

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, January 27, 2020
7:00 p.m.**

6.	APPOINTMENT Frank Schulte apptd.	A.	Acting City Administrator 1. Memo 01/08/20 – City Administrator
7.	MINUTES 7A-Approved as amended; Building Authority's Tom Vaughn term expires 12/31/21 and Grant Gilezan 12/31/22. 7B-Received. 7D-Referred to COW.	A. B. C. D. E. F. G.	City Council 01/06/20, w/amendments Committee-of-the-Whole 01/06/20, 01/13/20 w/recommendation: 1. Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2019; and, Municipal Court Financial Report ended June 30, 2019 Zoning Board of Appeals 01/06/20 Planning Commission Excerpt 11/26/19 w/recommendation: 1. Ordinance Amendment: Zoning - Section 50-373 Design Standards Beautification Commission 10/09/19 Citizen's Recreation Commission 12/10/19 Historical Commission 11/14/19, 12/12/19
8.	COMMUNICATIONS Approved. City Attorney was asked to address timely restoration.	A.	METRO Act Permit – Rocket Fiber 1. Letter 01/09/20 – City Attorney 2. Memo 01/13/20 – Building Official 3. Memo 01/08/20 – Director of Public Services 4. Application for Access to and Ongoing Use of Public Ways by Telecommunications Providers 12/04/19 5. Application for Access to and Ongoing Use of Public Ways by Telecommunications Providers 12/04/19 6. Annual Statement 2019 7. Grosse Pointe Public Schools Construction Timeline 11/05/19 8. Certificate of Liability Insurance 9. METRO Act Unilateral Form – Right-of-Way Telecommunications Permit 10. Final Route Recd 01/14/20 (15 Pages)
	Approved.	B.	2020 Beautification Commission Flower Sale 1. Letter 02/12/20 – Kelly Martin-Rahaim 2. Estimated 2020 BAC Flower Sale Budget

	Approved.	C.	Geographic Information System (GIS) Technician 1. Memo 01/02/20 – Director of Public Services
	Approved.	D.	Purchase/Budget Amendment: Replacement Election Laptops 1. Memo 01/22/20 – City Clerk 2. Dell Quote 01/15/20
	Received.	E.	Popular Annual Financial Report FY Ended June 30, 2019
	Referred to Finance Committee.	F.	Monthly Financial Report – December 2019
9.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Addendum to Independent Contractor Agreement (McKenna)/Budget Amendment 1. Memo 01/13/20 – Building Inspector 2. Memo 01/16/20 – Building Official 3. Council Excerpt 07/02/18 4. Letter 11/05/19 (Addendum to Building Department Services Agreement) – McKenna 5. Professional Services Agreement Between Grosse Pointe Woods, Michigan and SAFEbuilt Michigan, LLC 6. Letter 01/15/20 – City Attorney 7. Draft Independent Contractor Agreement
10.	CLAIMS/ACCOUNTS All invoices 10A-10L approved.	A.	2019 Sewer Structure Rehabilitation Repair Program 1. L. Anthony Construction Pay Estimate No. 5 01/05/20 - \$11,572.38.
		B.	2019 Road Program Beaufait Reconstruction and Oxford Resurfacing 1. Florence Cement Co Pay Estimate No. 4 01/05/20 - \$17,803.76.
		C.	Bond Improvements – Roofs & HVAC 1. Cross Renovation, Inc Final Payment No. 11 - \$304,521.36.
		D.	2017 SAW Grant Sewer Cleaning and CCTV Investigation 1. Doetsch Industrial Services 11/30/19 Final Pay Estimate No. 13 - \$70,451.95.
		E.	City Engineers - AEW 1. Capital Improvements/Roofs Invoice No. 0124868 01/14/20 - \$6,785.00; 2. General Engineering Invoice No. 0125057 01/21/20 - \$2,089.40;

			3. SAW Grant-Wastewater Asset Mgt Plan Invoice No. 0125058 01/21/20 - \$9,184.05; 4. 2018 Road Program Invoice No. 0125059 01/21/20 - \$206.00; 5. Vernier Rd Resurfacing-Fairway to ECL Invoice No. 0125060 01/21/20 - \$294.50; 6. 2019 Sewer Structure Rehab Invoice No. 0125061 01/21/20 - \$5,741.50; 7. 2019 Sewer Open Cut Repair Program Invoice No. 0125062 01/21/20 - \$795.40; 8. Beaufait Rd Reconstruction – Mack to WCL Invoice No. 0125063 01/21/20 - \$7,147.75; 9. Bournemouth WM Replacement Invoice No. 0125064 01/21/20 - \$8,140.80; 10. 2019/20 GIS Maintenance Invoice No. 0125065 01/21/20 - \$167.00.
		F.	Professional Services – Plante & Moran 1. Invoice No. 176988 12/17/19 - \$20,450.00; taken from 9 various .818 accounts as identified.
		G.	Building Services Monthly Retainer – McKenna 1. Invoice No. 21849-20 12/23/19 - \$1,500.00; 2. Invoice No. 21849-21 01/05/20 - \$1,500.00.
		H.	Assessing Services – WCA Assessing 1. Invoice No. 1202020 01/20/20 - \$6,017.58.
		I.	Arbitrator – E.R.Scales 1. File 111219 11/12/19 - \$1,800.00.
		J.	Legal Services – Tax Tribunal 1. Hallahan & Associates, P.C. Invoice No. 16905 01/02/20 - \$723.19.
		K.	Legal Services – FCC 1. Kitch Drutchas Wagner Valitutti & Sherbrook 12/31/19 - \$630.00.
		L.	Labor Attorney – Keller Thoma 1. Invoice No. 117772 01/01/20 - \$262.50.

- Under Public Comment: Wendy Saigh. The City Attorney was asked to provide answers to questions posed pertaining to the METRO Act Permit request, and to also share the information with the City Council.