

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, February 24, 2020
7:00 p.m.**

6.	MINUTES All minutes approved 6B1-Approved. 6C-Approved. 6G1ab-Both approved.	A. B. C. D. E. F. G.	Council 02/03/20 Committee-of-the-Whole 02/10/20, w/recommendation: 1. Contract: Dispatch/Lockup a. Memo 02/03/20 b. Letter 02/03/20 – City Attorney c. Grosse Pointe Shores-Grosse Pointe Woods Consolidated Dispatch and Lockup Services Contract Election Commission 02/14/20, w/recommendation: 1. Election Inspector's Rates of Pay Construction Committee 02/11/19, 02/03/20 Citizen's Recreation Commission 01/14/20, 02/11/20 Tree Commission 12/04/19 Beautification Commission 01/08/20, w/recommendations: 1. 2020 Awards Night a. Facility Deposit b. Expenses
7.	COMMUNICATION Approved.	A.	DTE LED Conversion/Budget Amendment 1. Memo 02/05/20, w/attachment – Director of Public Services 2. Exhibit A to Master Agreement – Purchase Agreement 3. Aerial view map 4. City Council Excerpt 07/01/19
	Approved.	B.	Drinking Water Testing – EPA's 4 th Cycle Unregulated Contaminant Monitoring 1. Memo 02/06/20 – Director of Public Services 2. Quote 02/03/20 – Microbac
	Approved.	C.	Fee Schedule Revision 1. Email 02/07/20 – Executive Assistant
	Approved.	D.	Purchase: Lake Front Park Pool Awning 1. Memo 02/03/20 – Director of Public Services/Recreation Supervisor 2. Quote 01/23/20 – Bell Isle Awning 3. Quote 02/03/20 – J.C. Goss Co

	Approved.	E.	Special License Application – 2020 GPW Special Events 1. Special License Application 2. Certified Resolution 3. Credit Card Authorization
	Approved.	F.	Parade/Procession Permit Application-5K 1. Application 02/08/20 – Grosse Pointe North Student Assoc. 2. Certificate of Liability Insurance
	Approved.	G.	Replacement Drainage Pump #4 1. Memo 02/08/20 – Director of Public Services 2. Quote 02/07/20 – Kennedy Industries 3. Certificate of Liability Insurance
	Approved.	H.	Purchase: Lakefront Swimming Association Timing System 1. Memo 02/14/20 – Recreation Supervisor 2. Quote 02/12/20 - Daktronics
	Approved.	I.	Administrative Clerk II – Finance Dept. 1. Committee-of-the-Whole Excerpt 10/14/19 2. Memo 02/06/20 w/attachment – Treasurer/Comptroller
	Approved.	J.	Payment Agreement Policy (Utilities) 1. Memo 02/19/20 – Treasurer/Comptroller 2. Issuance, Collection and Payment Agreements of Utility Bills – City Ordinance Chapter 44
	Received.	K.	2019 Annual Report – Department of Public Works
8.	BIDS/PROPOSALS/ CONTRACTS Referred to COW.	A.	Agreement: Business Associate/Data Use Agreement – Remedy Partners 1. Memo 01/23/20 – Treasurer/Comptroller 2. Business Associate Agreement 3. Remedy Partners, LLC Data Use Agreement
	Approved.	B.	Contract: Michigan Indigent Defense Council (MIDC) FY 2019/20 1. Memo 02/18/20 – Municipal Court Clerk 2. Letter Rec'd 02/18/20 – Michigan Indigent Defense Commission 3. Grant Between the State of Michigan MIDC Department of License and Regulatory Affairs and City of Grosse Pointe Woods Rev 10-15-19

9.	CLAIMS/ACCOUNTS 9A-I approved.	A.	DTE – Street Lighting 1. Invoice 90302931 07/18/19 - \$113,384.00; 2. Invoice 90303094 07/19/19 - \$459,317.00.
		B.	MML Membership 1. Invoice 2019-2020 02/01/20 - \$6,608.00.
		C.	Milk River Drainage District 1. County of Wayne Invoice 301655 01/24/20 - \$99,590.50.
		D.	2019 Sewer Structure Rehabilitation 1. L. Anthony Construction Inc. Pay Estimate No. 6 02/02/20 - \$50,372.19.
		E.	2018 Road Program 1. Florence Cement Co. Final Pay Estimate 01/29/20 - \$20,000.00.
		F.	City Engineer – Anderson, Eckstein & Westrick 1. Invoice No. 0125062 02/10/20 - \$382.25; 2. Invoice No. 0125063 02/10/20 - \$2,035.60; 3. Invoice No. 0125064 02/10/20 - \$7,239.25; 4. Invoice No. 0125065 02/10/20 - \$1,629.65; 5. Invoice No. 0125066 02/10/20 - \$1,598.55; 6. Invoice No. 0125067 02/10/20 - \$5,597.32; 7. Invoice No. 0125068 02/10/20 - \$10,444.50.
		G.	Labor Attorney 1. Keller Thoma Invoice No. 117861 02/01/20 - \$1,449.30.
		H.	Legal Services – FCC 1. Kitch Drutchas Wagner Valitutti & Sherbrook Invoice No. 463603 01/31/20 - \$750.
		I.	Legal Services – Tax Tribunal 1. Hallahan & Associates, P.C. Invoice No. 16978 02/03/20 - \$1,333.88.

10. NEW BUSINESS/PUBLIC COMMENT

- Council approved forwarding a lawsuit filed by Stephen Thiel to the City Attorney and insurance provider.
- City Council approved additional funds for engineering oversight on the 2017 SAW Grant, Sewer Cleaning, and CCTV Investigation project provided by AEW in the amount of \$9,184.05, with 90% of these costs to be reimbursed to the City from the SAW Grant, for an end cost to the City in the amount of \$918.41; funds to be taken from FY 2019/20 SAW Grant Engineering Account No. 592-537-975.004.