

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, February 4, 2008
7:30 p.m.**

6.	<p>MINUTES</p> <p>B1-Approve nte \$62,000. Appt'd Sucher and Dickinson to Water Study Committee.</p> <p>C1-Approved nte \$3,000.</p> <p>D1-Approved revised ad, publications, and letter, with revisions, to previous applicants.</p>	<p>A. Council 01/21/08</p> <p>B. Committee-of-the-Whole 01/21/08, w/recommendations:</p> <p>1. Grosse Pointe Farms Water Study</p> <p>C. Construction Committee Excerpt 01/28/08, w/recommendations:</p> <p>1. Architectural Aluminum Bollards</p> <p>a. Memo 01/29/08 – Director of Public Works</p> <p>b. Quote 01/30/08 – Reliance Foundry Co. Ltd.</p> <p>D. Selection Committee 01/24/08, w/recommendations:</p> <p>1. Treasurer/Comptroller Position</p> <p>a. Publication Costs Treasurer/Comptroller Rev 01/30/07</p> <p>b. Ad</p> <p>c. Draft letter to candidates</p> <p>E. Planning Commission 12/11/07</p> <p>F. Beautification Advisory Commission 09/12/07</p> <p>G. Senior Citizens Commission 11/19/07</p> <p>H. Construction Committee 09/24/07</p> <p>I. Finance Committee 10/29/07</p>
7.	<p>COMMUNICATIONS</p> <p>Approved.</p>	<p>A. 2008 Ice Cream Vendor</p> <p>1. Application for Permit - Patrick Kakos</p>
	<p>Approved, nte \$2,950.</p>	<p>B. Conference – International Institute of Municipal Clerks (IIMC)</p> <p>1. Memo 01/30/08 – City Clerk</p> <p>2. Brochure</p>
	<p>Rec'd</p>	<p>C. 2007 Public Safety Annual Report</p>

8.	BIDS / PROPOSALS/ CONTRACTS Approved nte \$51,570.	A.	Purchase – 2007/08 Road Salt 1. Memo 01/25/08 - Director of Public Works
9.	ORDINANCE Adopted	A.	Second Reading: An Ordinance Amending Chapter 44 Utilities, Article V, Waste Water Discharge, Sections 44- 256 - 44-271 1. Letter 01/09/08 – City Attorney 2. Proposed Ordinance 3. Affidavit of Legal Publication 4. Notice of Legal Publication
10.	CLAIMS/ ACCOUNTS Approved.	A.	Clark Hill PLC 1. Invoice dated 01/10/08 - #302288 2. Invoice dated 01/15/08 - #303020
	Approved.	B.	CARE's Youth Assistance 1. Memo 01/23/08 – Director of Public Safety 2. Brochure 3. Invoice # 4 01/07/08
	Approved.	C.	City Attorney Statements dated 01/30/08 1. Don Berschback 2. Chip Berschback

Under new business, Kurt Lyons was heard regarding dredging at Lake Front Park.