

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, January 19, 2009
7:30 p.m.**

6.	APPOINTMENTS 3 appointments made to expire 12/31/11, term needs correction at Council 2/2	A.	Board of Review (Council) – 2 Vacancies 1. Memo 01/13/09 – City Assessor a. Biographical Sketches: i. George McMullen ii. Jan Ryndress McLellan iii. Stanley Grumeretz
7.	MINUTES 7D1-Approved \$600 7D2-Concurred with recommendation and approved \$175. 7E1-Concurred and referred to CRC for recommendations to Council. Council Member Bryant announced he and his wife will be donating the clock, presentation to be placed on 2/2 Council agenda. 7G1-Approved nte \$100.	A. B. C. D. E. F. G.	Council 01/05/09 City Council – Closed Executive Session 01/12/09 Senior Citizens Commission 09/06/08 Historical Commission 11/13/08 w/recommendations: 1. Map frame 2. Bid on antique school clock Citizens’ Recreation Commission 12/09/08, 11/18/08, and 10/14/08 w/recommendation 1. Prohibit fishing in harbor/designated fishing areas Citizens’ Recreation Commission Excerpt 01/13/09, w/recommendations: 1. Park Pass Procedure – Landlord Requirements 2. 2009 Concession Stand Lease Agreement Tree Commission 11/05/08, and 10/01/08 w/recommendation 1. Arbor Day video conversion to DVD
8.	COMMUNICATIONS Resolution adopted.	A.	Park Pass Procedure – Landlord Requirements 1. Citizens Recreation Commission Excerpt 01/13/09 2. Letter 12/19/08 – City Attorney 3. Proposed Resolution 4. Memo 12/22/08 – Community Center Supervisor 5. Form letter to Homeowner/Landlord(s) 6. Residence Verification Form 7. Form Letter to Renter 8. Administrative Regulation Regarding Park Permit
	Contract approved with National Coney Island conting. upon menu prices being negotiated, and City Attorney reviewing and approving final contract.	B.	2009 Concession Stand Lease Agreement 1. Citizens Recreation Commission Excerpt 01-13-09 2. Bid Sheet 12/09/08 3. Memo 01/14/09 – Park Supervisor 4. Concession Stand Menu Comparison 5. Proposed Lease Agreement Rev. 01/14/09

	Approved.	C.	Application for Permit/License – Vendor/Solicitor /Peddler 1. Application 01/08/09 – George Stehley Jr. 2. Certificate of No Fault Insurance Binder
	Approved transfer from General Fund Conting. Admin directed review other funds to possibly reimburse contingency.	D.	General Fund Contingency Fund Transfer 1. Memo 01/07/09 – Director of Public Safety 2. Check Requests (2) 3. Section 79.5 Continuing Education – Employee Handbook
	Approved.	E.	2009 Board of Directors Election – Michigan Association of Municipal Clerks 1. Memo 01/09/09 – City Clerk
	Referred to Finance Committee	F.	Financial Report – December 2008

New Business:

1. Stop Sign Removal – Moorland and Morningside. Administration was directed to place this item on an April or May 2009 City Council agenda for re-evaluation and to provide follow-up to Mr. Brucia. Administration was directed to provide follow-up to Mr. Boland regarding park bus safety and information regarding removal of the stop sign at Moorland and Van K in the future.
2. Removal of the Community Enhancement Fund Advisory Board and Cable TV Advisory Board. Administration directed these items be placed on the next council agenda (02/02/09).