

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, July 18, 2022
7:00 p.m.**

5. CONSENT AGENDA –All items approved as presented.

A. Approval of Minutes

1. Council 07/11/22
2. Historical Commission 05/12/22

B. Monthly Financial Report

1. June 2022

C. Bids/Proposals/Contracts

1. Small Tractor with Broom - Purchase
 - a. Memo 07/11/22 - Director of Public Services
 - b. Photos (3)
 - c. Quote Summary 06/21/22 - John Deere
2. Water Quality Report Printing and Delivery
 - a. Memo 07/11/22 - Director of Public Services
 - b. Invoice No. 157572 06/30/22 - Doxim
 - c. Pricing Quote 06/08/22 – Doxim
3. Amendment No. 5 to Water Service Contract between Great Lakes Water Authority and City of Grosse Pointe Woods
 - a. Memo 07/11/22 - Director of Public Services
 - b. Proposed Water Service Contract
4. DPW Underground Fuel Tanks - Declaration of Restrictive Covenant for a Restricted Non Residential Corrective Action
 - a. Memo 07/09/22 - City Administrator
 - b. Declaration of Restrictive Covenant - EGLE Ref. No. RC-RRD-213-22-043
5. Bandit Chipper - Purchase
 - a. Memo 07/14/22 - Director of Public Services
 - b. Quote 07/11/22 - Bandit Industries, LLC
 - c. Photos (5)

6. Grosse Pointe Woods Soundstage Rental - Grosse Pointe Chamber –
 - a. Application for Use of GPW Soundstage - Grosse Pointe Chamber
 - b. Email 07/14/22 - Assistant City Administrator
 - c. Email 07/13/22 - Rachele Wright (GP Chamber)

D. Claims and Accounts

1. Anderson, Eckstein & Westrick, Inc.(AEW) - City Engineers - Allard Rd. Reconstruction (Harper - Chester) - Pay Estimate No. 3 - Florence Cement Company - 07/07/22 - \$129,085.00.
2. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19740 - June 2022 - \$1,988.49.
3. York, Dolan & Tomlinson, P.C. - Legal Services - Invoice No. 1 - 07/08/22 - \$3,301.50.
4. Jacobs and Diemer, P.C. - Legal Services - Claim No. JPJPC-20222Q - USSIC v Grosse Pointe Woods - 07/06/22 - \$655.50.

6. ACCEPTANCE OF AGENDA – Accepted as presented.

7. COMMUNICATIONS

- A. Election Commission Minutes 07/11/22 with Recommendations – Approved
- 1) Certification of Election Inspectors for August 2, 2022 Primary Election
 - 2) Election Inspector List

9. NEW BUSINESS/PUBLIC COMMENT

- Steve Lorenz – Request to place the topic of a dog park in Ghesquiere Park on a future Council/Committee-of-the-Whole agenda.