

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 3, 2011
7:30 p.m.**

6.	APPOINTMENT Appointed Millies, term to expire 12/31/13.	A.	Historical Commission (Mayoral) 1. Memo 09/20/11 – Delmar Harkenrider 2. Biographical Sketch- Lynne Millies
7.	MINUTES 7F1-2: Referred to Committee-of-the-Whole	A. B. C. D. E. F. G. H. I.	Council 09/19/11 Zoning Board of Appeals 08/15/11 Committee-of-the-Whole 08/15/11 Planning Commission 08/23/11 Citizens Recreation Commission 06/14/11, 07/12/11 Citizens Recreation Commission Excerpt 09/13/11, with recommendations: 1. Method of payment for activities – credit cards 2. Fees Historical Commission 06/09/11 Senior Citizens Commission 07/19/11 Tree Commission 06/01/11
8.	PUBLIC HEARING Postponed until November 7, 2011.	A.	Continued Fence Variance: Michael and Erin Gormely, 19958 E. Emory Ct 1. Letter 09/27/11, w/attachments – Michael Gormely 2. Memo 09/30/11 – Building Official 3. City Council Excerpt 06/20/11 4. Application for Fence Permit 04/08/11 5. Memo 04/07/11 – M. Gormely 6. Fence Brochure 7. Mortgage Survey 06/10/03 8. Memo 06/14/11, w/attachments - Building Official 9. Memo 06/10/11 – Director of Public Services 10. Aerial View 06/13/11 11. Affidavit of Legal Publication/Property Owners Notified
9.	COMMUNICATIONS Approved \$1,000.	A.	Grosse Pointe Santa Claus Parade 1. Letter 09/2011 – T. Berschback 2. 2011 Sponsorship Commitment Form

	Approved. Vendor to provide updated vehicle information.	B.	Application for Permit/License – Refuse Vendor 1. Application 08/31/11 – William Robert McDaniel
	Approved.	C.	Request to use Lake Front Park Parking Lot: Assumption Greek Orthodox Church 19 th Senior Expo 1. Letter 09/13/11 – J. DeRonne 2. Memo 09/29/11 – Recreation Supervisor
	No action taken. Attorney requested to provide a written opinion.	D.	Verbal Report: Redistricting Litigation 1. Letter 09/28/11 – City Attorney
10.	BIDS / PROPOSALS/ CONTRACTS Contract awarded to Marine City Nursery \$9,935.00.	A.	2011 Fall Tree Planting 1. Memo 09/26/11 – Director of Public Services 2. Bid Sheet 09/20/11
11.	CLAIMS/ ACCOUNTS Approved.	A.	City Attorney 1. Don R. Berschback 09/27/11 2. Charles T. Berschback 09/27/11