

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, November 15, 2021
7:00 p.m.**

5. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Removed from Consent Agenda
 - 2. Election Commission 11/08/21, w/recommendation:
Assignment of Polling Locations - [Approved](#)
 - 3. Historical Commission 09/09/21 - [Approved](#)
- B. Claims and Accounts - [Approved](#)
 - 1. Hallahan & Associates, P.C. - Attorney
 - a. Invoice No. 19019 Received 11/08/21 - \$34.76;
 - 2. Keller Thoma - Labor Attorney
 - a. Invoice No. 121175 11/01/21 - \$3,807.65;
 - 3. York, Dolan & Tomlinson, P.C. - City Attorney
 - a. Invoice 11/03/21 - \$4,014.50.

6. ACCEPTANCE OF AGENDA – [Accepted as amended](#)

Added from Consent Agenda: City Council Minutes 11/08/21 – [Page 3, Adoption of Rules of Order and Procedure of the Common Council, Monthly Financial Report](#) was added to the list of items to be addressed under the Consent Agenda.

7. PUBLIC HEARING – [Variance approved.](#)

- A. Fence Variance: Pamela Paris, 2016 Country Club
 - 1. Letter 10/19/21 - Pamela Paris, Michael Barnwell
 - 2. Application for Fence 10/01/21
 - 3. Photos (2)
 - 4. Mortgage Survey 07/18/95
 - 5. Memo 11/01/21 - Building Inspector
 - 6. Photos (3)
 - 7. Building Permit No. PB050983 01/11/06
 - 8. Application for Fence Permit Received 12/12/05
 - 9. Letter Received 12/12/05 - Pam Barnwell
 - 10. Mortgage Survey 07/18/95
 - 11. Letter 12/15/05 - City Attorney Berschback
 - 12. Settlement Agreement Regarding Fence Construction
 - 13. Contract Form 11/08/05 T.J. Mac, Inc/Tom's Fence Co.
 - 14. Settlement Agreement 01/11/06
 - 15. Order and Conditional Sale Contract 11/08/05 - Modern Fence Co./ L & L Fence & Supply Co.

16. Memo 10/28/21 - Director of Public Services
17. Affidavit of Property Owners Notified 11/05/21
18. Aerial Views (2)

8. COMMUNICATIONS

- A. 2022 Commission Appreciation Reception/Budget Transfer – [Approved](#).
 1. Memo 11/02/21 - City Administrator
- B. Monthly Financial Report - October 2021 – [Referred to Finance Committee](#).

9. NEW BUSINESS/PUBLIC COMMENT

- [The Mayor presented a memo from the Executive Assistant to the City Administrator dated November 15, 2021, regarding holding a retirement celebration for Bruce Smith at a cost not to exceed \\$2,000.00, date yet to be determined. – Approved.](#)
- [The Mayor stated a lawsuit has been received, U.S. Specialty Insurance Co vs. City of Grosse Pointe Woods. The City Attorney requested the City Council receive the lawsuit and forward to the City Attorney for further processing. – Approved.](#)