

## **SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, August 15, 2022**  
**7:00 p.m.**

### **5. CONSENT AGENDA –All items approved as presented.**

#### **A. Approval of Minutes**

1. Council 08/08/22

#### **B. Monthly Financial Report – referred to Finance Committee**

1. July 2022

#### **C. Bids/Proposals/Contracts**

1. Computer System Replacements
  - a. Memo 08/04/22 - IT Manager
  - b. Quote 3000128684590 (7 Computers) - \$10,717.07
  - c. Quote 3000128685352 (10 Computers) - \$15,310.10
  - d. Quote 3000128685522 (1 Computer) - \$1,531.01
2. Budget Amendment - Demolitions by Nu Appearance Maintenance, Inc.
  - a. Memo 08/09/22 - City Administrator/Treasurer/Comptroller
  - b. Nu Appearance Maintenance, Inc - Invoice No. 28631 - 07/28/22 - \$11,800.00
3. Budget Amendment - Bulletproof Vests
  - a. Memo 08/10/22 - Director of Public Safety
4. Purchase - 1/2 Ton Pickup Truck for GIS Technician
  - a. Memo 08/10/22 - Assistant Director of Public Services
  - b. Quote 08/08/22 - Gorno Ford

#### **D. Resolution**

1. Designation of Street Administrator
  - a. Proposed Resolution

#### **E. Claims and Accounts**

1. Hallahan & Associates, P.C. - Professional Services - Invoice No. 19803 - July 2022 - \$7,033.99.

2. Jacobs and Diemer, P.C. - Professional Services - Claim No. JPJPC-20222Q - USSIC v GPW - 08/10/22 - \$1,995.00.
3. Keller Thoma - Legal Services - Invoice No. 122428 - 08/01/22 - \$743.75.
4. Rosati, Schultz, Joppich & Amtsbuechler, P.C. - Legal Services - Invoice No. 1077967 - 08/10/22 - \$4,400.56.

**6. ACCEPTANCE OF AGENDA – Accepted as presented.**

**7. ORDINANCES – All three ordinances have been adopted.**

**A. Second Reading: Food Truck Ordinance - Chapter 10 - Businesses, Article XVII - Mobile Food Vending - Adopted**

1. Council Minutes Excerpt 08/08/22
2. Committee-of-the-Whole Minutes Excerpt 06/06/22
3. Planning Commission Minutes Excerpt 05/24/22
4. Proposed Ordinance
5. Affidavit of Legal Publication

**B. Second Reading: Ordinance Amendment Chapter 8, Section 8-274 through 8-284: Solid Fences - Adopted**

1. Council Minutes Excerpt 08/08/22
2. Committee-of-the-Whole Excerpt 06/20/22
3. Memo 06/15/22 - Building Official
4. Proposed Ordinance Amendment Draft Copy
5. Proposed Ordinance Amendment Clean Copy
6. Affidavit of Legal Publication

**C. Second Reading: Ordinance Amendment Chapter 6, Section 6-95 - Vicious Dogs - Adopted**

1. Council Minutes Excerpt 08/08/22
2. Committee-of-the-Whole Minutes Excerpt 06/20/22
3. Memo 05/13/22 - City Administrator
4. Proposed Ordinance Amendment
5. Current Ordinance for Section 6.95
6. Affidavit of Legal Publication

**8. NEW BUSINESS/PUBLIC COMMENT**

New Business

- City Administrator commented on the new spruce trees planted at City Hall.