

SUMMARY OF COUNCIL ACTION

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

6.	MINUTES 6A1-Motion rescinded All minutes approved. 6D1-Approved 6D2-See 8A	A. B. C. D.	Council 04/01/19 1. Consideration to Rescind Motion: Records Retention – Hand Written Checks Committee-of-the-Whole 04/08/19 Compensation & Evaluation Committee 03/25/19 Community Events Committee 03/14/19, w/recommendations: 1. Budget Transfer 2. Entertainment Contracts/Agreements
7.	COMMUNICATIONS Accepted.	A.	Resignation – Historical Commission 1. Email 04/07/19 – George Bailey
	Referred to Finance	B.	Monthly Financial Report – March 2019
8.	BIDS/PROPOSALS/ CONTRACTS All contracts approved.	A.	Contracts/Agreements: 2019 City Event Entertainment 1. Sun Messengers 2. Detroit Social Club Blues Band 3. Buggs Beddow and the Good Stuff 4. Sonic Freeway
	Approved for AEW	B.	Design Fees/Budget Amendment – 2019 Structure Repairs and Miscellaneous Concrete 1. Memo 03/27/19 – Director of Public Services 2. Fund Balance Analysis Update 02/06/19 3. Proposed 2019 Construction Projects
	Approved	C.	Proposal/Budget Amendment: Lake Front Park Pool Fence Replacement 1. Memo 03/28/19 – Director of Public Services 2. Proposal 03/04/19 – All Pointes Fencing Plus, LLC 3. Diagram 4. Photos (7)
	Approved	D.	Proposal: City Hall Restoration 1. Memo 04/10/19 – Director of Public Services 2. Proposal for Professional Services Rev 03/26/19 – Stucky Vitale Architects

9.	PROCLAMATIONS	A.	National Public Works Week
	All Procs issued	B.	Holocaust Days of Remembrance
		C.	National Military Appreciation Month
10.	CLAIMS/ACCOUNTS Approved.	A.	Wireless Communications Attorney 1. Email 04/08/19 – Grosse Pointe Shores - \$527.15; 2. Kitch Drutchas Wagner Valitutti & Sherbrook Invoice No. 432229 07/31/18.
	Approved.	B.	Professional Services 1. McKenna Invoice No. 21849-10 04/04/19 - \$1,500.00.
	Approved.	C.	City Engineer – Anderson Eckstein & Westrick 1. Invoice No. 0116723 02/02/18 - \$1,611.30; 2. Invoice No. 0117020 03/05/18 - \$99.70; 3. Invoice No. 0119194 09/18/18 - \$4,732.23; 4. Invoice No. 0119437 10/11/18 - \$13,367.65.

NEW BUSINESS:

- Council approved Little League Concession Demolition – Ghesquiere Park. Work to commence no earlier than April 19th with completion no later than May 4th.
- The Director of Public Services provided an update on City Hall restoration of administrative offices caused by flooding. Abatement is completed and drywall removal is proceeding.

PUBLIC COMMENT:

- Paul Saigh. The City Administrator was asked to provide information to Mr. Saigh regarding water meters fees referred to in a letter mailed to residents dated June 2018.
- Christine (DiClaudio) Clark, 52751 Seven Oaks Dr., Shelby Twp 48316 734 308-0412 was heard regarding the Animal Ordinance, requesting a pit-bull exception for mixed breeds. The Chair directed the Clerk to place this item on a future Committee-of-the-Whole agenda to discuss how to define what is predominantly a pit-bull breed by a percentage.
- Jim Profeta, Planning Commissioner.