

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, December 19, 2011
7:30 p.m.**

| | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6. | PRESENTATIONS Presented | A. | Lisa Pinkos Howle 1. Commemorative Vase 2. Certificate of Service |
| | Presented | B. | Joseph Sucher 1. Certificate of Service |
| | Presented | C. | Christopher Jenkins 1. Proclamation |
| 7. | APPOINTMENTS Reappointed: Allemon, Briggs, DiClemente, Hagen, Martin-Rahaim, Sterr | A. | Beautification Commission (Mayoral) 1. Reappointments (6) |
| | Reappointed: Heim, Janutol, Rozycki | B. | Citizens Recreation Commission (Council) 1. Reappointments (3) |
| | Reappointed: Chan, DiCicco, Greening, Profeta, Rogers | C. | Community Tree Commission (Mayoral) 1. Reappointment (5) |
| | Reappointed: D'Agostino, Ferry, Michaelson, Murphy, Parthum | D. | Historical Commission (Mayoral) 1. Reappointments (5) |
| | Reappointed: Richardson, Vaughn, Vitale Vacancy: No action taken | E. | Planning Commission (Mayoral) 1. Reappointments (3) 2. Vacancy (1) |
| | Reappointed: Maier, Mitts, Nelson, Solomon Deferred until 01/09/12 – Kypros reappointment Appointed to Vacancies: Gattari expires 12/31/12, Hyduk expires 12/31/13, Witt expires 12/31/13. | F. | Senior Citizens Commission (Mayoral) 1. Reappointments (5) 2. Vacancies (3) a. Biographical Sketches i. Anne Marie Gattari ii. Mary F. Hyduk iii. Donald Witt |
| | Reappointed: Lombardo, McLellan, McMullen | G. | Board of Review (Council) 1. Reappointments (3) |
| | Reappointed: Kiehler, Vitale | H. | Construction Board of Appeals (Mayoral) 1. Reappointment (2) |
| 8. | MINUTES 8A-Approved with corrections 8B-Approved 8C-Approved minutes and class fee schedule 8D-Approved | A. B. C. D. E. | Council 12/05/11 Committee-of-the-Whole and Closed Executive Session 12/05/11 Committee-of-the-Whole 12/12/11, w/recommendation 1. Class Fee Schedule a. Memo 11/04/11 – Park Supervisor Committee-of-the-Whole 11/28/11 Planning Commission 11/22/11, w/recommendations |

| | | | |
|-----|----------------------------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | 8E-Approved 8F-Approved | F. | <ol style="list-style-type: none"> 1. Sign Appeal: Farm Bureau Insurance-Colleen Dyer Agency 2. Sign Appeal: Telly's Place Finance Committee 11/22/10 |
| 9. | PUBLIC HEARINGS Approved. | A. | Sign Appeal: Farm Bureau Insurance – Colleen Dyer Agency, 20879 Mack Avenue <ol style="list-style-type: none"> 1. Planning Commission Excerpt 11/22/11 2. Letter 12/15/11 – City Attorney, w/attachments 3. Memo 11/16/11 – Building Official 4. Sign Permit Application 09/27/11 5. Letter 11/18/11 – C. Dyer 6. Plan 11/18/11 7. Photo |
| | Approved. | B. | Sign Appeal: Telly's Place, 20791 Mack Avenue <ol style="list-style-type: none"> 1. Planning Commission Excerpt 11/22/11 2. Letter 12/15/11 – City Attorney, w/attachments 3. Memo 11/16/11 – Building official 4. Sign Permit Application 08/2/11 5. Letter 08/09/11 – E. Tellegadas 6. Photos (4) |
| | Denied. | C. | Sign Appeal: Blue Book/Towar Productions, 19803 Mack Avenue <ol style="list-style-type: none"> 1. Planning Commission Excerpt 12/13/11 2. Letter 12/15/11 – City Attorney, w/attachments 3. Memo 12/06/11 – Building Official 4. Letter 12/06/11 – Embree Sign Co. 5. Sign Permit Application 12/05/11 6. Plan 7. Photos (3) |
| 10. | COMMUNICATIONS Approved. | A. | Refuse Vendor – Livadich Seyfudich <ol style="list-style-type: none"> 1. Application for Permit/License 12/01/11 |
| | Approved. | B. | Refuse Vendor – Ronald M. Hirth <ol style="list-style-type: none"> 1. Application for Permit/License 12/02/11 |
| | Approved. | C. | Ghesquiere Park Baseball Diamond Use: Grosse Pointe North High School <ol style="list-style-type: none"> 1. Memo 11/29/11 – Recreation Supervisor 2. Letter 07/15/11 – C. Kennedy |
| | Approved. | D. | Budget Amendment: Engineering <ol style="list-style-type: none"> 1. Memo 11/29/11 – Director of Public Services 2. Memo 12/01/11 – City Engineer |
| | Referred to Finance Committee. | E. | Monthly Financial Report – November 2011 |
| 11. | BIDS / PROPOSALS/ CONTRACTS | A. | Alternative Routing – 911 overflow calls <ol style="list-style-type: none"> 1. Memo 12/12/11 – City Administrator/Director of Public Safety |

| | | | |
|-----|----------------------------------|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Approved. | | |
| 12. | PROCLAMATIONS Approved. | A. | Christopher Jenkins |
| 13. | RESOLUTIONS Adopted. | A. | Wayne County Annual Permits (3) <ol style="list-style-type: none"> 1. Memo 12/07/11 – Director of Public Works <ol style="list-style-type: none"> a. Permit to Construct, Operate, Use and/or maintain - Maintenance <ol style="list-style-type: none"> i. Permit ii. Letter 11/23/11 – S. Khaldi iii. Scope of Work and Conditions iv. Indemnity and Insurance v. Resolution Authorizing Execution of Annual Maintenance Permits b. Permit to Construct, Operate, Use and/or maintain – Pavement Restoration <ol style="list-style-type: none"> i. Permit ii. Letter 11/28/11 – S. Khaldi iii. Indemnity and Insurance iv. Resolution Authorizing Execution of Annual Pavement Restoration Permit c. Permit to Construct, Operate, Use and/or maintain – Special Events <ol style="list-style-type: none"> i. Permit ii. Letter 11/28/11 – S. Khaldi iii. Annual Special Events for Municipalities Road Closure/Detour Addendum Guidelines iv. Banner Attachment for Municipalities Addendum Guidelines v. Conditions and Limitations of permits vi. Resolution Authorizing Execution of Annual Special Events Permits |
| 14. | CLAIMS/ ACCOUNTS Approved. | A. | Labor Attorney <ol style="list-style-type: none"> 1. Keller Thoma 12/01/11 – Invoice #96473 |