

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, December 20, 2021
7:00 p.m.**

5. CONSENT AGENDA – All items approved as presented

A. Appointments

1. Citizen/Council Re-Appointments to Commissions/Board/Committees

B. Approval of Minutes

1. Special City Council 12/13/21
2. City Council 12/06/21
3. Committee-of-the-Whole 12/06/21
4. Planning Commission 10/26/21, 09/28/21
5. Compensation and Evaluation Committee 12/01/21
6. Historical Commission 10/14/21

C. Monthly Financial Report

1. Monthly Financial Report – November 2021

D. Bids/Proposals/Contracts

1. Consulting Agreement – Bruce Smith
 - a. Proposed Agreement

2. Edsel & Eleanor Ford House: Indemnification and Hold Harmless Agreement – Parking Lot at Lake Front Park

- a. Proposed Agreement
- b. Certificate of Liability
- c. Committee-of-the-Whole Minutes Excerpt 09/13/21

E. Resolution

1. National Opioid Litigation Settlement
 - a. Memo 12/10/21 – Director of Public Safety
 - b. Proposed Resolution
 - c. Email 12/02/21 – City Attorney
 - d. Settlement Overview
 - e. Subdivision settlement Participation Form

F. Claims and Accounts

1. Anderson, Eckstein & Westrick - City Engineer
 - a. 2020 Sewer Open Cut Repair Program - Pay Est. No.1 - 08/02/21 - \$265,907.35;
 - b. 2021 Sewer Cleaning and CCTV Investigation-Pay Est. No.2-11/18/21- \$89,277.23;
 - c. 2021 Concrete Pavement Repair Program - Pay Est. No.3 - 11/18/21 - \$41,496.80;
 - d. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Ct.) - Pay Est. No. 4 - 11/19/21 - \$389,968.95;
 - e. DPW Water and Sewer Garage - Pay Application No.3 - 12/08/21 - \$32,232.00.

2. Plante Moran - Auditing Services Invoice No. 2076589 - 11/30/21 - \$9,575.00.
3. Kitch Drutchas Wagner Valitutti & Sherbrook Cell Tower Invoice No. 518783 - 12/07/21 - \$2,584.00.
4. Hallahan & Associates - Professional Services - Invoice No. 19075 - 12/01/21 - \$399.79.
5. Keller Thoma - Labor Attorney
 - a. Invoice No. 121263 - 12/01/21 - \$1,264.80;
 - b. Invoice No. 121288 - 12/01/21 - \$309.09.
6. York, Dolan & Tomlinson, P.C. - City Attorney - Invoice dated 12/07/21 - \$3,580.50.
7. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - City Attorney - Invoice No. 1076654 - 12/08/21 - \$11,328.00.
8. WCA - Assessing - Invoice No. 12142021 - 12/14/21 - \$6,508.50.

6. ACCEPTANCE OF AGENDA – Accepted as presented

7. OATHS OF OFFICE – Administered.

- A. City Administrator – Frank Schulte
- B. Director of Public Services – James Kowalski

8. PUBLIC HEARING – Variance approved.

- A. Fence Variance: Samuel Randazzo, 769 N. Brys Dr.
 1. Letter 11/16/21 - Samuel Randazzo
 2. Application for fence 10/27/21
 3. Survey 10/27/21
 4. Fence Type w/ photo
 5. Signed document w/ neighbor approval
 6. Section 8-284 excerpt of ordinance
 7. Homeowner's Affidavit for Permit 10/27/21
 8. Memo 12/06/21 - Director of Public Services
 9. Memo 12/07/21 - Building Official w/ attachments
 10. Aerial Views (2)
 11. Affidavit of Property Owners Notified 12/13/21

9. COMMUNICATIONS

- A. Memorial Dedication Plaque - Andrew Pflaum – Approved.
 1. Memo 12/10/21 - City Administrator
 2. Obituary - Andrew Pflaum
 3. Email 12/01/21 - City Administrator
 4. Email 12/02/21 - City Administrator
- B. FY 2020/21 Annual Comprehensive Financial Report –Referred to Finance Committee
 1. FY 2020/21 Annual Comprehensive Financial Report
 2. FY 2020/21 Annual Comprehensive Financial Report - Municipal Court

10. ORDINANCES

- A. Second Reading: An Ordinance to Amend the Code of Ordinances for the City of Grosse Pointe Woods, Chapter 2, Administration, Article VI, Elections, To Amend Section 2-515 to Revise the Location of the Polling Places - **Adopted**
1. Memo 11/18/21 - City Attorney Anderson
 2. Proposed Ordinance
 3. Affidavit of Legal Publication

11. NEW BUSINESS

- Council Member McConaghy, on behalf of the Compensation and Evaluation Committee, request City Council to authorize the Compensation and Evaluation Committee to meet with the City clerk and request her resignation, if the City Clerk refuses to resign, allow the Compensation and Evaluation Committee to have authority to terminate the City Clerk's employment. – **Approved**