

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, May 18, 2020  
7:00 p.m.**

4.	<p>MINUTES</p> <p>All minutes approved/ received.</p> <p>4B1 approved. 4B2-deemed pool closed for summer 2020.</p>	A. B. C. D.	<p>Council 05/04/20, 05/11/20</p> <p>Committee-of-the-Whole 05/11/20, w/recommendations:</p> <ol style="list-style-type: none"><li>1. Workers Compensation Excess Coverage</li><li>2. Lake Front Park Pool</li></ol> <p>Committee-of-the-Whole Sitting as a Finance Committee Excerpt 05/14/20, with recommendation:</p> <ol style="list-style-type: none"><li>1. Adoption of FY 2020/21 Budget</li></ol> <p>Finance Committee 03/16/20</p>
5.	<p>PUBLIC HEARING</p> <p>Approved, Resolution Adopted, Mayor and Clerk authorized to sign L-4029.</p>	A.	<p>FY 2020/21 Budget Adoption</p> <ol style="list-style-type: none"><li>1. Committee-of-the-Whole Excerpt 05/14/20</li><li>2. Memo 05/15/20 – City Administrator - Treasurer/Comptroller</li><li>3. Fund Budget Summary 05/14/20</li><li>4. Budget and Appropriation Resolution</li><li>5. 2020 Tax Rate Request L-4029</li><li>6. Affidavit of Legal Publication</li></ol>
6.	<p>COMMUNICATION</p> <p>Resolution adopted City Admin to sign proposal and execute all docs, agreements/contracts upon Atty's approval.</p>	A.	<p>PY 2020 Community Development Block Grant (CDBG) Program</p> <ol style="list-style-type: none"><li>1. Memo 05/12/20 – Executive Assistant</li><li>2. Resolution Approving PY 2020 CDBG Application</li></ol>
	<p>Approved.</p>	B.	<p>Generator-City Hall (Design Engineering)</p> <ol style="list-style-type: none"><li>1. Memo 05/05/20 – Director of Public Services</li><li>2. Letter 05/05/20 – City Engineer</li><li>3. Aerial View</li></ol>
	<p>Approved \$11,269.20 Carousel Industries and Budget amendment, City Admin to sign Proposal, Grant Application, and send commitment letter.</p>	C.	<p>State of Michigan Subgrant – 911 Call Processing Equipment/Budget Amendment</p> <ol style="list-style-type: none"><li>1. Memo 05/08/20 – Director of Public Safety</li><li>2. State 911 Administrator's Application</li><li>3. Quote Expiring 05/22/20 - Carousel Industries</li><li>4. Resolution – CEW 911</li><li>5. Letter 06/22/20 – Peninsula Fiber Network LLC</li></ol>

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	Approved.	D.	Purchase – Road Salt 1. Memo 04/16/20 – Director of Public Services
	Referred to Finance Committee.	E.	Monthly Financial Report – April 2020
7.	CLAIMS/ACCOUNTS  Approved.	A.	City Hall Reconstruction 1. APCOR Construction & Development Invoice Application No. 1 05/12/20 - \$245,409.99.
	Approved Item 7B2 only.	B.	Professional Services – Hallahan & Associates PC <del>1. Invoice No. 17153 05/05/20 – \$1,333.88;</del> 2. Invoice No. 17217 05/05/20 - \$14,415.73.
	Approved.	C.	Professional Services 1. McGraw Morris 05/05/20 - \$542.50.
	Approved as revised in the amount of \$2,027.50.	D.	Professional Services 1. Keller Thoma Invoice #118483 05/01/20 - <del>\$2,450.00.</del> \$2,027.50.