

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, December 2, 2019
7:00 p.m.**

6.	MINUTES 6A-Approved as revised.	A. B. C. D.	City Council 11/25/19 Zoning Board of Appeals 11/25/19 Planning Commission and Workshop 09/24/19 Tree Commission 11/06/19
7.	BIDS/PROPOSALS/ CONTRACTS Approved contract with Nova and budget amendment.	A.	Asbestos Surveys/Budget Amendment – Municipal Buildings 1. Memo 11/19/19 – Director of Public Services 2. Proposal Letter 11/21/19 – Nova Environmental, Inc.
	Approved contract with Fontana and budget amendment.	B.	2019 Sewer Open Cut Repair Program/ Budget Amendment 1. Memo 11/22/19 – Director of Public Services 2. Letter 11/21/19 – AEW 3. Tabulation of Bids 11/19/19
8.	COMMUNICATIONS Approved.	A.	Conference: Michigan Municipal Executives Winter Institute 1. Memo 11/21/19 – City Administrator
9.	CLAIMS/ACCOUNTS Approved.	A.	November 2019 Ballot Printing 1. Printing Systems, Inc. Invoice No. 209763 10/31/19 - \$8,204.40
	Approved. Statement correction needed.	B.	City Attorney 1. Charles T. Berschback 11/25/19 - \$8,168.75.
	Approved.	C.	Labor Arbitration 1. E. R. Scales 11/12/19 - \$1,800.00.

10. CLOSED EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION – GROSSE POINTE
HUNT CLUB