

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, November 19, 2007
7:30 p.m.**

6.	APPOINTMENTS Pamela Barnwell, Gabriella Boddy, Mary Beth Nicholson, Carol Sauter, Heather Simmet 2 vacancies remain	A.	Beautification Commission (Mayoral) 1. Reappointments (5) 2. Vacancies (2)
	Bill Babcock, Kenneth Gutow, Thomas Jerger DDS	B.	Citizens Recreation Commission (Council) 1. Reappointments (3)
	George Grayr, George Martin, Dr. Michael Skaff	C.	Community Tree Commission (Mayoral) 1. Reappointments (3)
	Bruce Bockstanz, Delmar Harkenrider, Suzanne Kent	D.	Historical Commission (Mayoral) 1. Reappointments (3)
	Daniel Curis	E.	Local Officers Compensation Commission (Mayoral) 1. Reappointment (1)
	Carroll Evola, Grant Gilezan, Michael Zolik. 1 vacancy remains – referred to the Committee- of-the-Whole	F.	Planning Commission (Council) 1. Reappointments (3) 2. Vacancy (1) a. Biographical Sketches: i. Schwartz, Walter ii. Mozena, John iii. Fuller, Michael
	Walter Lawlis, Russell Nahat, Mary Lou Solomon	G.	Senior Citizens Commission (Mayoral) 1. Reappointments (3)
	No appointments made due to establishment of Grosse Pointe Woods Foundation	H.	Community Enhancement Fund Advisory Board (Mayoral)
	Fredrick Motney, Gustave Rener	I.	Board of Canvassers (Council) 1. Reappointments (2)
	Walter Kiehler, John Vitale	J.	Construction Board of Appeals (Mayoral) 1. Reappointments (2)
	Joseph Ahee, Joseph Shock	K.	Downspout Board of Appeals (Mayoral) 1. Reappointments (2)
	Ross Richardson	L.	Building Authority Committee (Council) 1. Reappointment (1)
	Referred to Committee-of-	M.	Ad Hoc Insurance Committee (Mayoral)

	the-Whole		1. Vacancies (2)
	Beautification – Bryant, CDBG Dickinson/Waldmeir Alt, Recreation – Granger, Tree – Dickinson, Historical – Bryant, Local Officers – Bryant, Planning Sucher/Granger – Alt, Senior – Waldmeir, Cable – Gilezan/ Howle/Novitke, Comp & Eval – Waldmeir /Sucher/Novitke, Construction – Granger/ Dickinson/Novitke, Finance – Dickinson/ Howle/Novitke, Fireworks – Novitke/ Granger /Howle, Judicial Liaison – Howle/Sucher /Novitke, Mack Avenue Business Study – Dickinson/Sucher/Novitke , PR – Waldmeir/Granger/ Novitke, Children’s Home -Howle, GP Chamber – Granger, Pension -Waldmeir, GPCable TV Advisory Bd -Howle, GP/Clinton Refuse - Wollenweber/Howle Alt., PAATS -Waldmeir, semcog -Dickinson, W.C. Cmty Dev. Advisory Council – Dickinson/ Waldmeir Alt.	N.	Council Members to Committees/Commissions/Boards 1. Memo dated 11/16/07 – City Clerk Hathaway
7.	MINUTES	A.	Council 11/05/07 and 11/12/07
		B.	Pension Board 08/16/07
		C.	Finance Committee 05/07/07
	D1-Approved. D2-Referred to Committee-of-the-Whole	D.	Citizens Recreation Commission 09/11/07, and 11/13/07 w/recommendations: 1. Park Pass Ordinance 2. Boat Dock Fund
		E.	Historical Commission 09/13/07

8.	PUBLIC HEARING Denied	A.	Fence Permit: Manor, Margaret - 988 Hampton 1. Letter 10/24/07 – M. Manor 2. Application for Fence Permit 10/18/07 3. Fence style 10/24/07 4. Fence/property layout 10/24/07 5. Memo 11/05/07 – Building Inspector 6. Section 10-326 7. Photos (3) 8. Public Safety Report 10/16/07 9. Notice of Hearing 10. Affidavit of Property Owners Notified 11. Aerial View
9.	COMMUNICATIONS Approved.	A.	2007 Christmas Parking Meter Covers – Grosse Pointe Business & Professional Association of Mack Avenue: 1. Letter 11/07/07 – A. DiClemente 2. Memo 11/13/07 – Director of Public Safety
	Approved nte \$7,500.	B.	2008 Commission Appreciation Reception 1. Memo 10/25/07 – City Administrator
	Approved nte \$7,990.50.	C.	2007 Employee Gift Certificates 1. Memo 11/08/07 – L. Kreger
	Approved nte \$19,296.71	D.	Purchase: John Deere Tractor 1. Memo 10/30/07 – Director of Public Works
	Approved	E.	Application for Permit/License – Vendor/Solicitor 1. Application 10/09/07 2. Memo 10/30/07 – City Clerk
	No action taken	F.	Status of Grosse Pointe Woods Foundation 1. Verbal Report – City Attorney 2. Committee-of-the-Whole Excerpt 09/24/07
	1. Approved 2005, 2006 2. Authorized letters to be sent for 2008 payments \$2,500 union, \$3,500 non-union 3. Nov 2008 letters for 2009 opt-out referred to Committee-of-the-Whole	G.	Health Insurance – Opt Out Provision 1. Letter 11/12/07, w/attachments – City Attorney
	Accepted	H.	Resignation – Beautification Commission 1. Letter 11/12/07 – A. Bryant
	Accepted	I.	Resignation – Planning Commission

			1. Letter 11/12/07 – J. Sucher, Ph.D
10.	CLAIMS/ ACCOUNTS Approved.	A.	Labor Attorney 1. Statement 11/01/07 – Keller Thoma
	Approved.	B.	AT&T – 911 Maintenance 1. Invoice 10/30/07

New Business:

- Procedure for hearing public comments
- Kudos to Public Safety and Administration for handling of a funeral wake at a Mack Avenue restaurant.