

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, September 17, 2018
7:00 p.m.**

6.	MINUTES Approved.	A. B.	City Council 09/10/18 Public Relations Committee 09/10/18
7.	COMMUNICATIONS Mayor advised this item be placed on COW agenda on 09/24/18.	A.	Request to Repeal Fence Ordinance <ol style="list-style-type: none">1. Email Phillip Whitman 08/30/182. Proposed Initiative Petition3. Ordinance #8714. City of Grosse Pointe Woods City Charter and Code, Charter Section 7 Legislation, Secs. 7.10 – 7.15
	Approved.	B.	Lake Front Park Tree Trimming/Funds Transfer <ol style="list-style-type: none">1. Memo 09/06/18 – Director of Public Services Certificate of Liability Insurance
	Approved.	C.	DPW Garage Door Replacement <ol style="list-style-type: none">1. Memo 08/31/18 – Director of Public Services2. Proposal 08/29/18 – FJF Door Sales Company3. Quote 02/22/18 – Crawford Door Specialties, Inc.4. Proposal 01/29/18 – Overhead Door West
	Referred to Finance Committee	D.	Monthly Financial Report – August 2018
8.	BIDS/PROPOSALS/ CONTRACTS Approved, Admin to sign.	A.	Contract Modification for Added Sewer Televising: 2017 SAW Grant – Sewer Cleaning and Televising Investigation (Doetsch Environmental Services) <ol style="list-style-type: none">1. Memo 09/07/18 – Director of Public Services2. Letter 09/07/18 – City Engineer3. Contract Modification4. Certificate of Liability Insurance
	Approved, Admin to sign.	B.	Budget Amendment/Contract Modification to Add Virginia Lane: 2018 Water Main Capital Improvement Program (Bidigare Contractors, Inc.) <ol style="list-style-type: none">1. Memo 09/06/18 – Director of Public Services2. Letter 09/07/18 – City Engineer3. Virginia Lane Water Main Replacement Estimate4. Certificate of Liability Insurance

9.	CLAIMS/ACCOUNTS Approved.	A.	2017 Concrete Pavement Repair Program 1. L. Anthony Construction Final Pay Estimate No. 5 08/30/18 - \$11,315.00 2. Letter of Transmittal 3. Construction Pay Estimate Report 08/30/18 4. Contract Modification 08/29/18 5. Construction Pay Estimate Amount Balance Report
	Approved.	B.	City Engineers - AEW 1. Invoice No. 0118815 08/16/18 - \$20,077.40; 2. Invoice No. 0118817 08/16/18 - \$21,144.62; 3. Invoice No. 0118818 08/16/18 - \$6,953.15; 4. Invoice No. 0118819 08/16/18 - \$1,218.25; 5. Invoice No. 0118820 08/16/18 - \$3,230.79; 6. Invoice No. 0118821 08/16/18 - \$559.50; 7. Invoice No. 0118822 08/16/18 - \$51.50; 8. Invoice No. 0118823 08/16/18 - \$4,128.20.

New Business:

- Mayor appointed, Chair-McConaghy, McMullen and Novitke to the Judicial Committee.