

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, July 16, 2012  
7:30 p.m.**

6.	MINUTES  6B1-Approved.  6C1-Approved.  6D1-Approved.	A. B. C. D.	Council 07/02/12 Committee-of-the-Whole 07/02/12 w/recommendation: 1. Water/sewer rates Historical Commission 05/10/12, Excerpt 06/14/12 w/recommendation: 1. Memorial Day Photos/CD Beautification Advisory Commission Excerpt 07/11/12, w/recommendation: 1. Tile Purchase
7.	COMMUNICATIONS 7A - A meeting to be scheduled with the Mich. Public Service Comm.; City and DTE to schedule a public forum with DTE providing reasons for outages and financial investment; Clerk to provide a suitable resolution; Clerk to provide transcript and chronology of events	A.	DTE Power Outage
	Approved.	B.	Open purchase orders 1. Memo 07/09/12 – Treasurer/Comptroller 2. FY 2012/13 Purchase Orders over \$5,000
	Accepted.	C.	Resignation: Senior Citizens Commission 1. Letter 07/02/12 – Mary Lou Solomon
	Approved.	D.	Mack Avenue Business Association – Bike Decorating Contest 1. Email 07/10/12 – A. DiClemente 2. Event flyer
	Approved.	E.	Comerica Bank – Funds Transfer Services 1. Declaration for Comerica’s Department Internal Funds Transfer Service
	Declined to purchase property.	F.	Right of Refusal to Purchase Tax Foreclosed Property in Wayne County

			1. Email 07/03/12 – Wayne County Treasurer
	Referred to Finance Committee	G.	Monthly Report – June 2012
8.	BIDS / PROPOSALS/ CONTRACTS  Approved.	A.	2013 SMART Municipal and Community Credit Contract 1. Memo 07/09/12 – Executive Assistant/PAATS Rep 2. Letter 06/06/12 – M. Hightower, SMART 3. Municipal Credit and Community Credit Contract for FY – 2013
	Approved contingent upon other G.P. communities approval.	B.	Grosse Pointe Fire Services Automatic Aid Agreement 1. Memo 07/03/112 – City Administrator 2. Automatic Aid Agreement 3. Automatic Aid Agreement (Addendum A)
	Approved, contingent upon successful financial arrangements with the State Revolving Fund, and adopted Resolution.	C.	2012 State Revolving Fund (SRF) Program: Contract 1, Full Length CIPP Lining Sanitary Sewer Repair 1. Memo 07/09/12 – Director of Public Services 2. Letter 07/06/12 – City Engineer 3. Bid Tabulation 4. Resolution to Tentatively Award A Construction Contract for Wastewater System Improvements
	Approved, contingent upon successful financial arrangements with the State Revolving Fund, and adopted Resolution.	D.	2012 State Revolving Fund (SRF) Program: Contract 2, Sectional CIPP Lining Sanitary Sewer Repair 1. Memo 07/09/12 – Director of Public Services 2. Letter 07/09/12 – City Engineer 3. Bid Tabulation 4. Resolution to Tentatively Award A Construction Contract for Wastewater System Improvements
	Approved, contingent upon successful financial arrangements with the State Revolving Fund, and adopted Resolution.	E.	2012 State Revolving Fund (SRF) Program: Contract 3, Open Cut Sanitary Sewer Repair 1. Memo 07/09/12 – Director of Public Services 2. Letter 07/06/12 – City Engineer 3. Bid Tabulation 4. Resolution to Tentatively Award A Construction Contract for Wastewater System Improvements
	Approved.	F.	2012 State Revolving Fund (SRF) Application, User Charge, and Construction Engineering 1. Memo 07/09/12 – Director of Public Services 2. Letter 07/09/11 – City Engineer
9.	ORDINANCE Adopted and Clerk	A.	An Ordinance to amend Chapter 44 Utilities, Article V Wastewater Discharge, by adding Sec. 44-272 (Sections 1-

	authorized to publish in an amount not to exceed \$5,500.00.		<p>23) to provide for the acquisition and construction of additions, extensions, and improvements to the water supply and sewage disposal system of the City of Grosse Pointe Woods; to provide for the issuance and sale of junior lien revenue Bonds to pay the cost thereof; to prescribe the form of the Bonds; to provide for the collection of revenues from the system sufficient for the purpose of paying the costs of operation and maintenance of the system and to pay the principal of and interest on the Bonds; to provide for security for the Bonds; to provide for the segregation and distribution of the revenues; to provide for the rights of the holders of the Bonds in enforcement thereof; and to provide for other matters relating to the Bonds and the system</p> <ol style="list-style-type: none"> <li>1. Letter 07/10/12 – Miller Canfield</li> <li>2. Letter 07/02/12 – Bendzinski &amp; Co., w/attachments</li> <li>3. Proposed ordinance</li> </ol>
10.	<p><b>APPOINTMENTS</b></p> <p>Appointed and administered Oath of Office – Ginger Soles</p>	A.	City Assessor
	Appointed Council Member Granger	B.	East Side Advisory Council