

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, May 2, 2011  
7:30 p.m.**

|     |                                                                                            |                      |                                                                                                                                                             |
|-----|--------------------------------------------------------------------------------------------|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6.  | PRESENTATION<br><br>Proclamation and Flag Presented                                        | A.                   | Tree City USA Flag                                                                                                                                          |
| 7.  | MINUTES<br>7A&7B approved.<br><br>Rec'd<br>Rec'd                                           | A.<br>B.<br>C.<br>D. | Council 04/18/11<br>Committee-of-the-Whole/Closed Executive Session 04/18/11 and 03/28/11<br>Historical Commission 03/10/11<br>Planning Commission 03/22/11 |
| 8.  | COMMUNICATIONS<br><br>Approved to place on July tax roll                                   | A.                   | Unpaid Invoices<br>1. Memo 04/27/11 - Treasurer/Comptroller<br>2. Outstanding Invoices (Grass Cutting, Cross Connection, Water Line Repair)                 |
|     | Authorized the City Clerk to publish for public hearing May 16.                            | B.                   | Proposed FY 2011/12 Budget<br>1. Proposed Notice of Public Hearing                                                                                          |
| 9.  | BIDS / PROPOSALS/<br>CONTRACTS<br>Approved contingent upon State approval nte \$12,081.30. | A.                   | Contract Modification: DWRF Automated Water Meter Reading System<br>1. Memo 04/15/11 – Director of Public Works                                             |
|     | Approved transfer totaling \$54,500.                                                       | B.                   | Budget Amendment: Vehicle Maintenance Account<br>1. Memo 04/12/11 – Director of Public Works                                                                |
|     | Approved transfer nte \$10,000                                                             | C.                   | Budget Amendment: Lake Front Park Litigation<br>1. Letter 04/28/11 – City Attorney                                                                          |
| 10. | CLAIMS/<br>ACCOUNTS<br><br>Approved \$456.00                                               | A.                   | Property Tax Appeal<br>1. Clark Hill 04/21/11                                                                                                               |
|     | Approved \$4,845.75 and \$4,200                                                            | B.                   | City Attorney<br>1. Don R. Berschback 04/27/11<br>2. Charles T. Berschback 04/27/11                                                                         |

**New Business:**

- Robert Bertolin spoke in favor of GPW fire/police department supporting other communities (Harper Woods.)
- Council Member Bryant stated the City has an intern available to work this summer.
- Council Member Granger noted the Gazebo in Ghesquiere Park in poor condition, and requires demolition, modification or replacing. The Chair directed administration to look at costs and to prepare a recommendation for a future Committee-of-the-Whole.