

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, May 20, 2019  
7:00 p.m.**

6.	PRESENTATION Presented	A.	Tree City USA
7.	MINUTES  Approved.	A. B. C. D. E.	City Council 05/06/19 Special City Council 05/13/19 Committee-of-the-Whole 05/06/19, 05/13/19 Tree Commission 03/06/19 Beautification Advisory Commission
8.	PUBLIC HEARINGS  Denied.	A.	Fence Variance: Jonathan Redziniak, 874 N. Brys 1. Application for Fence 04/23/19 2. Letter 05/01/19 – J. Redziniak 3. Site Plans (2) 4. Fence Style Brochure 5. Memo 05/13/19 – Building Official 6. Photos (5) 7. Memo 05/07/19 – Director of Public Services 8. Affidavit of Property Owners Notified 9. Aerial Views (2)
	Adopted, and L-4029 approved for signatures.	B.	FY 2019/20 Budget Adoption 1. Memo 05/14/19 - City Administrator/Treasurer- Comptroller 2. Fund Budget Summary 3. Budget and Appropriation Resolution 4. Affidavit of Legal Publication 5. 2019 Tax Rate Request L-4029 6. Committee-of-the-Whole Excerpt 05/13/19
9.	COMMUNICATIONS  Approved.	A.	Purchase: 2019/20 Road Salt 1. Memo 04/26/19 – Director of Public Services 2. Bid Tabulation 3. Email 04/02/19 – K. Monico (MITN 19/20 Contract Renewal)

	Approved.	B.	Purchase: Rubbish Bags 1. Memo 04/25/19 – Director of Public Services
	Approved.	C.	Purchase: Community Center Banquet Chairs 1. Memo 05/13/19 – Recreation Supervisor 2. Photo (1)
	Approved.	D.	Conference: Michigan Municipal Executives Summer Workshop 1. Memo 05/08/19 – City Administrator 2. Registration Form/Housing Information
	Approved.	E.	Budget Transfer: Workers Compensation 1. Memo 05/14/19 – Treasurer/Comptroller 2. Revenue/Expenditure Report 05/14/19
	Referred to Finance Committee	F.	Monthly Financial Report – April 2019
10.	BIDS/PROPOSALS/ CONTRACTS  Approved.	A.	Contract: Tree Removal 1. Memo 04/25/19 – Director of Public Services 2. Letter 04/04/19 – Arbor Pro 3. Certificate of Liability Insurance 4. Tree Removal Contract
	Approved.	B.	Contract: Janitorial Services for Municipal Building 1. Memo 04/25/19 – Director of Public Services 2. Agreement – Triple F Services 3. Certificate of Liability Insurance 4. Janitorial Services Contract
	Approved.	C.	Contract: Trucking Services 1. Memo 04/25/19 – Director of Public Services 2. Letter 04/03/19 – Grosso Trucking & Supply Co 3. Certificate of Liability Insurance 4. Agreement
	Approved.	D.	Contract: Landscape Services 1. Memo 04/25/19 – Director of Public Services 2. Letter 04/25/19 – Marshall Landscape Inc. 3. Certificate of Liability Insurance 4. Landscape Services Contract
11.	CLAIMS/ACCOUNTS Approved.	A.	Professional Services: Plumbing/Mechanical Inspections 1. McKenna Invoice No. 21849-11 05/07/19 \$1,500.00

	Approved.	B.	Legal Services 1. Hallahan and Associates, P.C. (via WCA Assessing) Invoice No. 050819 05/08/19 \$1,332.61
	Approved.	C.	Legal Services 1. Adkison, Need, Allen & Rentrop PLLC Invoice No. 3334M 04/30/19 - \$255.00
	Approved.	D.	Labor Attorney 1. Keller Thoma Invoice No. 116467 05/01/19 - \$3,893.75

12. NEW BUSINESS/PUBLIC COMMENT

- Residents and business owners were in attendance requesting City Council making a statement to the School Board regarding the plan to close Mason School. City Council directed the City Clerk send a pre-prepared statement to the School Board and Schools Superintendent.