

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, October 1, 2018  
7:00 p.m.**

6.	APPOINTMENT Appt'd, term to expire 12/31/19.	A.	Planning Commission (Mayoral) 1. Kevin Ketels
7.	MINUTES – Approved.  7C1-Approved. 7C2-Approved nte \$65,330.  7E1(a)&(b)-Postponed to 10/15/18 Council Meeting.  7F1-Appt'd, term expiring 12/31/21.  7G1-Approved nte \$1,000. 7G2-Approved nte \$165.	A. B. C.   D. E.  F. G.  H. I.	Council 09/17/18 Committee-of-the-Whole 09/24/18 Election Commission 09/27/18, w/recommendations: 1. Rates of Pay – Election Inspectors 2. Replace Absent Voter Ballot Scanners, including Software and Listener/Funds Transfer a. Memo 09/27/18 – City Clerk b. Quote 09/27/18 – CDW-G c. Quote 09/26/18 – Dominion Voting d. Quote 09/20/18 - Dominion Voting Beautification Commission 08/08/18 Citizen's Recreation Commission 07/10/18, w/recommendations: 1. Appointments (Council): a. Biographical Sketch-Sarah Seger b. Biographical Sketch-Angela Coletti Brown Historical Commission 07/12/18, w/recommendation: 1. Appointment (Mayoral): a. Biographical Sketch-Jim Motschall Senior Citizens' Commission 07/17/18, w/recommendations: 1. Senior Picnic Expenses 2. Senior Expo Expenses Tree Commission 06/06/18 Compensation & Evaluation Committee 09/10/18
8.	COMMUNICATIONS  Approved	A.	Replace Lights on Lake Front Park Boardwalk 1. Memo 09/19/18 – Director of Public Services 2. Estimate 09/18/18 – Colville Electric Co., LLC 3. Estimate 08/22/18 - RSY Electrical Enterprises 4. Estimate 07/12/18 - Sadler Electric 5. Bollard Pamphlet
	Approved. T/C to sign.	B.	Protecting Local Government Retirement and Benefits Act Corrective Action Plan: Retirement Health Benefit Systems 1. Memo 08/13/18 – Treasurer/Comptroller – City Administrator

			2. Letter 05/17/18 – Department of Treasury 3. Proposed Plan
	Referred to City Attorney and Insurance Carrier.	C.	Legal Proceedings: Gerald Genna vs City of Grosse Pointe Woods 1. Summons In A Civil Action Rec'd 09/14/18 2. Complaint and Demand for Jury Trial
9.	BIDS/PROPOSALS/ CONTRACTS  Approved. City Administrator to sign.	A.	Contract: Medstar, Inc. – Ambulance Service 1. Letter 09/26/18 – City Attorney 2. Contract for Emergency Medical Services Between Medstar, Inc. and the Cities of Grosse Pointe Woods, Grosse Pointe Farms, and Grosse Pointe
10.	PROCLAMATION Issued.	A.	National Breast Cancer Awareness Month
11.	ORDINANCE  Set for 2 <sup>nd</sup> Reading 10/15/18. City Atty to determine effective date.	A.	First 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. Letter 09/26/18 – City Attorney 2. Proposed Ordinance
12.	CLAIMS/ACCOUNTS  Approved.	A.	Plumbing and Mechanical Inspections 1. McKenna Invoice No 21849-3 09/06/18 - \$1,500.00
	Approved.	B.	Labor Attorney 1. Keller Thoma Invoice No. 114898 09/01/18 - \$43.75
	Approved.	C.	Parking Lot Improvements 1. S & J Asphalt Pay Estimate No. 2 through 09/12/18 - \$177,698.65
	Approved.	D.	2017 SAW Grant Sewer Cleaning and CCTV Investigation 1. Doetsch Industrial Services, Inc Pay Estimate No. 8 through 09/19/18 - \$12,026.88
	Approved.	E.	2018 Concrete Pavement Repair Program 1. L. Anthony Construction Inc. Pay Estimate No. 1 through 09/19/18 - \$110,963.80

	Approved.	F.	Legal Services 1. WCA Assessing Invoice No. 091118 09/11/18 - \$3,987.21
	Approved.	G.	Assessing Services 1. WCA Assessing Invoice No. 091818 09/18/18 - \$5,667.16
	Approved.	H.	City Engineer 1. Anderson, Eckstein & Westrick Invoice No. 0118815 08/16/18 - \$20,077.40
	Approved.	I.	City Attorney 1. Don R. Berschback 09/26/18 - \$1,530.00; 2. Charles T. Berschback 09/26/18 - \$3,900.00.