

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, December 16, 2019
7:00 p.m.**

6.	<p>APPOINTMENTS</p> <p><u>6A1</u>-Hage, Hess, Koester, McCarthy, Sauter Exp. 12/31/22.</p> <p><u>6A2</u>-Gaskin, Groschner, Meyering Exp 12/31/22.</p> <p><u>6A3</u>-Harkenrider, Kent, Millies, Veitengruber Exp 12/31/22; and Stephanie Listman Exp 12/31/20.</p> <p><u>6A4</u>-Kent Exp 12/31/24.</p> <p><u>6A5</u>-Gilezan, Ketels, Rozycki Exp 12/31/22.</p> <p><u>6A6</u>-Beebe 12/31/20; Isett 12/31/22; Streck 12/31/22; Uhlig-Johnstone 12/31/20; Witt 12/31/22; David Stander 12/31/20.</p> <p><u>6A7</u>-Kiehler 12/31/21.</p> <p><u>6A8</u>-Zarb 12/31/22.</p> <p><u>6A9</u>-Novitke-Chair, Granger, McConaghy, Fenton, Fincham, Boettcher, Smith.</p> <p><u>6A10</u>-Koester-Chair, Novitke, McConaghy, Vitale, Curis, Boettcher, Ahee.</p>	A.	<p>Mayoral Appointments – Citizens to Commissions/Boards/Committees</p> <ol style="list-style-type: none">1. Beautification Commission<ol style="list-style-type: none">a. Reappointments (5)2. Community Tree Commission<ol style="list-style-type: none">a. Reappointments (3)3. Historical Commission<ol style="list-style-type: none">a. Reappointments (4)b. Vacancy (1)<ol style="list-style-type: none">i. Biographical Sketch – Stephanie Listman.4. Local Officers Compensation Commission<ol style="list-style-type: none">a. Reappointment (1)5. Planning Commission<ol style="list-style-type: none">a. Reappointments (3)6. Senior Citizens Commission<ol style="list-style-type: none">a. Reappointments (5)b. Vacancies (2)<ol style="list-style-type: none">i. Biographical Sketch – David M. Stander.7. Construction Board of Appeals<ol style="list-style-type: none">a. Reappointment (1)8. Pension Board<ol style="list-style-type: none">a. Reappointment (1)9. Community Events Committee10. Mayor’s Mack Ave Business Study Committee
	<p>6B1-Koester</p> <p>6B2-Bryant</p> <p>6B3-McMullen</p> <p>6B4-Gafa</p> <p>6B5-McMullen</p> <p>6B6-McConaghy</p> <p>6B7-Granger</p> <p>6B8-Bryant-Chair/ Novitke/McConaghy</p> <p>6B9-Granger-Chair/ Novitke, Koester</p> <p>6B10-McConaghy-Chair/ Novitke/Koester</p>	B.	<p>Mayoral Appointments – Council Members to Commissions/Committees/Boards/Organizations</p> <ol style="list-style-type: none">1. Beautification Commission2. Citizens Recreation Commission3. Community Tree Commission4. Historical Commission5. Local Officers Compensation Commission6. Planning Commission7. Senior Citizens Commission8. Compensation & Evaluation Committee9. Construction Committee10. Finance Committee11. Community Events Committee12. Mayor’s Mack Avenue Business Study Committee

