

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, July 16, 2018  
7:00 p.m.**

6.	PRESENTATION Presented	A.	Government Finance Officer's Certificate of Achievement for Excellence in Financial Reporting
7.	MINUTES  All minutes approved.  7C-Approved.	A. B. C.  D.	Council 07/02/18 Committee-of-the-Whole 07/02/18 Election Commission 07/10/18, w/recommendation: 1. Inspector and Receiving Board Rates of Pay a. Certification of Board of Election Inspectors Citizen's Recreation Commission
8.	COMMUNICATIONS Approved.	A.	Application for Permit/License – Vendor (Ice Cream) 1. Nakita Stanford
	Approved.	B.	Parade or Procession Permit Application 1. Love Laces LLC 06/16/18 2. Certificate of Liability Insurance
	Approved.	C.	Use of Ghesquiere Park Baseball Diamond 1. Letter 07/09/18 – Anna Burghardt 2. 501(c)(3) Letter 10/28/14 – Internal Revenue Service 3. Certificate of Liability Insurance
	Approved.	D.	2018 Capital Improvement Bonds Depository Account 1. Memo 07/16/18 – Treasurer/Comptroller 2. Business Deposit Account Signature Document – Comerica Bank
	Approved as revised.	E.	Budget Amendments FY 2018/19 1. Memo 07/16/18 – Treasurer/Comptroller
	Referred to Finance Committee	F.	Monthly Financial Report – June 2018
9.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Purchase: Uniforms 1. Memo 07/02/18 – Director of Public Services
	Approved.	B.	Purchase: Terrain AWD Utility Vehicle – Administration 1. Memo 06/25/18 – Director of Public Services

	Approved.	C.	Purchase: Street Sweeper 1. Memo 06/25/18 – Director of Public Services
	Approved.	D.	Purchase: JCB Backhoe 1. Memo 06/25/18 – Director of Public Services
	Approved.  Bruce/Lisa authorized to sign depending on when contracts are received.	E.	Contract/Budget Amendment: 2018 Water Main Capital Improvement Program 1. Memo 07/10/18 - Director of Public Services 2. Letter 07/09/18 - City Engineer
10.	CLAIMS/ACCOUNTS  Approved.	A.	City Engineer - AEW 1. Invoice No. 0117963 06/07/18 - \$757.75; 2. Invoice No. 0118115 06/14/18 - \$16,444.00; 3. Invoice No. 0118117 06/14/18 - \$141.95; 4. Invoice No. 0118120 06/14/18 - \$21,375.00; 5. Invoice No. 0118121 06/14/18 - \$8,639.67; 6. Invoice No. 0118122 06/14/18 - \$2,709.45; 7. Invoice No. 0118123 06/14/18 - \$1,998.20; 8. Invoice No. 0118127 06/14/18 - \$1,162.90.
	Approved.	B.	Professional Services – Plante Moran 1. Invoice No. 1559191 06/19/18 - \$5,000.00.
	Approved.	C.	Assessing – WCA 1. Invoice 06/15/18 - \$5,667.16.
	Approved.	D.	Labor Attorney – Keller Thoma 1. Invoice No. 114591 07/01/18 - \$175.00; 2. Invoice No. 114673 07/01/18 - \$83.95.

New Business:

- Invoice from Grosse Pointe Shores 07/09/18 \$12,130.00 for public services provided to Colonial Road – approved.
- Invoice from SourceMedia for Notice of Sale of Bonds 07/11/18 \$1,535.00 was presented to City Council for information only. To be paid from bond proceeds.