

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, May 4, 2020  
7:00 p.m.**

4.	RESOLUTION  Adopted as amended.	A.	Establishing Rules for Remote Attendance by Members of Grosse Pointe Woods City Council and Other City Public Bodies and Members of the Public at Public Meetings Due to Coronavirus pandemic
5.	APPOINTMENTS Appt'd Gafa	A.	Council Representative - Election Commission (Council)
	Referred to future meeting.	B.	Library Board Trustee (Council)
6.	MINUTES Approved.	A. B.	City Council 03/16/20 Historical Commission 02/13/20
7.	COMMUNICATION  Public Hearing scheduled for 06/01.	A.	Schedule a Public Hearing: Special Land Use - Crosspointe Christian Church, 21336 Mack Avenue 1. Planning Commission Excerpt 02/25/20 2. Letter 02/24/20 – S. Schneemann, Principal Architect
	Approved.	B.	PEG Fee Cancellation Agreements 1. Letter 04/15/20 – City Attorney 2. Letter 03/16/20 – Y. Collins, AT&T 3. AT&T Video Service Local Franchise Agreement – Attachment 2 (reducing PEG fees) 4. Letter 03/13/20 – S. Dulin, Comcast 5. Comcast Video Service Local Franchise Agreement – Attachment 2 (reducing PEG fees)
	Referred to Finance Committee.	C.	Monthly Financial Report – March 2020
8.	BIDS/PROPOSALS/ CONTRACTS  Approved.	A.	MDEQ – Eagle Subsurface Investigation of the Underground Fuel Tanks/Budget Amendment 1. Memo 03/10/20 – Director of Public Services 2. Proposal: Ground Water & Environmental Services, Inc. (GES) 03/06/20 3. Site Plan 08/21/29 4. GES Standard Terms & Conditions 5. Certificate of Liability Insurance

9.	CLAIMS/ACCOUNTS 9A-9G Approved. 9H Approved as revised.	A.	2019 Sewer Open Cut Repair Program 1. Fontana Construction Services Pay Estimate No. 1 03/30/20 - \$177,372.27.
		B.	2019 Sewer Structure Rehabilitation - L. Anthony Construction Inc. 1. Pay Estimate No. 7 03/05/20 - \$81,465.61; 2. Pay Estimate No. 8 04/07/20 - \$30,137.20.
		C.	Medstar Ambulance 1. Check Request 04/28/20 - \$56,250.00.
		D.	City Engineer – Anderson Eckstein & Westrick 1. DPW Water & Sewer Barn Invoice No. 0125415 03/09/20 - \$5,050.00; 2. General Engineering Invoice No. 0125679 03/18/20 - \$650.00; 3. Vernier Rd Resurfacing – Fairway to ECL Invoice No. 0125680 03/18/20 - \$718.15; 4. 2019 Sewer Structure Rehabilitation Invoice No. 0125681 03/18/20 - \$8,849.00; 5. 2019 Sewer Open Cut Repair Program Invoice No. 0125682 03/18/20 - \$4,178.40; 6. Beaufait Road Reconstruction-Mack to WCL Invoice No. 025683 03/18/20 - \$504.90; 7. 2019-20 GIS Maintenance Invoice No. 0125685 - \$3,882.20; 8. General Engineering-Parks Invoice No. 0125686 03/18/20 - \$2,000.00; 9. Bournemouth WM Replacement Invoice No. 0125746 03/20/20 - \$3,334.25.
		E.	Assessing Services – WCA Assessing 1. Invoice No. 04142020 04/14/20 - \$6,017.58.
		F.	Legal Services – FCC 1. Kitch Drutchas Wagner Valitutti & Sherbrook Invoice No. 466935 03/23/20 - \$90.00.
		G.	Labor Attorney – Keller Thoma 1. Invoice No. 118242 04/01/20 - \$1,262.27.
		H.	City Attorney – Charles T. Berschback 1. 03/31/20 – \$10,346.25; 2. 04/27/20 - \$7,905.00. Revised to \$7,323.75.

#### 10. NEW BUSINESS/PUBLIC COMMENT

- The Mayor stated the City received a donation in the amount of \$1,000.00 from a doctor in Grosse Pointe Shores to be used for purposes of addressing COVID-19.
- Nobody wished to be heard under Public Comment.