

SUMMARY OF COUNCIL ACTION

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

6.	MINUTES	A.	Council 03-05-07
		B.	Citizens Recreation Commission 01/09/07
	C1-2: MW to provide Sharp w/info to be placed on the next Cit. Rec. Agenda in April.	C.	Citizens Recreation Commission Excerpt 03/13/07, w/recommendations: 1. Dredging assessment 2. Boat Dock Fund Review
	Accepted.	D.	Historical Commission 01/11/07
	Awarded contract to TMP nte \$15,000 upon review and approval of City Atty, 2/3rds of cost to be reimbursed if TMP award add'l contract.	E.	Ad Hoc Recreation Bond Committee Excerpt 03/15/07, w/recommendations 1. Recreation Design Firm
7.	BIDS / PROPOSALS/ CONTRACTS	A.	Cook School – Front Porch 1. Memo 03/09/07 – Building Official 2. Estimate and Proposal J. K. Masonry 03/12/07
	Approved nte \$5,400		
	Approved nte \$26,121	B.	Purchase - Lake Front Park Swings 1. Memo 03/13/07 – Recreation Supervisor 2. Quote 01/22/07 3. Photo 4. Citizens Recreation Commission Excerpt 09/13/05, w/recommendation
	Approved nte \$110,000, conting. Upon inclusion in 07/08 budget	C.	2007 Pavement Joint & Crack Sealing Program-District 8 1. Memo 03/12/07 – Director of Public Works 2. Letter 03/08/07 – City Engineer 3. Bid Tabulation 03/06/07
	Approved nte \$20,000; \$10,000 State grant, \$10,000 GPW; conting. Upon inclusion in 07/08 budget	D.	2007 Spring Tree Planting 1. Memo 03/12/07 – Director of Public Works
	Approved nte \$27,800	E.	Paper Yard Waste Bags 1. Memo 3/15/07 – Director of Public Works
8.	COMMUNICATIONS	A.	Resignation of the City Comptroller 1. Letter 03/16/07 – Asst. City Attorney 2. Letter dated 03/16/07 - C. Maison
	Accepted.		
	Approved nte \$20,000, auditor to be determined by City Atty. and City Admin.	B.	Authorization to Perform a Forensic Audit

	Referred to COW	C.	Appointment of City Comptroller
--	-----------------	----	---------------------------------

New Business:

- Traffic at library (Sunningdale) – City Administrator asked to address.
- Reminder - Memorial Tree Ceremony being held Wednesday, April 4th at 7:30 p.m.