

SUMMARY OF COUNCIL ACTION

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

6.	MINUTES Approved.	A.	Council 09/09/19
7.	COMMUNICATION Referred to Finance.	A.	Monthly Financial Report – August 2019
8.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Replace Drainage Pump Number Two – Lake Front Park 1. Memo 09/09/19 – Director of Public Services 2. Quote 09/04/19 – Pro-Seal Service Group
	Approved.	B.	Tree Trimming Phase II/Funds Transfer – Lake Front Park 1. Memo 09/09/19 – Director of Public Services 2. Proposal 09/07/19 – Arbor Pro
	Approved.	C.	Contract: Citywide Phone System 1. Memo 09/11/19 – Information Technology Manager 2. Letter 09/11/19 – Plante Moran 3. VoIP System RFP Analysis 4. BSB Communications – Phone System Layout 5. Letter 09/03/19 – Plante Moran
	Approved.	D.	Contracts: City Attorney Contingency Counsel – City Matters and Municipal Court 1. Letter 08/29/19 – City Attorney 2. Resume – Russel F. Ethridge 3. Agreement for Back Up Legal Services for City Attorney – Russel F. Ethridge 4. Resume – Timothy Andrew Dinan 5. Agreement for Back Up Legal Services for City Attorney – Timothy Dinan
	Approved, contingent upon review and approval of an amended contract.	E.	Budget Amendment: Marshall Landscape 1. City Council Excerpt 09/09/19 2. Memo 09/11/19 - Director of Public Services 3. Memo 08/16/19 – Treasurer/Comptroller 4. City Council Excerpt 05/20/19 5. 2019/20 Budget Worksheet: Parks & Recreation – Other Parks

9.	CLAIMS/ACCOUNTS Approved.	A.	Building Services 1. McKenna Invoice No. 21849-16 09/06/19 - \$1,500.00.
	Approved.	B.	Labor Attorney – Keller Thoma 1. Invoice No. 117041 09/01/19 - \$120.00. 2. Invoice No. 117098 09/01/19 - \$3,391.15.
10.	NEW BUSINESS/ PUBLIC COMMENT	A.	1. Council approved Lou’s Pet shop to hold Customer Appreciation Day on Thursday, 09/26/19 in the City parking lot from 4-7 p.m. contingent upon receipt of approved insurance, which has yet to be received (09/20/19) 2. Council approved a Retainer Agreement with Frohm & Widmer Inc., City Administrator authorized to sign.
11.	CLOSED EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION	A. B.	The Hunt Club The Rivers