LAND USE/SITE PLAN REVIEW: CROSSPOINTE CHRISTIAN CHURCH, 21336 MACK AVENUE</b> <ul style="list-style-type: none"><li>1. PC Excerpts 01/28/20, 02/25/20 w/recommendation:<ul style="list-style-type: none"><li>a. Resolution recommending Approval</li></ul></li><li>2. Affidavit of Legal Publication 05/14/20</li><li>3. Affidavit of Property Owners Notified 05/14/20</li><li>4. Affidavit of Legal Publication 02/06/20</li><li>5. Affidavit of Property Owners Notified w/list 02/06/20</li><li>6. GIS Maps (2 pgs)</li><li>7. Memo w/photos (5) 02/19/20 - Building Official</li><li>8. Proposed Resolutions - Approving &amp; Denying - City Attorney (Berschback)</li><li>9. Memo 02/01/20 – Director of Public Services</li><li>10. Memo 02/12/20 – Director of Public Safety</li><li>11. Memo 01/31/20 - Fire Inspector</li><li>12. Letter of Request 01/24/20 - Merritt Ceislak Design (S. Schneeman)<ul style="list-style-type: none"><li>a. Site Plan Review &amp; Special Land Use Permit Application 11/26/19</li><li>b. Site Plan Review Meeting Checklist (3 pgs)<ul style="list-style-type: none"><li>i. Sheet G-000 11/25/19</li><li>ii. Boundary, Topographic, and Tree Survey Sheet 1 of 2</li><li>iii. Boundary, Topographic, and Tree Survey Sheet 2 of 2</li><li>iv. Sheet AS-100 - Partial Site and Site Demolition Plans</li><li>v. Sheet AS-101 - Enlarged Partial Site and Landscape Plan &amp; Details</li><li>vi. Sheet AS-301 - Floor Plans</li><li>vii. Sheet A-601 Exterior Elevations</li></ul></li></ul></li></ul>

6.	COMMUNICATIONS Approved.	A.	Military Leave Extension – Sgt. Brian Conigliaro 1. Memo 05/20/20 – Director of Public Safety
	Approved.	B.	Budget Amendment – City Hall Generator 1. Memo 05/19/20 – Treasurer/Comptroller
	Approved.	C.	Deficit Elimination Plans 1. Memo 05/18/20 – Treasurer/Comptroller
7.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Contracts: Telephone, Internet, and WAN 1. Memo 05/20/20 – Information Technology Manager 2. Contracts
8.	CLAIMS/ACCOUNTS All approved A-F.	A.	Vernier Road Fairway Lane to Morningside 1. MDOT 05/04/20 - \$25,953.04.
		B.	2018 Concrete Pavement Repair Program 1. L. Anthony Construction Pay Estimate No. 5 05/06/20 - \$10,936.30.
		C.	City Engineer-Anderson, Eckstein & Westrick, Inc. 1. DPW Water/Sewer Barn Invoice No. 0125833 04/07/20 - \$4,500.00; 2. Vernier Road Resurfacing Invoice No. 0125945 04/08/20 - \$6,427.70; 3. 2019 Sewer Structure Rehab Invoice No. 0125946 04/08/20 - \$4,582.75; 4. Beaufait Road Reconstruction Invoice No. 0125948 04/08/20 - \$494.50; 5. Bournemouth WM Replacement Invoice No. 0125949 04/08/20 - \$2,370.30; 6. 2019/20 GIS Maintenance Invoice No. 0125950 04/08/20 - \$2,976.25; 7. 2020/21 Rate Study Invoice No. 0125951 04/08/20 - \$257.50; 8. DPW Water/Sewer Barn Invoice No. 0126181 05/05/20 - \$3,350.00; 9. Vernier Road Resurfacing Invoice No. 0126329 05/13/20 - \$3,257.75; 10. 2019 Sewer Structure Rehab Invoice No. 0126330 05/13/20 - \$4,150.65; 11. 2019 Sewer Open Cut Repair Program Invoice No. 0126331 05/13/20 - \$9,326.75; 12. Beaufait Road Reconstruction Invoice No. 0126332 05/13/20 - \$257.50; 13. Bournemouth WM Replacement Invoice No. 0126333 05/13/20 - \$3,328.00;

			14. 2020/21 Rate Study Invoice No. 0126334 05/13/20 - \$813.70.
		D.	WCA Assessing 1. Invoice No. 05192020 05/19/20 - \$6,017.58.
		E.	Labor Attorney – Keller Thoma 1. Invoice No. 118483 05/01/20 - \$2,450.50.
		F.	City Attorney – Charles T Berschback 1. Invoice 05/22/20 - \$8,253.75.

9. CLOSED EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION REGARDING  
PROVENCAL ROAD

10. NEW BUSINESS/PUBLIC COMMENT

Council directed the City Attorney to file a Claim of Appeal regarding the Provencal annexation to Grosse Pointe Farms, and to also authorize him to consult with outside counsel with regard to the appeal.

LH- The Mayor set a Special City Council meeting with a closed executive session on June 8, 2020, at 7 p.m. and a Committee-of-the-Whole Meeting on June 8, 2020, at 7:15 p.m.