

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, May 5, 2008
7:30 p.m.**

6.	MINUTES 6F1-Approved 6F2-Adopted 6G1-Approved	A. B. C. D. E. F. G.	Council 04/21/08 Special Council 04/28/08 Finance Committee 04/07/08, 04/21/08 Tree Commission 03/05/08 Senior Citizens Commission 01/15/08 Fireworks Committee 05/03/07 and 04/17/08, w/recommendations 1. 2008 Fireworks Entertainment Agreement 2. 2008 Fireworks Display – Vendors Resolution Fireworks Committee Excerpts 05/01/08, w/recommendation 1. 2008 Pyrotechnic Contract
7.	COMMUNICATIONS Approved	A.	AAUW Activity Room Fees for 2008 1. Memo 04/22/08 – Community Center Supervisor
	Set public hearing for 05/19, authorized to publish	B.	Proposed FY 2008/09 Budget 1. Proposed Notice of Public Hearing
	Delayed action until next council meeting 05/19	C.	Application for Permit/License – Vendor/Solicitor/ Peddler 1. Application 04/23/08 – Paul M. Bukta
	Approved	D.	Refund for Boat Wells 1. Memo 04/30/08 – Recreation Supervisor
8.	BIDS / PROPOSALS/ CONTRACTS Approved	A.	Assessor Contract Amendment – Request for 112.5 Additional Hours 1. Memo 04/22/08 – City Assessor
	Send out for bid	B.	Contract – City Tree Removal 1. Memo 04/16/08 – Director of Public Works 2. Letter 04/15/08 – Arbor Pro Tree Service
	Approved	C.	Contract – Janitorial Services for Municipal Building 1. Memo 04/15/08 – Director of Public Works 2. Letter 04/14/08 – Jani-King of Michigan
	Approved	D.	Contract – Rubbish Bags 1. Memo 04/03/08 – Director of Public Works
	Approved	E.	Contract – Tennis Instructor 1. Memo 04/03/08 – Recreation Supervisor 2. Tennis Instructor Agreement
9.	PROCLAMATIONS	A.	Mason Cub Scout Pack 290 – “Arrow of Light” (8)

	Issued		
10.	RESOLUTIONS Adopted	A.	2008 Fireworks Display – Vendors 1. Proposed Resolution
11.	CLAIMS/ ACCOUNTS Approved	A.	Keller Thoma – Labor Attorney 1. Invoice 82752 – 04/01/08
	Approved	B.	Clark Hill PLC 1. Invoice 310334 – 04/15/08 2. Invoice 310335 – 04/15/08
	Approved	C.	City Attorney Statements: 1. Don Berschback – 04/29/08 2. Chip Berschback – 04/28/08

A proposed contract for Treasurer/Comptroller being prepared for the Committee-of-the-Whole Meeting on May 12th and Council Meeting on May 19th.

Planning Commission Representative Sucher requested direction from the Council regarding R-4 District.