

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, September 12, 2011
7:30 p.m.**

6.	Approved Received	A. B.	Council 08/15/11, w/correction 1. Letter 08/23/11 – City Attorney Planning Commission 07/26/11
7.	COMMUNICATIONS Appointed Granger as representative and Sucher as alternate. No city funds approved.	A.	Michigan Municipal League – Annual Meeting Notice 1. Letter 08/10/11 – MML
8.	BIDS / PROPOSALS/ CONTRACTS Approved Michigan Joint Sealing; amt nte \$20,000	A.	Contract – 2011 Pavement Joint and Crack Sealing Program 1. Memo 08/26/11 – Director of Public Works
	Approved Municipal Insurance Alliance; amt nte \$109,334	B.	2011/12 Property and Liability Insurance 1. Memo 09/07/11 – City Administrator/Treasurer-Comptroller 2. Letter 09/06/11 – City Attorney, w/attachment
	Approved Apollo Fire Apparatus Repair; amt nte \$4,900	C.	Emergency Generator Replacement – Engine 5 1. Memo 09/08/11 – Director of Public Safety 2. Apollo Fire Apparatus Repair, Inc. – Quote 3. LTM Fire Equipment & Sales – Quote
9.	RESOLUTIONS Adopted	A.	Grosse Gratiot/Milk River Drain Winter Tax Levy 2012 1. Memo 09/08/11 – City Administrator/Treasurer-Comptroller 2. Budget Revenue Analysis – Grosse Gratiot Drain FY 2011/12 3. Budget Worksheet – Grosse Gratiot Drain FY 2011/12 4. Proposed Resolution
10.	ORDINANCES Adopted, effective 20 days	A.	Second Reading: An Ordinance Amending Chapter 8, Buildings and Building Regulations, by Adding Article XV, Alarm Systems, Establishing a Registration Fee for Alarm Systems; Regulating All Alarm Systems; Controlling Exterior Lighting and Sound and Providing for Cost Recovery Relating to Repeated False Alarms 1. Letter 08/30/11 – City Attorney 2. Proposed Ordinance

	Adopted, effective 20 days	B.	Second Reading: An Ordinance To Amend Chapter Two, Administration, Article VII Finance, Division Six Cost Recovery, by Adding Subdivision IV Cost Recovery for Traffic Accidents, by Providing Procedures for Reimbursement for Emergency Responses for Traffic Accidents, Establishing Liability for Those Expenses, and Procedures for Collection of Expenses 1. Letter 08/30/11 – City Attorney 2. Proposed Ordinance
	Adopted, effective 20 days	C.	Second Reading: An Ordinance to Amend Chapter 42 Traffic and Vehicles, Article VI Stopping, Standing and Parking by Adding Sec. 42-271 to Include Double Parking as a Civil Infraction Violation, and Sec. 42-272 to Provide a Fee Schedule Based on Council Resolution 1. Letter 08/01/11 – City Attorney 2. Proposed Ordinance 3. Proposed Fines
11.	CLAIMS/ACCOUNTS Approved	A.	Labor Attorney 1. Keller Thoma, Invoice #95290 08/01/11
	Approved	B.	City Attorney 1. Don R. Berschback 08/31 /11 2. Charles T. Berschback 08/31/11

12. New Business:

- Council adopted a Resolution in Support of Fully Replacing, Not Just Erasing, Michigan's Personal Property Tax.
- Council authorized the city administrator and city attorney to select a law firm to present an analysis of the efficacy of pursuing litigation regarding redistricting of the Grosse Pointes in an amount not to exceed \$4000.
- School of Choice legislation was discussed. Council Member Granger gave an overview of the grassroots effort to oppose this legislation. GPW was the first community to pass a resolution in opposition of the Schools of Choice Mandate, now other school districts and cities are following suit.
- Council directed the Treasurer/Comptroller to provide a report by mid October containing:
 - Adjustments to revenue, pluses and minuses for FY 11/12 that have taken place or will take place since the budget was adopted.
 - Expenditure changes since the budget was adopted, both real and projected.
 - Tax revenues for next year.

Adjourned: 8:37 pm