

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 21, 2019
7:00 p.m.**

6.	MINUTES 6A-Approved 6B-Approved 6B1-Approved 6C-Approved 6C1-Approved 6D-Approved	A. B. C. D.	Council 10/07/19 Committee-of-the-Whole 10/14/19 w/ recommendation 1. Proposed Park Pass Changes Election Commission 10/15/19, w/recommendations: 1. Rates of Pay – Election Inspectors/Certification of Election Inspector Citizens’ Recreation Commission 09/10/19
7.	COMMUNICATION Both Approved upon review and approval of City Atty.	A.	Contract Modification/Budget Amendment: 2019 Road Program Modification 1. Memo 10/01/19 – Director of Public Services 2. Letter 09/25/19 – City of Harper Woods 3. Letter 10/01/19 – Anderson, Eckstein & Westrick
	Approved.	B.	Budget Amendment: DTE Street Light Project Funding 1. Memo 09/26/19 – Treasurer/Comptroller 2. Letter 09/16/19 – DTE 3. DTE Energy Co Invoice #90302931 07/18/19 4. DTE Energy Co Invoice #90303094 07/19/19
	Approved.	C.	Pump #5 Repair at Torrey Road Pump Station 1. Memo 10/17/19 – Director of Public Services 2. Quote 09/24/19 – Kennedy Industries
	No action taken.	D.	Unresolved Fence Code Violation 1. Letter 10/03/19 – Karen Babcock w/ attachments
	Approved.	E.	Notary Services 1. Committee-of-the-Whole Excerpt 09/23/19
	Referred to Finance Committee.	F.	Monthly Financial Report – September 2019
8.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Wayne County Appraisal (WCA) Services 1. Memo 10/08/19 – City Administrator 2. Assessment Contract

	Approved.	B.	Legal Counsel – McGraw Morris 1. Letter 10/18/19 – City Attorney 2. Agreement for FOIA Legal Service
9.	CLAIMS/ACCOUNTS Approved Items 9 A- J	A.	State of Michigan – Transportation 1. MDOT Statement Date 10/06/19 - \$56,147.42.
		B.	2017 SAW Grant Sewer Cleaning/CCTV Investigation 1. Doetsch Industrial Services Pay Estimate No. 12 10/02/19 - \$49,125.91.
		C.	2018 Road Program 1. Florence Cement Company Pay Estimate No. 9 10/10/19 - \$23,425.51.
		D.	2019 Road Program – Beaufait Reconstruction and Oxford 1. Florence Cement Company Pay Estimate No. 1 10/10/19 - \$135,252.32.
		E.	2019 Sewer Structure Rehabilitation 1. L. Anthony Construction Inc. Pay Estimate No. 1 10/09/19 - \$86,445.69.
		F.	City Engineers – Anderson, Eckstein & Westrick 1. 2018 Watermain Capital Improvement Invoice No. 0123399 09/11/19 - \$780.50.
		G.	Professional Services 1. Plante Moran Invoice No. 1738424 09/29/19 - \$27,300.00.
		H.	Labor Attorney 1. Keller Thoma Invoice No. 117328 10/01/19 - \$5,132.15.
		I.	Professional Services 1. McKenna Invoice No. 21849-18 10/11/19 - \$1,500.00.
		J.	DTE Electric Company: 2019 MV Conversion Streetlights 1. Invoice No. 90302931 07/18/19 - \$113,384.00; 2. Invoice No. 90303094 07/19/19 - \$459,317.00.

New Business: Council approved emailing a letter on City letterhead to residents that received emails from a Council candidate using two email groups, water billing and City park list.