

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, June 20, 2022
7:00 p.m.**

5. **CONSENT AGENDA** –All items approved as presented, except item D3, which was removed from the consent agenda and moved to the regular agenda.

A. Appointments

1. Beautification Advisory Commission (Mayoral)
 - a) Beautification Advisory Commission Minutes Excerpt 06/08/22
 - b) Linda Elich - (Term to expire 12/31/22)
 - 1) Biographical Sketch
 - c) Scott Schorer - (Term to expire 12/31/23)
 - 1) Biographical Sketch

B. Approval of Minutes

1. Council 06/06/22
2. Committee-of-the-Whole 06/06/22
3. Beautification Advisory Commission 05/11/22
4. Historical Commission 04/14/22
5. Tree Commission 05/04/22

C. Monthly Financial Report

1. May 2022

D. Bids/Proposals/Contracts

1. Vendors with expenses over \$5,000
 - a. Memo 06/08/22 - Treasurer/Comptroller
 - b. Open Purchase Orders FY 2022-2023
2. Fiscal Year End 2021-2022 Budget Amendments
 - a. Memo 06/09/22 - Treasurer/Comptroller
 - b. FYE 2021-2022 Budget Amendments
3. Non-Union employees and Department Heads
 - a. Memo 06/09/22 - City Administrator/Treasurer/Comptroller
4. Garbage Truck Acquisition Opportunity
 - a. Memo 06/08/22 - City Administrator

E. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc. (AEW) - City Engineers
 - a. Bournemouth Water Main Replacement - Final Pay Estimate - Fontana Construction, Inc. - 06/07/22 - \$199,841.29.
 - b. 2021 Water Main Replacement Program (Hollywood, Severn & Christine Court) - Pay Estimate No. 6 - Fontana Construction, Inc. - 06/7/22 - \$48,927.49
 - c. Allard Reconstruction (Harper - Chester) - Pay Estimate No. 2 – Florence Cement Company - 06/07/22 - \$101,226.11.
 - d. 2021 Concrete Pavement Repair Program - Pay Estimate No. 5 - L. Anthony Construction Inc. - 06/07/22 - \$46,251.62.
 - e. Bournemouth WM Replacement - Invoice No. 0137191 - 05/18/22 – \$194.76.
 - f. Allard Rd. Recon. Chester/Harper (WCL) - Invoice No. 0137192 - 05/18/22 - \$12,126.61.
 - g. Vernier Rd. Water Main Replacement - Invoice No. 0137193 – 05/18/22 - \$5,440.00.
 - h. Sewer System Evaluation - Invoice No. 0137194 - 05/18/22 – \$2,578.55.
 - i. 2021-2022 GIS Maintenance - Invoice No. 0137237 - 05/20/22 – \$438.50.
 - j. 2022-2023 Rate Study - Invoice No. 0137445 - 05/25/22 - \$1,861.04.
 - k. 2020-2021 Water Main Replacement Program - Invoice No. 0137630 – 05/31/22 - \$13,877.85.
 - l. 2021 Misc. Concrete Repair - Invoice No. 0137631 - 05/31/22 – \$3,075.81.
 - m. 2021 CCTV Investigation - Invoice No. 0137632 - 05/31/22 – \$8,562.75.
 - n. 2021 Sewer Rehab. by FCIPP - Invoice No. 0137633 - 05/31/22 – \$2,595.16.
 - o. 2021-2022 General Engineering - Invoice No. 0137634 - 05/31/22 – \$1,244.30.
2. WCA Assessing - Invoice No. 06162022 - July 2022 Services - 06/16/22 - \$6,508.50.
3. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19631 - May 2022 - \$3,091.83.
4. McKenna - Building Services
 - a. Invoice No. 21849-53 - May 2022 - 06/06/22 - \$3,920.00;
 - b. Invoice No. 21849-52 - April 2022 - 05/10/22 - \$3,370.00.
5. York, Dolan & Tomlinson, P.C. - Legal Services - May 2022 - 06/07/22 - \$3,828.50.
6. Keller Thoma - Legal Services - Invoice No. 122248 - 06/01/22 - \$2,843.75.

7. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1077638 - 06/10/22 - \$3,754.34.

8. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v GPW - 06/15/22 - \$3,562.50.

6. **ACCEPTANCE OF AGENDA** – Accepted as amended, inserting item D3 from the consent agenda.

7. **COMMUNICATIONS**

A. Legal Proceedings: Daniel Brys v City of Grosse Pointe Woods –referred to City Attorney

1. Letter 06/04/22 - Olsman MacKenzie Peacock & Wallace
2. Summons
3. Complaint

8. **ORDINANCE**

A. City Charter Proposed Amendment to Section 8.8 - Purchase and Sale of Property – Approved

1. Memo 06/08/22 - City Administrator
2. Proposed Resolution

9. **NEW BUSINESS/PUBLIC COMMENT**

10. **CLOSED SESSION**

Consideration of a Closed Session, pursuant to MCL 15.268 (h) to consider material exempt from discussion or disclosure by state or federal statute; MCL 15.243 (g) information or records subject to the attorney-client privilege.

All motions below were approved by Council:

- There was a motion to approve an MTT Settlement with Sunrise on Mack.
- There was a motion to approve the Tentative Agreement between the City of Grosse Pointe Woods and the Police Officers Labor Council (POLC).
- There was a motion to approve the Tentative Agreement between the City of Grosse Pointe Woods and the Technical, Professional, and Office Workers Association of Michigan (TPOAM).
- There was a motion to approve the Tentative Agreement between the City of Grosse Pointe Woods and Fraternal Order of Police, Dispatchers.
- There was a motion to approve item D3 (removed from the consent agenda), regarding Non-Union Employees and Department Heads, including wage increases, employee recognition bonus, and the continuation of the five unpaid furlough days.
- There was a motion to approve the Basis Recovery Reporting Errors and budget amendment to correct the issue.