

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, May 16, 2011
7:30 p.m.**

6. PRESENTATION

Presented.
 - A. Certificate of Achievement for Excellence in Financial Reporting – 2010
7. MINUTES
 - 7A – Approved
 - 7B – Approved
 - 7C - Adopted
 - A. Council 05/02/11
 - B. Committee-of-the-Whole 05/09/11, w/recommendation
 1. Proposed 2011/12 Budget
 - C. Fireworks Committee 04/21/11, w/recommendation
 1. Vendor Licenses Resolution
8. PUBLIC HEARING

Approved, w/conditions.
 - A. Fence: Thomas & Janice Breyer, 1780 Broadstone
 1. Letter 05/05/11 – Tom and Janice Breyer, w/attachment
 2. Application for Fence Permit 04/20/11
 3. Homeowner's Affidavit for Permit 04/20/11
 4. Fence Rendering – Goodison Fence Company
 5. Brochure
 6. Memo 05/10/11 – Building Official, w/attachments
 7. Memo 05/09/11 – Director of Public Services
 8. Affidavit of Property Owners Notified 05/06/11
 9. Aerial View
 - Adopted.
 - B. Proposed 2011/12 General Budget and Millage Rate
 1. Proposed Budget and Appropriation Resolution
 2. Memo 05/10/11 – City Administrator & Treasurer/Comptroller, w/attachments
 3. Affidavit of Legal Publication
9. BIDS / PROPOSALS/
CONTRACTS

Approved nte \$84,000 per
FY, 07/01/11-06/30/13.
 - A. DPW Trucking Services
 1. Memo 05/03/11 – Director of Public Services
10. RESOLUTION
Adopted
 - A. Fireworks Display 2011 – Vendor Licenses
 1. Fireworks Committee Excerpt 04/21/11
 2. Resolution