

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, February 25, 2008
7:30 p.m.**

6.	PRESENTATION Proclamation presented	A.	Jacob Rochte – Eagle Scout
7.	APPOINTMENTS Michael Fuller appointed, Oath of Office administered	A.	Planning Commission Appointment 1. Oath of Office
	Appointed	B.	Beautification Commission (Mayoral) 1. Sally Sterr – Biographical Sketch
	1. Dickinson/Waldmeir 2. Wollenweber 3. None	C.	2008 Community Development Block Grant Advisory Council 1. Elected Official Designate/Alternate 2. Planning Committee 3. Housing Committee
8.	MINUTES	A. B.	Council 02/04/08 Committee-of-the-Whole 02/11/08, w/recommendation: 1. Planning Commission Appointment
	1. Approved for collection at LFPark and Public Safety 2. Referred to the City Attorney for Council recommendation on 03/17/08 3. Deferred to 03/03/08 Council Meeting; administration to provide draft policy/procedure 4. Approved, need profit/loss from prior year, administration to bid 2009 contract 5. Approved	C.	Citizens Recreation Commission Excerpt 02/12/08, w/recommendations: 1. Flag collection receptacle a. Memo 02/14/08 – Recreation Supervisor w/attachments 2. Lake Front Park Pool Use – Gators a. Memo 02/14/08 – Recreation Supervisor 3. Lake Front Park gazebo rental a. Memo 02/14/08 – Recreation Supervisor 4. 2008 Concession Stand Contract a. Memo 02/14/08 – Recreation Supervisor 5. Ghesquiere Park Tennis Court Use-Our Lady Star of the Sea a. Memo 02/14/08 – Recreation Supervisor
	Accepted	D.	Citizens Recreation Commission 12/11/07
	Accepted	E.	Beautification Advisory Commission 10/10/07
	Accepted	F.	Historical Commission 12/13/07

9.	COMMUNICATIONS Approved	A.	Application for Permit – Refuse Vendor 1. Application – Willie Hill Jr, 02/12/08
	Approved	B.	Lake Front Park Marina – University Liggett School 1. Letter 01/07/08 – ULS Day Camp, Co-Director 2. Memo 02/12/08 – Recreation Supervisor
	Approved	C.	Lake Front Park Entrance Use – Edsel & Eleanor Ford House 1. Letter 01/25/08 – Admin. Assistant/Office Manager 2. Memo 01/30/08 – Recreation Supervisor
	Accepted	D.	Resignation – Tree Commission 1. Letter 02/01/08 – G. Martin
	No action taken. Item remains on COW.	E.	Boat Dock Fund 1. Letter 02/11/08 – K. Lyons 2. Memo 06/14/07 – Accounting Specialist, w/attachment
	Referred to Finance Committee	F.	City Administrator’s Monthly Financial Report – January 2008
10.	BIDS / PROPOSALS/ CONTRACTS Approved	A.	Contract – Lake Front Park Pool Opening 1. Memo 02/04/08 – Recreation Supervisor 2. P. O. 30689
	Accepted, authorized Clerk to sign and forward to the State.	B.	Agreement: Polling Place Accessibility Improvement Program Authorized Work Plan and Grant (HAVA) 1. Agreement w/attachments 2. Memo 02/20/08 - City Clerk
	Approved.	C.	Contract – Uniforms 1. Memo 02/19/08 – Director of Public Works
11.	PROCLAMATIONS Approved	A.	Jacob Rochte Day
12.	RESOLUTIONS 2a – Adopted 2b - Adopted	A.	Deficit Reduction Plan 1. Memo 02/11/08 – Accounting Specialist 2. Proposed Resolutions: a. Management Information System b. Parking Utility Fund 3. Draft letters to the Michigan Department of Treasury (2)
13.	CLAIMS/	A.	Labor Attorney

	ACCOUNTS Approved, include hourly rate		1. Keller Thoma Invoice #82033 – 02/01/08
	Approved	B.	Advertising Invoice 1. Grosse Pointe News 03/08/08
	Approved	C.	Michigan Municipal League 1. Membership Renewal Invoice 02/06/08

New Business:

- Approved request by Our Lady Star of the Sea School, use of Ghesquiere Park tennis courts March 31 – May 30; 3:30 p.m. to 5 p.m., three days a week.
- Authorized City Clerk to publish Treasurer/Comptroller with the Association of Government Accountants at a cost not to exceed \$300.00.