

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, November 18, 2019  
7:00 p.m.**

6.	<b>MINUTES</b>  All approved.  6D-Approved - \$981.63.	A. B. C. D. E.	City Council 10/21/19 Special City Council 11/11/19 Election Commission 10/29/19 Tree Commission 06/05/19, 09/04/19, Excerpt 10/02/19 w/recommendation: 1. Purchase Arbor Day Seedlings Historical Commission 07/11/19, 08/08/19, 09/12/19
7.	<b>PUBLIC HEARING</b>  Approved, work commence within 30 days/complete in 90 days.	A.	Fence Variances: Mary Naz, 20740 Virginia Lane 1. Application for Fence 06/17/19 2. Letter 10/16/19 – Mary Naz 3. Fence Diagram 4. Certified Survey 07/18/19 5. Declaration 04/15/19 6. Memo 11/13/19 – Building Official 7. Photos (3) 8. Letter in opposition 10/03/19 – Karen Babcock w/attachments 9. City Code Sec. 8-279 and Sec. 8-282 10. Photos (2) 11. Affidavit of Property Owners Notified 12. Aerial Views
8.	<b>COMMUNICATIONS</b>  Approved with conditions.	A.	Request for Free Parking-Small Business Saturday 1. Letter 11/12/19 – Mary Rogers, The Avenue in the Woods Association 2. Flyer – Small Business Saturday 3. Email 11/12/19 – Mary Rogers
	Approved.	B.	Budget Amendment – Grosse Pointe Farms Radio Maintenance Invoice Approval 1. Memo 11/07/19 – Director of Public Safety 2. Invoice 3437 10/02/19
	Referred to City Attorney and insurance carrier.	C.	Legal Proceedings/Summons: Michael Lavonne Fox vs Grosse Pointe Woods 1. Routing Slip 2. Letter 10/21/19 – Robert E. Higbee 3. Summons 08/14/19 4. Amended Complaint and Demand for Jury Trial

	Referred to Finance Committee.	D.	Monthly Financial Report – October 2019
9.	<b>BIDS/PROPOSALS/CONTRACTS</b>  Approved contingent upon approval from carrier of the insurance funds and approval of reconstruction contractor by the insurance carrier.	A.	Contracts/Budget Transfer: Reconstruction of Administrative Offices and Architectural Services – Final Phase 1. Memo 11/08/19 – Director of Public Services 2. Letter 11/07/19 – Stucky Vitale Architects 3. APCOR Estimate of Tenant Improvements 10/24/19 4. Stucky Vitale Proposal for Professional Services 03/22/19
10.	<b>CLAIMS/ACCOUNTS</b>  Approved.	A.	2019 Sewer Structure Rehabilitation 1. L. Anthony Construction Inc. Pay Estimate No. 2 through 11/03/19 - \$25,041.45.
	Approved.	B.	Architecture and Engineering Services Phase II 1. Stucky Vitale Architects Invoice 201-4227 10/31/19 - \$8,000.00.
	Approved.	C.	Building Services 1. McKenna Invoice No 21849-19 11/04/19 - \$1,500.00.
	Approved.	D.	Legal Services-FCC 1. Kitch Drutchas Wagner Valitutti & Sherbrook Invoice No. 458087 10/31/19 - \$90.00.
	Approved.	E.	Legal Services-Tax Tribunal 1. Hallahan & Associates, P.C. Invoice No. 16757 11/04/19 - \$1,373.91
	Approved.	F.	Audit Services 1. Plante Moran Invoice No. 1748525 10/24/19 - \$24,950.00.
	Approved.	G.	City Engineer-AEW 1. General Engineering - Invoice No. 0123525 10/08/19 - \$3,877.85; 2. SAW Grant-Wastewater Asset Mgt Plan – Invoice No. 0123526 10/08/19 \$6,759.10; 3. 2018 Road Program – Invoice No. 0123527 10/08/19 - \$15,179.75; 4. Vernier Rd Resurfacing (Fairway to ECL) – Invoice No. 0123528 - \$33,231.50; 5. 2019 Sewer Structure Rehabilitation – Invoice No. 0123529 10/08/19 - \$9,558.40;

			6. Beaufait Road Reconstruction (Mack to WCL) – Invoice No. 0123530 10/08/19 - \$9,334.30; 7. Bournemouth WM Replacement – Invoice No. 0123531 10/08/19 - \$27,136.00; 8. 2019/20 GIS Maintenance – Invoice No. 0123532 10/08/19 - \$425.50.
	Approved.	H.	Assessing Services 1. WCA Assessing Invoice No. 102119 10/21/19 - \$6,017.58.
	Approved.	I.	Labor Attorney – Keller Thoma 1. General Matters Invoice No. 117511 11/01/19 - \$2,301.00; 2. General Labor Matters Invoice No. 117498 11/01/19 - \$4,060.00.
	Approved.	J.	City Attorney 1. Charles T. Berschback October Billing 10/31/19 - \$14,143.75.

New Business: Leaf pick-up will be extended, weather permitting.