

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, March 3, 2008  
7:30 p.m.**

6.	MINUTES A. Approved w/correction B1. Appointed B2. Approved amendment	A. B.	Council 02/25/08 Tree Commission 12/05/07 w/recommendations: 1. Appointment (Mayor) a. Biographical Sketch – N. Paavola b. Tree Commission Excerpt (Pending Approval) 02/06/08 2. Amendment to By-Laws
7.	COMMUNICATIONS Approved, two old vehicles for auction, one to replace an admin. fleet vehicle	A.	Purchase – Public Safety Vehicles 1. Memo 02/25/08 – Director of Public Safety
	Approved w/proposed pricing, changed blocks of time to range from 6 a.m. to 3 p.m., and 3 p.m. to close, and that resident be refunded money if the gazebo was used and left clean.	B.	Lake Front Park gazebo rental 1. Council excerpt 02/25/08 2. Citizens Recreation Commission Excerpt 02/12/08 3. Memo 02/14/08 – Recreation Supervisor 4. Park Use Application Form 5. Park Use Application Guidelines
	Approved for Mayor's signature.	C.	University Liggett School – Delegation of School Inspection Authority 1. Memo 02/28/08 – Building Official 2. Request for Delegation of School Inspection Authority to a Local Unit of Government Enforcing Agency
	Approved \$1,000.	D.	Contribution to Senior Club 1. Memo 02/28/08 - Community Center Supervisor 2. Senior Commission Minutes 01/15/08 (Pending Approval) w/recommendation: a. Contribution to Senior Club for St. Patrick's Day Party and Annual Club Picnic
	Approved.	E.	Purchase: Public Safety Video Recording System 1. Memo 02/28/08 – Director of Public Safty 2. Quote 02/28/08 - L3 Communications 3. Quote 02/28/08 – Kustom Signals, Inc.
8.	BIDS / PROPOSALS/	A.	Intergovernmental Agreement – Resurfacing Mack

	<p><b>CONTRACTS</b></p> <p>Approved-Clerk to process Agreement, check, resolution.</p> <p>JA-provide late fees paid to City for Mack North of Vernier and whether same provision contained within contracts for Items 8A/8B.</p>		<p>Avenue, Cook Road to Vernier Road</p> <ol style="list-style-type: none"> <li>1. Letter 02/14/08 – N. Rade Asst. Corp. Counsel – County Executive Ficano, Dept. of Public Services</li> <li>2. Proposed Agreement</li> <li>3. Memo 02/27/08 - City Administrator</li> </ol>
	<p>Approved-Clerk to process Agreement, check, resolution</p>	B.	<p>Intergovernmental Agreement – Resurfacing Mack Avenue, Moross to Cook</p> <ol style="list-style-type: none"> <li>1. Letter 02/14/08 – N. Rade Asst. Corp. Counsel – County Executive Ficano, Dept. of Public Services</li> <li>2. Proposed Agreement</li> <li>3. Memo 02/27/08 - City Administrator</li> </ol>
9.	<p><b>CLAIMS/ACCOUNTS</b></p> <p>Approved, City Attorney to provide total paid to CH for establishment of civic foundation</p>	A.	<p>Clark Hill Invoices</p> <ol style="list-style-type: none"> <li>1. Invoice #305603 – 02/18/08</li> <li>2. Invoice #305602 – 02/18/08</li> </ol>
	<p>Approved</p>	B.	<p>City Attorney Statements dated 02/27/08</p> <ol style="list-style-type: none"> <li>1. Don Berschback</li> <li>2. Chip Berschback</li> </ol>
	<p>Approved</p>	C.	<p>Advertising Invoice</p> <ol style="list-style-type: none"> <li>1. Grosse Pointe News – 02/21/08</li> </ol>

Under new business,

- Director of Public Safety announced the new ambulance will be accepting delivery tomorrow (03/04/08) and will schedule a photo with City Council;
- Hearing no objections, the following individual wished to speak regarding Cliff Maison:  
Dennis Hickey  
2050 Stanhope
- Council Member Waldmeir inquired regarding an accounting of trash bag sales. Administration was directed to provide City Council how many bags are sold, how much money is made, and where the money goes.