

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, September 8, 2008  
7:30 p.m.**

- |  |   |
|--|---|
| 6. APPOINTMENT<br><b>No objection</b>  | A. Local Officers' Compensation Commission (Mayoral)  |
| 7. MINUTES<br><br><b>?? – Found no notes on these items...</b>   | A. Council 08-18-08<br>B. Closed Executive Session 09/08/08<br>C. Committee-of-the-Whole 08/18/08<br>D. Planning Commission Workshop 07/22/08<br>E. Planning Commission 07/22/08<br>F. Beautification Advisory Commission 05/14/08  |
| 8. <i>COMMUNICATIONS</i><br><b>Approved</b><br><br><b>Approved</b><br><br><b>Approved</b>              | A. Purchase: DPW Work Platform & Hydraulic System<br>1. Memo 08/18/08 – Director of Public Works<br><br>B. Cub Scout Camp Out<br>1. Memo 08/13/08 – Recreation Supervisor<br>2. Certificate of Insurance<br><br>C. Application to Hold A Parade: Grosse Pointe North High School<br>1. Application 06/08/08<br>2. Certificate of Liability Insurance  |
| 9. BIDS / PROPOSALS/<br>CONTRACTS<br><br><b>Approved</b><br><br><b>Approved</b><br><br><b>Approved</b> | A. Suburban Mobility Authority for Regional Transportation (SMART) - Municipal and Community Credit Contract for FY 2008/09<br>1. Memo 08/12/08 – Community Center Supervisor<br>2. Municipal Credit and Community Credit Contract for FY 2009<br><br>B. 2008 Fall Tree Planting<br>1. Memo 08/25/08 – Director of Public Works<br><br>C. Property and Liability Insurance<br>1. Memo 09/03/08 – City Administrator<br>2. Municipal Insurance Alliance Summary of Coverage for City of Grosse Pointe Woods 08/2008 – R. Bucko, Stevenson Co.<br>3. Email 09/03/08 – R. Bucko<br>4. Letter 08/11/08 – R. Bucko<br>5. Email 08/14/08 – R. Bucko<br>6. Email 08/22/08 – R. Weber-Ponta, Castle & Ingram Agency, T. Breadon-Trident Insurance |

Services

7. Municipal Alliance Website

- a. Services
- b. Security

10. ORDINANCES

**Removed from Agenda**

No action taken

**Approved** – Second  
Reading/Final Adoption  
October 6th

- A. Second Reading: Ordinance to amend Chapter 50, *Zoning*, Sections 50-1, 50-313, 50-314, 50-316, 50-317, and 50-530
- B. First Reading: An ordinance to Amend Chapter 32, *Signs*, Section 32-35, Grandfathering Clause; Neon, To add Section 32-35(4) by Providing For A 24 Month Expiration Date for Neon Signs
  - 1. Committee-of-the-Whole Excerpt 07/21/08
  - 2. Letter 08/28/08 – City Attorney
  - 3. Proposed ordinance
  - 4. Letter 05/06/08 – City Attorney
  - 5. City Council Excerpt 01/07/08
  - 6. Letter 01/10/08 – J. Bourgeois
  - 7. Letter 01/13/08 – City Attorney
  - 8. Planning Commission Workshop Excerpt 01/22/08
  - 9. Option I
  - 10. Option II
  - 11. List of Grosse Pointe Woods Businesses with Neon Signs as of 10/24/02
  - 12. Existing Ordinance 32-35

11. CLAIMS/  
ACCOUNTS

**Approved**  
**Approved**

**Approved**

- A. Advertising Invoices:
  - 1. Grosse Pointe News 08/07/08
  - 2. Grosse Pointe News 08/21/08
- B. Labor Attorney
  - 1. Keller Thoma 08/01/08
- C. City Attorney Statements
  - 1. Don Berschback – 09/02/08
  - 2. Chip Berschback – 09/02/08

New Business – Sucher spoke of a Water Study and requested Administration to call a meeting to discuss the topic.

Adjourned at 7:55pm