

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, January 10, 2021  
7:00 p.m.**

5. **CONSENT AGENDA – All items approved with the exception of items removed for discussion.**
- A. Approval of Minutes**
1. Council 12/20/21
  2. Committee-of-the-Whole 12/20/21
  3. Citizen's Recreation Commission 11/09/21
- B. Bids/Proposals/Contracts**
1. Consulting Agreement/Budget Amendment - Bruce Smith  
a) Memo 01/04/22 - Treasurer/Comptroller-City Administrator
  2. Retainer Agreement/Budget Amendment - Jacobs & Diemer - Attorney Fees  
a) Memo 01/04/22 - Treasurer/Comptroller-City Administrator **Removed from Consent Agenda.**
- C. Resolution**
1. 2022 Special License Application  
a) Memo 01/06/22 - Deputy City Clerk  
b) Special License Application - w/ aerial map of events & Additional Details  
c) Proposed Resolution  
d) LARA - Credit Card Authorization Form
- D. Claims and Accounts**
1. Anderson, Eckstein & Westrick - City Engineer  
a) Vernier Rd. Resurfacing - Fairway to ECL - Invoice No. 0134772 - 12/14/21 - \$87.70;  
b) 2019 Sewer Open Cut Repair Program - Invoice No. 0134773 - 12/14/21 - \$887.60;  
c) 2020-2021 Water Main Replacement Program-Invoice No. 0134774- 12/14/21- \$21,004.38;  
d) 2020 Concrete Pavement Repair Program - Invoice No. 0134775 -12/14/21 - \$1,280.22;  
e) Sewer Rehabilitation - Lining - Invoice No. 0134776 - 12/14/21 - \$417.20;  
f) Sewer Rehabilitation - Open Cut - Invoice No. 0134777 - 12/14/21 - \$3,060.10;  
g) 2021 Misc. Concrete Repair - Invoice No. 0134778 - 12/14/21 - \$3,499.06;  
h) 2021 Sewer Rehab. by FCIPP - Invoice No. 0134780 - 12/14/21 - \$814.32;  
i) Oxford Rd. Recon. - Mack to Holiday - Invoice No. 0134786 - 12/14/21 - \$283.65;  
j) Allard Rd. Recon. Chester/Harper (WCL) - Invoice No. 0134787 - 12/14/21 - \$19,442.00;  
k) 2021-2022 GIS Maintenance - Invoice No. 0134857 - 12/17/21 - \$1,024.75;

- l) 2021-2022 General Engineering - Invoice No. 0134858 - 12/17/21 - \$1,222.66;
- m) 2020 Concrete Pavement and Parking Repair Program - Final Pay Estimate - L. Anthony Construction Inc. - 01/03/22 - \$17,307.53 **Removed from Consent Agenda.**
- 2. McKenna - Professional Services - Invoice No. 21849-46 12/21/21 - \$2,710.00.
- 3. York, Dolan & Tomlinson, P.C. - City Attorney - December 2021 - 01/03/22 - \$2,030.50.
- 4. Jacobs & Diemer, PC - Claim No. JPJPC-20222Q - (Services through 12/31/21) - 01/04/22 - \$13,965.00. **Removed from Consent Agenda.**

**6. ACCEPTANCE OF AGENDA – Received as amended by adding items removed from the Consent Agenda:**

**Item 5B2 – Retainer Agreement/Budget Amendment - Jacobs & Diemer - Attorney Fees: Approved. City Attorney to request Jacobs & Diemer provide a litigation strategy plan with budget on a go forward basis.**

**Item 5D1- Anderson, Eckstein & Westrick - City Engineer –Approved. City Administrator & Director of Public Services will provide Council a status of current FY and 2022-23 FY construction projects following a Construction Committee meeting in late January/early February.**

**Item 5D4- Jacobs & Diemer, PC - Claim No. JPJPC-20222Q – Approved. City Attorney will request Jacobs & Diemer provide an estimate of future research hours.**

**7. PRESENTATION - Mayor accepted outstanding achievement award & City Treasurer will send thank you to the auditors.**

- A. 2021 Audit of Minimum Assessing Requirements (AMAR) Review Certificate
  - A. Letter 12/15/21 - State Tax Commission
  - B. Certificate of Achievement

**8. COMMUNICATIONS**

- A. Computer System Replacements - Approved
  - 1. Memo 01/07/22 - Information Technology Manager
  - 2. Quotes from DELL

**9. NEW BUSINESS/PUBLIC COMMENT**

**Winterfest is cancelled due to Covid resurgence. Citizens' Recreation Commission would like to do something later in the year. Council is in favor.**

**Attorney fees budget amendment (B2) with revised account number was presented & approved.**

**Senior Luncheon is cancelled due to Covid resurgence. Will try to reschedule.**