

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, February 27, 2012
7:30 p.m.**

6.	PRESENTATION Presented.	A.	Wayne County Community College District (WCCCD) 1. Presentation folder
7.	MINUTES All minutes approved. 7C: Forwarded to Planning Commission to set Public Hearing 7G1: Referred to Committee-of-the-Whole	A. B. C. D. E. F. G. H. I.	Council 01/23/12, 02/06/12 Committee-of-the-Whole and Closed Executive Session 02/06/12 Committee-of-the-Whole 02/13/12, with recommendation: 1. Ordinance – Medical Marijuana Compensation and Evaluation Committee 02/06/12 Mayor’s Mack Avenue Business Study Committee 01/19/12 Historical Commission 12/08/11, 01/12/12 Historical Commission Excerpt 02/09/12, with recommendation: 1. Cook Schoolhouse vertical platform Beautification Commission 01/11/12 Citizens’ Recreation Commission 12/13/11
8.	PUBLIC HEARING Adopted at estimated \$92,034 w/\$20,000 allocated to SOC housing rehab	A.	2012 Community Development Block Grant (CDBG) Estimated Budget 1. Memo 02/15/12 – City Administrator 2. Affidavit of Legal Publication
9.	COMMUNICATIONS Approved nte \$58,590	A.	Purchase: Updated Radio System 1. Memo 02/10/12 – Director of Public Services
	Approved transfer of \$5,000.	B.	Budget Transfer: Cook School Repairs 1. Memo 02/07/12 – Director of Public Services 2. Committee-of-the-Whole Excerpt 12/12/11
	Approved nte \$5,753.	C.	Membership: Michigan Municipal League (MML) 1. Letter 02/01/12 – MML 2. Invoice 02/01/12
	Apprvd nte \$8,500.	D.	Purchase Order: Projected Expenses – 11 Mile Truck Frame & Axle 1. Memo 02/08/12 – Director of Public Services
	Approved transfer \$5,554.	E.	Budget Transfer: Lake Front Park Dog Park Fence 1. Memo 02/17/12 – Director of Public Services 2. Committee of the Whole Excerpt 02/13/12

	Approved transfer \$4,950.	F.	Budget Transfer: City Hall Front Porch Repairs 1. Memo 02/09/12 – Director of Public Services
	Received and placed on file.	G.	Public Safety 2011 Annual Report
	Referred to Finance Committee	H.	Monthly Financial Report – January 2012
10.	BIDS / PROPOSALS/ CONTRACTS Approved nte \$13,700, authorized Administrator to sign, contingent upon other Grosse Pointes participation and item included in the appropriate fiscal year budgets.	A.	Agreement: Consultant for Healthcare Consortium 1. Memo 02/14/12 – City Administrator/Treasurer-Comptroller 2. Letter 02/01/12 – City Attorney 3. Healthcare & Benefits Consulting Agreement – Cornerstone Municipal Advisory Group, LLC
11.	RESOLUTIONS Adopted.	A.	Economic Vitality Incentive Program (EVIP) 1. Memo 02/14/12 – City Administrator 2. Letter 01/20/12 – State of Michigan Department of Treasury 3. Proposed Resolution 4. Press Release 01/20/12
12.	ORDINANCES Approved, effective 20 days.	A.	Second Reading: An Ordinance amending Chapter 20 Environment, Article IV Erosion and Sedimentation Control, in order to Update Article IV to comply with State law and administrative rules, and to delete Section 20-131 regarding appeals of denial of permit 1. Letter 01/19/12 – City Attorney 2. Letter 01/11/12 – MDEQ 3. Proposed Ordinance 4. Affidavit of Legal Publication
	Approved, effective 20 days.	B.	Second Reading: An Ordinance to Amend Chapter 10 Businesses, Article II Licensing, By Amending Section 10-22(E) to Provide For Proration of the License Fee for the First Year 1. Letter 02/02/12 – City Attorney 2. Proposed Ordinance 3. Affidavit of Legal Publication