

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, July 15, 2019
7:00 p.m.**

6.	MINUTES Approved.	A. B. C.	Council 07/01/19 Committee-of-the-Whole 07/01/19 Planning Commission 05/28/19
7.	COMMUNICATIONS Approved as revised. Mini golf course self-sustainability on COW.	A.	Amendment to Rules Governing the Use of Lake Front Park 1. Memo 07/08/19 – Director of Public Services/ Recreation Supervisor/Park Foreman 2. Miniature Golf Course Rules (By Adding Section J)
	Approved.	B.	Purchase: Riding Lawn Mower 1. Memo 06/19/19 – Director of Public Services 2. Quote 06/24/19 – All Seasons Outdoor Equipment
	Approved.	C.	Purchase: Vehicle Scanner 1. Memo 06/22/19 – Director of Public Services 2. Quote 01/15/19 – Snap-On
	Approved.	D.	Purchase: Water Meter Reading Software Update 1. Memo 07/01/19 – Director of Public Services 2. Quote (Software) 10/26/18 – Badger Meter 3. Quote (Training) 01/04/19 – Badger Meter 4. Door Hanger/Post Card
	Approved.	E.	2019 Lake Front Park Property Taxes/Budget Amendment 1. Memo 07/03/19 – Treasurer/Comptroller 2. 2019 Property Tax Notice – Summer
	Approved.	F.	Purchase/Install: Water Reservoir Computer and SCADA Update 1. Memo 06/20/19 – Director of Public Services 2. Quote 01/23/19 – KEI Controls, LLC 3. Certificate of Liability Insurance
	Referred to City Attorney.	G.	Legal Proceedings: Michael Fox vs City of Grosse Pointe Woods 1. Letter 06/18/19 – McGraw Morris 2. Complaint and Demand for Jury Trial

	Referred to Finance Committee	H.	Monthly Financial Report – June 2019
8.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Contract/Budget Amendment: 2019 Road Program 1. Memo 06/24/19 – Director of Public Services 2. Letter 06/24/19 – City Engineer 3. Tabulation of Bids 06/18/19
9.	ORDINANCE Postponed until August 15 th .	A.	POSTPONED - Second Reading: An Ordinance to Amend Chapter 32 – Signs, To Permit and Regulate “Blade” Signs, and to Amend Certain Sections Consistent with this New Ordinance
10.	CLAIMS/ACCOUNTS Approved.	A.	Colonial Road Services 1. Grosse Pointe Shores Invoice 07/02/19 - \$14,069.00.
	Approved.	B.	Professional Services 1. Stucky Vitale (Phase 1) Invoice No. 201-3996 05/31/19 - \$5,800.00.
	Approved.	C.	2017 SAW Grant Sewer Cleaning/CCTV Investigation 1. Doetsch Industrial Services Estimate No. 11 06/16/19 - \$50,364.77.
	Approved.	D.	2018 Concrete Pavement Repair Program 1. L. Anthony Construction Inc. Estimate No. 4 06/23/19 - \$32,041.95.
	Approved.	E.	City Engineer – Anderson, Eckstein & Westrick 1. Capital Improvement Roofs Invoice No. 0122040 06/04/19 - \$600.00; 2. General Engineering Invoice No. 0122298 06/14/19 - \$154.50; 3. Saw Grant-Wastewater Asset Mgmt Plan Invoice No. 0122299 06/14/19 - \$2,255.35; 4. 2018 Watermain Capital Improvement Invoice No. 0122300 06/14/19 - \$20,072.75; 5. 2018 Road Program Invoice No. 0122301 06/14/19 - \$44,760.00; 6. 2018/19 GIS Maintenance Invoice No. 0122302 06/14/19 - \$4,323.75; 7. FY 2019/20 Rate Study Invoice No. 0122304 06/14/19 - \$1,215.40; 8. Beaufait Road Reconstruct-Mack to WCL Invoice No. 0122305 06/14/19 - \$15,360.00; 9. Oxford Road Resurf-Jackson to WCL Invoice No. 0122306 06/14/19 - \$5,850.00.

			10. 2019 Sewer Structure Rehabilitation Invoice No. 0122371 06/21/19 - \$7,692.98.
	Approved.	F.	Labor Attorney 1. Keller Thoma Invoice No. 116652 07/01/19 - \$3,568.75.