

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS 20025 Mack Plaza Regular City Council Meeting Agenda Monday, November 5, 2007 7:30 p.m.

6. PRESENTATIONS
 - A. Community Trauma Awareness
 - B. Chinese Educational Officials
7. MINUTES
 - A. Council 10-15-07
 - B. Tree Commission 09/05/07; and 10/03/07, w/recommendation
 1. Resignation – Frieda Jossens
 2. Appointment (Mayoral) – Chris Christopoulos
 - C. Planning Commission 09/25/07
 - D. Public Relations Committee 10/15/07
 - E. Beautification Advisory Commission 09/12/07
 - F. Senior Citizens Commission 07/17/07

7B1- Accepted

7B2 – Appointed
8. PUBLIC HEARING
 - A. Dance Permit: Robusto’s Martini Lounge, 19271 Mack Ave.
 1. Application for Dance Permit rec’d 10/09/07
 2. Dance Permit Agreement
 3. Authorization Form in Conjunction with Grosse Pointe Woods Liquor License Dance Application
 4. Floor Plan
 5. Local Approval Notice 05/11/06
 6. Resolution
 7. Memo 10/24/07 – Det./Sgt. Pazuchowski
 8. Local Law Enforcement Agency Report
 9. Memo 10/22/07 – Corporal Lafer
 10. Memo 10/19/07 – Building Official
 11. Affidavit of Property Owners Notified
 12. Liquor License Holders Notified
 13. Notice of Hearing
 14. Aerial View
 15. Affidavit of Legal Publication
 16. MLCC, Sec. 436.1916
 17. 2007 City Code, Sec. 50-15 and 4-24(6)

Resolution approved

Dance, denied

Entertainment.
9. COMMUNICATIONS
 - A. Martha G. Scott, State Senator – Verbal Report
 - B. 2007 Employee Service Awards:
 1. Memo 10/26/07 – City Administrator
 - C. Grosse Pointe Santa Parade:

Approved nte \$6,900.

Approved \$2,000

- donation.
 - 1. Letter 10/17/07 – City Attorney
 - 2. Letter Sept. 2007 – T. Berschback, Parade Director
 - 3. Sponsorship Opportunities & Benefits Flyer
 - 4. 2007 Sponsorship Commitment Form

- Approved nte28,238.32 including trade-in.
 - D. Purchase: Two John Deere Mowers
 - 1. Memo 10/30/07 – Director of Public Works

- Approved nte \$2,500.00.
 - E. Financial Software Training
 - 1. Memo 10/30/07 – City Administrator/Acctg. Specialist

- 10. PROCLAMATIONS
 - Approved
 - A. National American Indian Heritage Month
 - Approved
 - B. Bob Rabe Day

- 11. RESOLUTIONS
 - Accepted.
 - A. 2007 Millage – Wayne County Regional Educational Service Agency (RESA):
 - 1. Letter 06-13-07 – L. Jackson, Wayne RESA Board of Education
 - 2. 2007 Tax Rate Certification Resolution
 - 3. 2007 Tax Rate Request

- 12. CLAIMS/ACCOUNTS
 - Approved \$600.
 - Approved \$455.
 - A. Labor Attorney
 - 1. Statement 10/01/07 – Keller Thoma
 - B. Tax Attorney
 - 1. Statement dated 10/15/07 – Clark Hill
 - Approved \$10,200, and \$6,392.
 - C. City Attorney Statements dated 10/30/07
 - 1. Don Berschback
 - 2. Chip Berschback