

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, May 19, 2008
7:30 p.m.**

- | | | |
|-----|---|---|
| 6. | PRESENTATION | A. Government Finance Officers Association |
| | Presentation made | 1. Letter 04/30/08 – GFOA
2. Certificate |
| 7. | MINUTES - | A. Council 05/05/08 |
| | No action taken –
Reviewed later | B. Committee-of-the-Whole and also Sitting as Finance
Committee 05/12/08, w/recommendations |
| | Denied | 1. Treasurer/Comptroller Contract
2. 2008/09 Water/Sewer Rates
3. 2008/09 Proposed Budget – All Funds
C. Finance Committee 04/28/08, w/recommendations
1. Historical Society's request for funding
2. General operating millage and anticipated Milk
River tax levy
D. Citizens' Recreation Commission 03/11/08
E. Pension Board 12/20/07 |
| 8. | PUBLIC HEARING | A. Proposed 2008/09 General Budget and Millage Rate |
| | Budget Approved | 1. Proposed Budget and Appropriation Resolution
2. Affidavit of Legal Publication |
| 9. | COMMUNICATIONS | A. Michigan Association of Municipal Clerks (MAMC)
Conference |
| | Approved | 1. Memo 05/01/08 - City Clerk
2. Conference Brochure |
| | No Action Taken | B. Resignation – Historical Commission
1. Letter 05/04/08 – Bruce K. Bockstanz |
| | Referred to Finance
Committee | C. Monthly Financial Report – April 2008 |
| | Approved | D. Application for Permit/License – Vendor/Solicitor/ Peddler
1. Application 04/23/08 – Paul M. Bukta |
| | Approved | E. FY 2008-09 Water/Sewer Rate Increase
1. Memo 05/14/08 – City Administrator & Accounting
Specialist |
| 10. | BIDS / PROPOSALS/
CONTRACTS | A. Proposed Contract for Treasurer/Comptroller Position |
| | Contract Approved | 1. Letter 05/08/08 – City Attorney
2. Proposed Contract |

11. ORDINANCES

Approved

- A. First Reading: An Ordinance to Amend Chapter 2, Administration, Article II, Officers and Employees, by Adding Division 4, Section 2-90 through 2-93, to Provide for the Office of Deputy Assessor
 - 1. Memo 04/28/08 – City Attorney
 - 2. Letter 04/28/08 – City Attorney
 - 3. Proposed Ordinance

12. LIBRARY BOARD
TRUSTEE APPOINTMENT

- A. Library Board Trustee Appointment
 - 1. Publication of Vacancy
- B. Interviews:
 - 1. Dave Bergeron
 - 2. Gary E. Hoslet
 - 3. John H. Minnis
 - 4. Robert Nederhood
 - 5. Kathryn A. Rogers

John Minnis Appointed

- C. Public Comment
- D. Discussion/Appointment

13. CLAIMS/
ACCOUNTS
Approved

- A. Advertising Invoices
 - 1. Grosse Pointe News 05/01/08, 05/08/08

Additional Notes: