

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, June 18, 2018
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA

6. MINUTES
 - A. Council 06/04/18
 - B. Committee-of-the-Whole 06/04/18
 - C. Compensation & Evaluation Committee 04/30/18, as amended
 - D. Citizens Recreation Commission 04/10/18
 - E. Tree Commission 05/02/18

7. COMMUNICATIONS
 - A. Open Purchase Orders
 1. Memo 06/18/18 – Treasurer/Comptroller
 2. Purchase Requisition Summary Report

 - B. 2018 Conference Housing
 1. Memo 06/11/18 – City Clerk

 - C. Commit Fund Balance
 1. Memo 06/18/18 – Treasurer/Comptroller

 - D. Employee Handbook Supplement – Non-Union
 1. Memo 06/18/18 – City Administrator/Treasurer-Comptroller
 2. Draft Amended Supplement 07/01/18
 3. Supplement Approved by Council 09/12/16

 - E. Budget Amendments FY 2018/19
 1. Memo 06/18/18 – Treasurer/Comptroller

 - F. Monthly Financial Report – May 2018

- 8. BIDS/PROPOSALS/
CONTRACTS
 - A. Contract: Municipal Bond Improvements – Roofs and HVAC
 - 1. Memo 06/12/18 – Director of Public Services
 - 2. Letter 05/15/18 – City Engineer
 - B. Contract/Budget Amendment and Transfer: Public Safety Garage Roof
 - 1. Memo 06/12/18 – Director of Public Services
 - 2. Letter 05/16/18 – City Engineer
 - C. Contract/Budget Amendment and Transfer: 2018 Road Program
 - 1. Memo 06/12/18 – Director of Public Services
 - 2. Letter 06/15/18, w/attachment – City Engineer
- 9. RESOLUTION
 - A. FY 2017/18 Budget Amendments
 - 1. Proposed Resolution
 - 2. Final Year-End Budget Amendments 2017/18
- 10. CLAIMS/ACCOUNTS
 - A. 2017 Concrete Road Program (DiLisio Contracting)
 - 1. Letter 06/08/18 – City Engineer - \$37,792.50.
 - B. 2017 SAW Grant Sewer Cleaning and CCTV Investigation (Doetsch Industrial Services)
 - 1. Letter 03/15/18 re: Pay Estimate #2 – City Engineer-\$22,821.75;
 - 2. Letter 06/12/18 re: Pay Estimate #5 – City Engineer-\$33,162.44.
 - C. 2017 Concrete Pavement Repair Program (L. Anthony Construction)
 - 1. Letter 06/07/18 – City Engineer – \$42,616.40.
 - D. Legal Services (Hallahan & Associates)
 - 1. Invoice 06/04/18 - WCA Assessing- \$2,000.84.
 - E. City Engineers (11)
 - 1. Invoice #0117548 04/30/18 - \$25,650.00;
 - 2. Invoice #0117578 05/09/18 - \$1,349.70;
 - 3. Invoice #0117598 05/10/18 - \$666.50;
 - 4. Invoice #0117794 05/24/18 - \$51,857.15;
 - 5. Invoice #0117795 05/24/18 - \$1,297.25;
 - 6. Invoice #0117798 05/24/18 - \$4,319.84;
 - 7. Invoice #0117799 05/24/18 - \$111.75;
 - 8. Invoice #0117800 05/24/18 – \$3,818.20;
 - 9. Invoice #0117801 05/24/18 - \$56,086.27;
 - 10. Invoice #0117803 05/24/18 - \$8,114.85;
 - 11. Invoice #0117807 05/24/18 - \$8,550.00.

F. Labor Attorney

1. Keller Thoma Invoice #114390 06/01/18l - \$1,418.79.

11. NEW BUSINESS/PUBLIC COMMENT

12. ADJOURNMENT

**Lisa Kay Hathaway, CMMC/MMC
City Clerk**

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.

<p>NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST</p>
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