

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 15, 2018
7:00 p.m.**

6.	APPOINTMENTS 6A2a-appt'd term exp. 12/31/19. 6A2b-appt'd term exp. 12/31/20	A.	Citizens Recreation Commission (Council) 1. City Council Excerpt 10/01/18 2. Citizen's Recreation Commission Meeting Minutes 07/10/18 a. Biographical Sketch-Sarah Seger b. Biographical Sketch-Angela Coletti Brown
7.	MINUTES Approved. 7B1-Approved.	A. B.	Council 10/01/18 Compensation & Evaluation Committee 10/01/18, w/recommendation: 1. Proposed Agreement – Cathrene Behrens
8.	COMMUNICATIONS Accepted.	A.	Resignation – Planning Commission 1. Letter 09/20/18 – Tonja Stapleton
	Approved.	B.	Application to Solicit 1. Application 10/02/18 Power Home Remodeling Group
	Approved.	C.	Door Lock Upgrades 1. Memo 10/05/18 – Information Technology Manager 2. Estimate 09/29/18 – The Flying Locksmiths
	Approved.	D.	2019 Commission Appreciation Reception 1. Memo 10/04/18 – City Administrator
	Approved.	E.	Request to Use Parking Lot - Lou's Farm Day 1. Email 10/09/18 – Donnie Cook 2. Certificate of Liability Insurance
	Referred to Finance.	F.	Monthly Financial Report – September 2018

9.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	2019 Vernier Road Program – Design Engineering 1. Memo 09/25/18 – Director of Public Services 2. Letter 10/08/18 – City Engineer
	Approved.	B.	Contract/Credit Addendum: 2019 SMART Municipal Credit and Community Credit Contract and Amendment for 2018 1. Memo 10/01/18 – City Administrator 2. Letter SMART 09/07/18 – M. Hightower 3. Proposed Contract 4. Amendment Contract for FY 2018
10.	RESOLUTION Adopted.	A.	2018 Milk River Drain Levy 1. Memo 10/05/18 – Treasurer/Comptroller 2. Certified Resolution 3. Budget Revenue Analysis – Grosse Gratiot Drain FY 2018/19 4. Budget Worksheet – Grosse Gratiot Drain FY 2018/19 5. 2018 Tax Rate Request
11.	ORDINANCE Adopted, effective 10 days.	A.	Second Reading: An Ordinance to Amend Chapter 8 Buildings and Building Regulations, Article IX Fences, Sec. 8-284 by Adding New Sections (1) and (2) Allowing Six Feet Fences in the Rear and Side Yards with the Adjacent Property Owner’s Consent 1. City Council Excerpt 10/01/18 2. Letter 09/26/18 – City Attorney 3. Proposed Ordinance 4. Affidavit of Legal Publication
12.	CLAIMS/ACCOUNTS Approved.	A.	Professional Audit Services – Plante Moran 1. Invoice No. 1590347 10/01/18 - \$28,300.00.
	Approved.	B.	Bond Improvements, Roofs and HVAC 1. Cross Renovation Inc. Payment No. 3 09/25/18 - \$320,022.96
	Approved.	C.	Claim 1. Tokio Marine HCC Claim No. 184732 09/25/18 - \$7,383.75
	Approved.	D.	City Engineers – AEW 1. Invoice No. 0118894 09/05/18 - \$1,200.00; 2. Invoice No. 0119167 09/17/18 - \$1,414.50; 3. Invoice No. 0119186 09/18/18 - \$18,646.40; 4. Invoice No. 0119187 09/18/18 - \$175.65; 5. Invoice No. 0119188 09/18/18 - \$1,929.25;

			6. Invoice No. 0119189 09/18/18 - \$16,798.20; 7. Invoice No. 0119190 09/18/18 - \$2,045.35; 8. Invoice No. 0119191 09/18/18 - \$2,937.25; 9. Invoice No. 0119192 09/18/18 - \$2,497.55; 10. Invoice No. 0119193 09/18/18 - \$12,723.75; 11. Invoice No. 0119195 09/18/18 - \$3,134.50; 12. Invoice No. 0119170 09/17/18 - \$412.00.
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13. NEW BUSINESS/PUBLIC COMMENT

- The Treasurer/Comptroller requested payment of an invoice to Value Trends Inc. for performing appraisal services at The Rivers Grosse Pointe. The City did not receive the invoice from the subcontractor until last week. Council approved payment of the invoice dated June 16, 2018, in the amount of \$15,000.00. Payment to be issued out of FY 2017/18.