

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, November 19, 2018
7:00 p.m.**

6.	MINUTES Approved. 6F1- Approved. 6H1- Approved.	A. B. C. D. E. F. G. H.	Council 10/15/18 Committee-of-the-Whole 10/22/18 Election Commission 10/30/18 Public Relations Committee 10/22/18 Beautification Advisory Commission 09/12/18 Citizen's Recreation Commission 09/11/18, Excerpt 10/09/18 w/recommendation: 1. Winterfest budget Historical Commission 09/13/18, 10/11/18 Tree Commission 10/03/18, 09/05/18, as amended w/recommendation: 1. Purchase Red Maple Plugs
7.	COMMUNICATIONS Approved.	A.	Application for Permit/License to Solicit 1. Brian Benson, Budget Blinds of Grosse Pointe 11/02/18
	Accepted.	B.	Resignations – Citizen's Recreation Commission 1. Recreation Commission Excerpt 03/13/18 a. Bill Babcock b. Mike Soviak
	Approved.	C.	Purchase: Fire Gear 1. Memo 11/07/18 – Director of Public Safety
	Approved.	D.	Purchase: Mobile Data Computers 1. Memo 11/05/18 – Director of Public Safety
8.	RESOLUTION Adopted.	A.	Michigan Regulation and Taxation of Marijuana Act (MRTMA) 1. Letter 11/07/18 – City Attorney 2. Proposed Resolution for Land Use Moratorium Regarding Recreational Marijuana Establishments

9.	CLAIMS/ACCOUNTS Approved.	A.	Telecommunications Attorney - Kitch Drutchas Wagner Valitutti & Sherbrook 1. Invoice No. 435561 09/30/18 - \$1,050.00
	Approved.	B.	Plumbing/Mechanical Inspections - McKenna 1. Invoice No. 21849-4 10/12/18 - \$1,500.00; 2. Invoice No. 21849-5 11/04/18 - \$1,500.00.
	Approved.	C.	Professional Services – McKenna 1. Invoice No. 21760-3 10/22/18 - \$400.00.
	Approved.	D.	Audit Services – Plante Moran 1. Invoice No. 1597164 10/26/18 - \$22,650.00.
	Approved.	E.	Actuarial Services – Rodwan Consulting Co. 1. Invoice No. 2558 10/26/18 - \$1,200.00; 2. Invoice No. 2559 10/26/18 - \$800.00.
	Approved.	F.	Water Main Replacement Project – Bidigare Contractors Inc. 1. Pay Estimate No. 1 through 09/30/18 - \$240,353.14; 2. Pay Estimate No. 2 through 11/04/18 - \$337,092.54.
	Approved.	G.	Bond Improvements, Roofs and HVAC – Cross Renovation 1. Invoice No. 4 10/25/18 - \$478,554.21.
	Approved.	H.	2018 Road Program – Florence Cement 1. Pay Estimate No. 2 through 11/09/18 - \$220,323.55.
	Approved.	I.	Marina Pedestal Improvements – J. Ranck Electric, Inc. 1. Pay Application No. 1 10/25/18 - \$86,475.60.
	Approved.	J.	2018 Concrete Pavement Repair Program – L. Anthony Construction Inc. 1. Pay Estimate No. 2 through 10/14/18 - \$58,613.85; 2. Pay Estimate No. 3 through 11/04/18 - \$2,646.10.
	Approved.	K.	Parking Lot Improvements – S & J Asphalt Co. 1. Pay Estimate No. 3 through 10/16/18 - \$154,851.87; 2. Pay Estimate No. 4 through 11/04/18 - \$54,354.30.

	Approved.	L.	City Engineers – Anderson, Eckstein & Westrick 1. Invoice No. 0119169 09/17/18 - \$18,000.00; 2. Invoice No. 0119222 10/05/18 - \$666.60; 3. Invoice No. 0119291 10/05/18 - \$1,800.00; 4. Invoice No. 0119433 10/11/18 - \$3,851.15; 5. Invoice No. 0119434 10/11/18 - \$1,561.15; 6. Invoice No. 0119435 10/11/18 - \$22,606.85; 7. Invoice No. 0119436 10/11/18 - \$870.50; 8. Invoice No. 0119539 10/16/18 - \$380.75;
	Approved.	M.	Legal Services – WCA Assessing 1. Invoice No. 100318/15863 10/03/18 - \$154.53; 2. Invoice No. 100318/15797 10/03/18 - \$287.59.
	Approved.	N.	Assessing Services – WCA Assessing 1. Invoice No. 102318 10/23/18 - \$5,786.16.
	Approved.	O.	Labor Attorney – Keller Thoma 1. Invoice No. 115233 11/01/18 - \$1,881.25; 2. Invoice No. 115287 11/01/18 - \$87.50.
	Approved.	P.	City Attorney 1. Don R. Berschback 10/31/18 - \$3,485; 2. Charles T. Berschback 10/31/18 - \$4,782.50.

Public Comment:

- Mary Rogers provided an update on establishing the new business association. Items being requested to be addressed at COW on 12/10/18.