	6B11-Novitke-Chair/ Granger/McConaghy 6B12-Koester-Chair/ Novitke/McConaghy 6B13-Granger-Chair/ Novitke/Gafa 6B14-Novitke/Gafa 6B15-Novitke/Bryant 6B16-Granger 6B17-McConaghy-Chair/ Novitke/McMullen		13. Public Relations Committee 14. Ad Hoc Public Safety Committee 15. Grosse Pointe Chamber of Commerce 16. Grosse Pointe Woods Foundation (liaison) 17. Judicial Liaison Committee
	<u>6C1</u> -Jerger, Seger, York 12/31/22. <u>6C2</u> -Stieber 01/01/23. <u>6C3</u> -N/A	C.	Council Appointments - Commission/Board/Committee 1. Citizens Recreation Commission a. Reappointments (3) 2. Board of Review a. Reappointment (1) 3. Building Authority Committee a. Reappointment (1) b. Vacancy (1)
	6D1-Granger 6D2-Smith 6D3-Rep-Koester, Alternate-Bryant, Planning- Smith 6D4-Gafa	D.	Council Appointments – Council Members to Boards/Organizations 1. Pension Board 2. Grosse Pointes – Clinton Refuse Disposal Authority a. Representative 3. Wayne County Community Development Advisory Council a. Representative b. Alternate c. Planning Committee 4. Southeastern Michigan Council of Governments
7.	MINUTES Approved.	A. B.	City Council 12/02/19 Planning Commission 10/22/19
8.	RESCHEDULED TO 01/06/20 - ZONING BOARD OF APPEALS Postponed per Petitioner to 01/06/20.	A.	Solar Energy System: Pamela Hartmann – 509 Robert John 1. Email 12/05/19 – Pamela Hartmann 2. Affidavit of Legal Publication 3. Affidavit of Property Owners Notified
9.	COMMUNICATIONS Approved.	A.	Replace Full-Time Position in the IT Department/Budget Amendment 1. Memo 12/09/19 – City Administrator
	Approved.	B.	Emergency Repair – Fire Truck Tower 5 1. Memo 12/10/19 – Director of Public Safety 2. Quote 12/06/19 – Apollo Fire Equipment/Apparatus Repair

	Approved.	C.	Request For Extension To Install Fence, Mary Naz, 20740 1. Letter 12/12/19 – Robert Kirk
	Approved.	D.	DIA's Inside Out Program 1. Email 12/12/19 w/attachments - City Administrator/ Amanda York
	Referred to Finance Committee.	E.	Monthly Financial Report – November 2019
10.	CLAIMS/ACCOUNTS Approved.	A.	2019 Sewer Structure Rehabilitation Repair Program – L. Anthony Construction Inc. 1. Pay Estimate No. 3 through 12/01/19 - \$29,092.71.
	Approved.	B.	2019 Road Program – Beaufait Reconstruction and Oxford Resurfacing – Florence Cement Company 1. Pay Estimate No. 3 through 12/02/19 - \$600,044.30.
	Approved.	C.	Public Safety Construction 1. Cross Renovation Final Payment #9 through 11/30/19 - \$10,000.00.
	All Approved.	D.	City Engineers – Anderson, Eckstein & Westrick 1. General Engineering Invoice No. 0124449 12/04/19 - \$3,471.75; 2. SAW Grant-Wastewater Asset Mgmt Plan Invoice No. 0124450 12/04/19 - \$4,824.00; 3. 2018 Road Program Invoice No. 0124451 12/04/19 - \$3,959.75; 4. Vernier Rd Resurfacing – Fairway to ECL Invoice No. 0124452 12/04/19 - \$1,031.40; 5. 2019 Sewer Structure Rehab Invoice No. 0124453 12/04/19 - \$6,704.40; 6. Beaufait Rd Reconstruction-Mack to WCL Invoice No. 0124455 12/04/19 - \$26,531.25; 7. 2019 Sewer Open Cut Repair Program Invoice No. 0124466 12/06/19 - \$28,691.80; 8. Bournemouth WM Replacement Invoice No. 0124467 12/05/19 - \$8,140.80.
	Approved.	E.	Labor Attorney – Keller Thoma 1. General Matters Invoice No. 117570 12/01/19 - \$618.25; 2. General Labor Matters Invoice No. 117571 12/01/19 - \$437.50.

New Business: Council approved communications on city-wide publications and website the ability of residents to suspend or cancel the free publication in the pink plastic bag littering the bottom of resident's driveways, known as *Select*, an edition of the *Sunday Free Press* by calling 1-800-395-3300 beginning 01/01/20, which effectiveness will be reviewed by Council the last meeting in April 2021. The City Attorney was asked to advise Council whether leaving the pink bags on resident's driveways after requesting the delivery be cancelled can be construed as littering.