

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, May 2, 2022
7:00 p.m.**

5. **CONSENT AGENDA** – All items approved as presented.
 - A. **Approval of Minutes**
 1. Council 04/25/22
 2. Planning Commission 03/22/22, 02/22/22
 - B. **Bids/Proposals/Contracts**
 1. Budget Amendment - Attorney Fees
 - a) Memo 05/02/22 - Treasurer/Comptroller
 2. IBEX Insurance Company - Excess Workers Compensation Coverage - Approved
 - a) Memo 05/02/22 - Treasurer/Comptroller
 - b) Quote 04/20/22 - Midwest Employers Casualty Company
 - c) Proposed Policy
 3. 2022 Fee Schedule – This item was removed from the agenda (no action taken)
 - a) Council Minutes Excerpt 09/09/19
 - b) Proposed Fee Schedule with changes*
 - C. **Proclamation**
 1. Peace Officers Memorial Day/National Police Week
 2. Emergency Medical Services Week
 3. National Public Works Week
 - D. **Claims and Accounts**
 1. WCA Assessing - Invoice No. 04222022 - May 2022 Services - 04/22/22 - \$6,508.50.
 2. Jacobs and Diemer, P.C. - Professional Services - Claim No. JPJPC-20222Q - USSIC v GPW - 04/25/22 - \$17,073.55.
6. **ACCEPTANCE OF AGENDA** – Accepted as presented.
7. **OATH OF OFFICE** – Administered

A. City Clerk – Paul Antolin

8. COMMUNICATIONS

A. Schedule Public Hearing Date for Proposed FY 2022-2023 Budget – Public Hearing Scheduled for May 16, 2022.

a) Memo 05/02/22 - Treasurer/Comptroller

B. Resignation - Beautification Advisory Commission - Edward Mitchell - Accepted

a) Letter 04/24/22 - Edward Mitchell

9. NEW BUSINESS/PUBLIC COMMENT

- Councilmembers commented on the success of Spring Fest and the Little League Parade.
- Bill Meredith, 1813 Allard – Re: Fence Ordinance
- Adrian Tonon, Candidate for U.S. Congress introduced himself

10. CONSIDERATION OF A CLOSED EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268(c).