

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
City Council Meeting Agenda
Monday, April 1, 2019
7:00 p.m.**

6.	APPOINTMENT Appointed, term to expire 12/31/20	A.	Planning Commission (Mayoral) 1. George Bailey Biographical Sketch
7.	MINUTES Approved 7B1-Approved, as amended 7C-Approved 7D1-Appointed, term to expire 12/31/20 7F1-Approved	A. B. C. D. E. F. G. H	City Council 03/18/19 Committee-of-the-Whole 03/25/19, w/recommendations: 1. Employee Handbook – Revised 04/01/19 Finance Committee 03/18/19 Beautification Commission 02/13/19, w/recommendation: 1. Appointment (Mayoral) a. Eric Reiter Biographical Sketch Historical Commission 02/14/19 Senior Commission 01/15/19, w/recommendation: 1. Ice Cream Social Tree Commission 02/06/19 Compensation & Evaluation Committee 02/25/19
8.	COMMUNICATIONS Received and Placed on file.	A.	FY 2019/20 Budget Summary
	Approved w/ revisions. City Clerk to sign and forward to the State.	B.	Records Retention & Disposal Schedule – Hand Written Checks 1. Memo 03/18/19 – Treasurer/Comptroller 2. Records Retention and Disposal Schedule DTMB- 0043 3. General Retention Schedule #31
	Approved.	C.	Budget Transfer – City Hall and Grounds Contractual Services 1. Memo 03/25/19 – Director of Public Services
	Approved and Treasurer/Comptroller to sign the application.	D.	PA 202 – FY 2018 Retiree Health Care Underfunded Status 1. Memo 03/26/19 – Treasurer/Comptroller 2. Letter 02/27/19 – Michigan Department of Treasury 3. Application for Waiver and Plan: Defined Benefit Pension Retirement Systems 4. Additional Employer Contributions for PA 202 Corrective Action Plan

	Approved w/ revisions.	E.	Policy: Use of Recreation Facilities <ol style="list-style-type: none"> 1. Memo 03/26/19 – Director of Public Services/Recreation Supervisor 2. Application for Community Use of Recreational Facilities 3. Community Use of City Recreational Facilities Guidelines
9.	BIDS/PROPOSALS/ CONTRACTS Approved, City Admin. to sign	A.	Contract: Printing Services <ol style="list-style-type: none"> 1. Memo 03/22/19 – Director of Public Services
	Approved, City Admin. to sign.	B.	Contract: City-Wide Phone System Consultant <ol style="list-style-type: none"> 1. Memo 03/26/19 – Information Technology Manager 2. Letter 02/19/19 – Plante Moran 3. Professional Services Agreement
	Approved, City Admin. to sign.	C.	Budget Amendment/Contract – Fuel Tanks Final Assessment <ol style="list-style-type: none"> 1. Memo 03/19/19 – Director of Public Services 2. Proposal 02/11/19 – GES
10.	RESOLUTION Approved.	A.	Special License Application – City Events (Revised) <ol style="list-style-type: none"> 1. Application 2. Resolution 3. Bonds (4)
	Approved, City Admin. to sign.	B.	Military Leave Request – Brian Conigliaro <ol style="list-style-type: none"> 1. Resolution 2. Supplemental Agreement
11.	CLAIMS/ACCOUNTS Approved.	A.	2015-2018 Pavement Joint and Crack Sealing Program – District 1 <ol style="list-style-type: none"> 1. Michigan Joint Sealing Final Pay Estimate 02/28/19 - \$6,778.10
	Approved.	B.	City Engineer – Anderson, Eckstein & Westrick <ol style="list-style-type: none"> 1. Invoice No. 0116798 02/13/18 - \$14,400.00; 2. Invoice No. 0116799 02/13/18 - \$6,900.00; 3. Invoice No. 0121019 02/26/19 - \$7,800.00; 4. Invoice No. 0121078 03/12/19 - \$600.00; 5. Invoice No. 0121278 03/18/19 - \$807.25; 6. Invoice No. 0121279 03/18/19 - \$2,250.10; 7. Invoice No. 0121280 03/18/19 - \$528.50;

			8. Invoice No. 0121281 03/18/19 - \$266.75; 9. Invoice No. 0121282 03/18/19 - \$295.70; 10. Invoice No. 0121283 03/18/19 - \$175.10.
	Approved	C.	County of Wayne Milk River Drainage District 1. Invoice No. 298154 02/27/19 FY 2019 Quarter 1 and 2 - \$199,181.00; 2. Invoice No. 298092 02/26/19 Interest - \$132,815.75.
	Approved	D.	Tokio Marine HCC – Lynne Walter/Sewer Backup Claim 1. Invoice Claim #190868 03/15/19 - \$10,000.00.
	Approved	E.	Assessing Services 1. WCA Assessing Invoice No. 031919 03/19/19 - \$5,786.16.
	Approved	F.	City Attorney 1. Don. R. Berschback - \$4,037.50; 2. Charles T. Berschback - \$5,675.00.