

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, March 17, 2008  
7:30 p.m.**

6.	MINUTES	A. B. C.	Council 03/03/08 Planning Commission 02/22/08 Mayor's Mack Avenue Business Study Committee 03/11/08
		D. E.	Citizens Recreation Commission 01/08/08 Compensation & Evaluation 03/03/08
7.	COMMUNICATIONS Postponed until the first Council meeting in April, and policy will be discussed at a future COW	A.	Lake Front Park Pool Use – Gators 1. City Council Excerpt 02/25/08 2. Memo 03/12/08 – City Attorney
	Approved.	B.	2008 Flower Sale 1. Letter 03/05/08 – G. Hilton, Chair
	Accepted.	C.	Resignation – Beautification Advisory Commission 1. Letter 01/25/08 – M. Nicholson
	Referred to the Finance Committee	D.	Monthly Financial Report – February 2008
	Approved as amended.	E.	Credit Card Policy 1. Finance Committee Excerpt 01/28/08 2. Credit Card Policy – V1 3. Credit Card Policy – V2 (Revised)
8.	BIDS / PROPOSALS/ CONTRACTS Approved.	A.	Contract – Bark Mulch 1. Memo 03/07/08 – Director of Public Works
	Approved.	B.	Contract – Asset Management System 1. Memo 02/26/08 – Director of Public Works 2. Letter 02/11/08 – City Engineer-GIS Coordinator 3. Quote 10/03/07 – Azteca Systems, Inc.
9.	PROCLAMATION Approved with amendments	A.	Grosse Pointe North Girls Basketball Team State Champions
10.	CLAIMS/ ACCOUNTS Approved.	A.	Advertising Invoices 1. Grosse Pointe News – 02/28/08 2. Grosse Pointe News – 03/06/08 3. Grosse Pointe News – 03/06/08

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New business:

- Council Member Waldmeir requested information regarding trash bags; how many bags sold, how much money is made, where the money goes;
- Council Member Waldmeir discussed the Concession Stand Contract – Hal Lanstra. Clarification was requested regarding a financial statement;
- Council Member Bryant requested additional information regarding the Mack Avenue paving project and elimination of certain cross-walks;
- Council Member Granger reported on the Annual Easter Egg Hunt;
- Council Member Granger discussed Sunshine week;
- Council Member Sucher requested information regarding exclusionary zoning provisions of the Zoning Enabling Act.