

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, June 6, 2011
7:30 p.m.**

6.	PRESENTATION Proclamation presented	A.	Eagle Scout Proclamation – William David Rochte
7.	MINUTES 7B addressed under 8A 7C1 – Approved nte \$40 7C2 – Approved nte \$60 7E1 – Approved nte \$20	A. B. C. D. E.	Council/Closed Executive Sessions 05/16/11, 05/23/11 Planning Commission 04/26/11, w/recommendation: 1. The Rivers of Grosse Pointe CCRC Resolution to approve Site Plan and Special Land Use w/conditions Tree Commission Excerpt 05/04/11 w/recommendations: 1. Purchase: Labels 2. Purchase: Arbor Day Plaque Plates Tree Commission 03/02/11 Beautification Commission 02/09/11, w/recommendation: 1. Membership: Keep Michigan Beautiful
8.	PUBLIC HEARING Adopted the City Council Resolution approving site plan and special land use w/conditions.	A.	Site Plan Approval and Special Land Use: Rivers of Grosse Pointe - Continuing Care Retirement Community (CCRC), 900 Cook Road 1. Memo 05/19/11, City Administrator 2. Letter 05/24/11, City Attorney, w/attachments 3. Planning Commission Resolution 04/26/11 4. Affidavit of 300' Radius Notice 05/12/11 a) List of Property Owners Notified b) Aerial Maps 5. Affidavit of Publication 05/12/11, Grosse Pointe News 6. Letter of Request 02/15/11, The Rivers of Grosse Pointe (R. Levin) 7. E-mail 02/24/11, Boulder/Cavaliere (V. Shenoy) 8. Escrow Agreement, Philip F. Greco Title Company 9. Escrow Agreement between CCLA 6 Real Estate & Grosse Pointe Woods 02/25/11 10. Letter 03/15/11, Starr Commonwealth (M. Mitchell) 11. Memo 03/08/11, Traffic Safety Officer, w/attachments a) Speed Summary School Time 10/11/05 b) Speed Bin Report 08/11/08 c) Hourly Data by Day Report 08/11/08 thru 08/17/08 12. E-mail 04/13/11, Traffic Safety Officer, w/attachments a) Traffic Data Collection Report 04/05/11

			<ul style="list-style-type: none"> b) Traffic Data Collection Report 08/02/10 c) E-mail 02/21/11, Traffic Improvement Association (D. Allyn) 13. Memo 03/09/11, Fire Inspector 14. Memo 03/10/11, Director of Public Services 15. Letter 03/10/11, City Engineer 16. Memo 03/11/11, City Administrator/Police Commissioner, w/attachment <ul style="list-style-type: none"> a) Windmere Park 2010 Ambulance Transport Summary 17. Letter 03/11/11, City Attorney 18. Memo 04/20/11, Building Official, w/attachments <ul style="list-style-type: none"> a) GPW Master Plan, Goals & Objectives b) Response to other Traffic Concerns 03/03/11 c) Site Plan Review Meeting Checklist 19. Site Plan Review Application 03/03/11 20. Site Plan Submission, Architectural Job #3002 04/08/11 (25 pages of plans and elevations) 21. Letter 04/19/11, Gerald Pochert 22. Letter 04/13/13, Dean Metry 23. Traffic Impact Assessment 03/11, The Corradino Group, <i>delivered electronically</i>
9.	COMMUNICATIONS Approved.	A.	Application to Solicit – Comcast 1. Application 05/17/11 – Steven Schick
	Approved.	B.	Application: Ice Cream Vendor – CK Corporation 1. Application 05/17/11 – Daniel Zoroff
	Approved.	C.	Budget Amendment – Public Safety Radio System Upgrade 1. Memo 05/24/11 – Treasurer/Comptroller
	Approved.	D.	Commit Local Street Funds 1. Memo 05/24/11w/attachment – Treasurer/Comptroller
	Adopted.	E.	Records Retention Schedule – Parks and Recreation 1. General Schedule #32 – Local Government Parks and Recreation Departments 04/20/10
	Referred to Finance Committee.	F.	Monthly Financial Report – April 2011
10.	BIDS / PROPOSALS/ CONTRACTS Approved nte \$6,438.93	A.	Contract: Lighting – Department of Public Works 1. Memo 05/18/11 – Director of Public Services 2. Quote 04/11/11 – Lighting Supply Co. 3. Energy Audit Savings Analysis 04/08/11

			4. Quote 04/07/11 – Madison Electric on Demand
	Awarded.	B.	Purchase: 2011/12 Road Salt 1. Memo 05/24/11 – Director of Public Services
	Awarded.	C.	Lease Agreement: Multifunction Printer/Copier Equipment 1. Memo 05/31/11 – Information Technology Manager 2. Agreement – Prime Office Innovations 3. Truth In Leasing Statement 05/24/11 4. Service Agreement 05/24/11 – Prime Office Innovations 5. Systems Configuration Pricing 11/23/10
	Approved.	D.	Agreement: Court Recorder – Shirley Wohlfield 1. Agreement
11.	PROCLAMATIONS Awarded	A.	Eagle Scout – William David Rochte
	Issued.	B.	Lemonade Day Detroit
12.	RESOLUTION Adopted	A.	Credit Card Payments 1. Resolution Authorizing Acceptance of Credit Card Payments
13.	CLAIMS/ ACCOUNTS Approved.	A.	Labor Attorney 1. Keller Thoma 05/01/11
	Approved.	B.	City Attorney 1. Don R. Berschback 05/31/11 2. Charles T. Berschback 05/27/11

New Business: Resident discussed proposed library millage.