

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, June 3, 2019
7:00 p.m.**

6.	PRESENTATION Award presented to the Recreation Commission.	A.	Michigan Recreation and Parks Association (mParks)
7.	MINUTES Apptd, term to expire 12/31/21.	A. B. C. D.	Council 05/20/19 Historical Commission 04/11/19 Citizen's Recreation Commission 04/09/19, w/recommendations: 1. Appointment (Council) a. Lindsay Frattaroli Biographical Sketch Senior Citizens' Commission 03/19/19
8.	COMMUNICATIONS Approved.	A.	Budget Transfer/Purchase: Lake Front Park Bus 1. Memo 05/15/19 – Director of Public Services 2. Photos/Quote
9.	CLAIMS/ACCOUNTS Approved.	A.	2017 SAW Grant Sewer Cleaning and CCTV 1. Doetsch Industrial Services Pay Estimate No. 10 05/14/19 - \$89,684.93
	Approved.	B.	Bond Improvements, Roofs and HVAC 1. Cross Renovation Inc. Payment No. 10 05/23/19 - \$165,533.45.
	Approved.	C.	City Hall Flood Invoices 1. Memo 05/15/19 – Director of Public Services a. Mobile Mini Solutions Invoice No. 9006272906 05/01/19 - \$131.67; b. Mobile Mini Solutions Invoice No. 9006272907 05/01/19 - \$131.67; c. Mobile Mini Solutions Invoice No. 9006272908 05/01/19 - \$131.67. 2. Asbestos, Lead, and Mold Analysis: a. ABF Environmental Invoice No. 19-2835 05/06/19 - \$2,967.00; b. ABF Environmental Invoice No. 19-2848 05/23/19 - \$2,337.00.
	Approved.	D.	County of Wayne Milk River Drainage District 1. Invoice No. 299225 05/15/19 FY 2019 Quarter 3 - \$99,590.50;

	Approved.	E.	Assessing Services 1. WCA Assessing Invoice No. 052219 05/22/19 - \$5,786.16.
	Approved.	F.	City Engineer - Anderson, Eckstein & Westrick 1. Invoice No. 0121920 05/16/19 - \$228.25; 2. Invoice No. 0121921 05/16/19 - \$4,251.00; 3. Invoice No. 0121922 05/16/19 - \$70.00; 4. Invoice No. 0121923 05/16/19 - \$10,752.40; 5. Invoice No. 0121924 05/16/19 - \$20,962.40; 6. Invoice No. 0121926 05/16/19 - \$7,737.60; 7. Invoice No. 0121927 05/16/19 - \$1,099.75; 8. Invoice No. 0121929 05/16/19 - \$10,240.00; 9. Invoice No. 0121930 05/16/19 - \$3,900.00; 10. Invoice No. 0121933 05/16/19 - \$33,264.00.
	Approved.	G.	City Attorney 1. Don R. Berschback 05/29/19 - \$1,657.50; 2. Charles T. Berschback 05/29/19 - \$4,612.50.
10.	NEW BUSINESS: <ul style="list-style-type: none"> The City Engineer discussed the construction project on Lochmoor and indicated the underlying concrete is deteriorated and requires additional aggregate be added. <ul style="list-style-type: none"> City Council approved an additional \$80,000.00, funds to be paid in the amount of \$40,000.00 from each roads and water budget lines. Grass clippings being discarded into the City's sewer system. PUBLIC COMMENT: <ul style="list-style-type: none"> Audrey Page, resident on Manchester. The City Administrator was asked to look at the parking situation on her street and get back to Ms. Page. Joe McGoey, 1239 Lochmoor Blvd. 		
11.	CLOSED EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION	A.	State Boundary Commission Provencal Annexation Petitions

Continued new business:

- City Council authorized the City Attorney to meet with the residents on Provencal regarding the annexation petition.