

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, August 20, 2018  
7:00 p.m.**

6.	APPOINTMENT Apptd to expire 09/30/21.	A.	Downspout Board of Appeals (Mayoral) 1. Kevin Hendrick
7.	MINUTES Approved.	A. B. C.	City Council 08/13/18 Zoning Board of Appeals 08/13/18 Recreation Commission 06/10/18
8.	PUBLIC HEARING  Approved.	A.	Fence Variance: Rebecca Augustyn, 902 Woods Lane 1. Letter 07/23/18 – R. Augustyn 2. Application for Fence 07/24/18 3. Site Plan 4. Photos (3) 5. Memo 08/13/18 – Building Inspector 6. Photos (5) 7. Memo 08/06/18 – Director of Public Services 8. Affidavit of Legal Publication 9. Aerial Views (2)
9.	COMMUNICATIONS Approved.	A.	Application for Permit/License – Solicitor 1. Application 08/26/18 – Rodney Gentzel, Everdry Waterproofing
	Approved.	B.	Property Use: Lake Front Park Tennis Courts 1. Memo 08/06/18 – Director of Public Services/Recreation Supervisor 2. Letter 08/01/18 – Grosse Pointe North High School 3. Certificate of Liability Insurance
	Approved.	C.	Property Use: Ghesquiere Park Marstiller Baseball Diamond 1. Memo 08/06/18 – Director of Public Services/Recreation Supervisor 2. Certificate of Liability Insurance
	Referred to COW, City Attorney to look at the November proposal and timelines.	D.	Request to Opt-Out of Recreational Marijuana Dispensaries 1. Email 08/06/18 – Matthew Yascolt 2. Michigan Proposal to Legalize Recreational Marijuana in 2018 – Michigan Prevention Association

			3. Informational Brochure <i>Healthy and Productive Michigan</i> – Healthy and Productive Michigan
	Approved w/conditions.	E.	<p>Proposal: Grosse Pointe Woods Foundation – Mini Golf Course</p> <ol style="list-style-type: none"> <li>1. Memo 08/10/18 – Director of Public Services/Recreation Supervisor</li> <li>2. Table 1 – Projected Revenue</li> <li>3. Table 2 – Projected Expenses</li> <li>4. Grosse Pointe Woods Foundation - Scope, Design, and Specifications of Miniature Golf Course for Lake Front Park 08/20/18</li> <li>5. Committee-of-the-Whole and City Council Excerpts 06/15/15, 09/28/15, 10/05/15, 04/25/16, 04/16/18, 05/14/18</li> </ol>
	List “At Cost”, Clerk to update fee schedule.	F.	<p>Fee Schedule Update: Water Meter and Transponder Fees</p> <ol style="list-style-type: none"> <li>1. Memo 08/20/18 – Treasurer/Comptroller</li> <li>2. Fee Schedule 07/16/18</li> </ol>
	Approved w/contingencies.	G.	<p>Contract/Budget Amendment: Demolition – 1298 Hawthorne</p> <ol style="list-style-type: none"> <li>1. Letter 08/15/18 – City Attorney</li> <li>2. Memo 08/06/18 – Building Official</li> <li>3. Proposal 07/12/18 – Holsbeke Construction</li> <li>4. Proposal 06/29/18 - Robert Clancy Contracting Inc.</li> <li>5. Judgment and Order for Demolition – City of Grosse Pointe Woods vs. Leslie Hughes, and Amanda Wheatley</li> <li>6. Certificate of Liability Insurance (Holsbeke Construction, Inc.)</li> </ol>
	Referred to Finance Committee.	H.	Monthly Financial Report – July 2018
10.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	<p>Repairs to Electrical Panel – Lake Front Park</p> <ol style="list-style-type: none"> <li>1. Memo 08/13/18 – Director of Public Services</li> <li>2. Certificate of Insurance</li> </ol>
	Approved, Admin to sign. City Engineer to advise regarding ability to upgrade amperage in the future with pedestals proposed.	B.	<p>Contract/Budget Amendment: Marina Pedestal Improvements</p> <ol style="list-style-type: none"> <li>1. Memo 08/10/18 – Director of Public Services</li> </ol>
	Approved, Admin to sign.	C.	<p>Contract: Tennis Court Resurfacing</p> <ol style="list-style-type: none"> <li>1. Memo 08/07/18 – Director of Public Services</li> <li>2. Certificate of Insurance</li> </ol>

	Approved, Admin to sign.	D.	Contract Modification: 2018 Parking Lot Improvements 1. Memo 08/13/18 – Director of Public Services
	Approved, Mayor to sign.	E.	Agreements: City Administrator and City Clerk 1. Letter 08/03/18 – City Attorney a. Employment Agreement – Bruce Smith b. Employment Agreement – Lisa Hathaway
	Postponed to future date.	F.	Contract: Lake Front Park Boardwalk Replacement
11.	RESOLUTIONS No action taken.	A.	Charitable Gaming License 1. Letter 08/08/18 – RIM Foundation 2. Proposed Resolution 3. Letter 05/01/14 – Internal Revenue Service
12.	CLAIMS/ACCOUNTS Approved.	A.	Radio Maintenance 1. City of Grosse Pointe Farms Invoice No. 3243 06/30/18 - \$23,391.26 2. Memo 08/13/18 – Director of Public Safety
	No action taken.	B.	2018 Parking Lot Improvements 1. S&J asphalt Paving Co Invoice No. 18-207 07/31/18 - \$53,675.00
	Approved.	C.	2018 Capital Improvement Bonds 1. Miller, Canfield, Paddock and Stone Invoice No. 1403713 08/03/18 - \$22,500.00; 2. MuniDeals Invoice No. 40604 07/20/18 - \$3,750.00.
	Approved for \$84,805.97.	D.	Public Safety Renovations 1. Cross Renovation Pay Estimate #3, Invoice No. 3 07/15/18 - <del>\$410,380.14</del>
	Approved.	E.	Capital Improvements 1. Anderson, Eckstein & Westrick Invoice No. 0118528 08/06/18 - \$1,200.00.
	Approved.	F.	Legal Services 1. WCA Assessing Invoice No. 15672 08/06/18 - \$726.51
	Approved.	G.	Labor Attorney 1. Keller Thoma Invoice No. 114778 08/01/18 - \$87.50

New Business:

- Council approved University Liggett's use of six (6) tennis courts at Lake Front Park as requested for boys and girls tennis. Awaiting corrected, appropriate insurance.