

SUMMARY OF COUNCIL ACTION

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

6.	PRESENTATION Award presented	A.	Bill Matouk, Woods Fine Wine & Spirits – Michigan Recreation and Park Association Community Service Award: 1. Memo 02/16/07, Recreation Supervisor 2. The Community Service Award
7.	MINUTES Approved	A.	Council –02/26/07
	Approved as corrected	B.	Planning Commission – 01/23/07
	Addressed under 9B	C.	Planning Commission Excerpt 02/27/07, with recommendation: 1. To Amend Chapter 98, Zoning. Sections 98-13 Accessory Buildings, 98-72(5) Permitted Uses, and 98-1 Definitions to Provide General Requirements Relating to Heights, Area and Setbacks for Accessory Buildings, to Identify Permitted Uses for Accessory Buildings, and to Provide Definitions for Accessory Buildings and Garages
	Authorized Clerk and Administrator to move forward	D.	Construction Committee Excerpt 02/26/07, with recommendation: 1. Community Center Entrance Renovations
	Approved	E.	Construction Committee 01/29/07
8.	COMMUNICATION Approved	A.	International Institute of Municipal Clerks Annual Conference (IIMC) 1. Memo 02/28/07 - City Clerk 2. Registration brochure
	Approved free to residents, \$10 to non-residents, contingent upon City Attorney reviewing insurance and individual liability (Clerk directed to review passport charges)	B.	Notary Services 1. Memo 02/28/07 - City Clerk 2. Notary Survey

9.	ORDINANCES Set for second reading 04/02/07	A.	First Reading: An Ordinance Amending The Zoning Map as Outlined in Chapter 98, Zoning Sec. 98-52 to Provide for the Rezoning of Certain Specific Properties from RO-1 to C 1. Letter 02/14/07 – City Attorney 2. Proposed Ordinance 3. Planning Commission Resolution 4. Map of Proposed Changes 5. Memo 08/16/06 – Building Inspector
	Set for second reading 04/02/07	B.	First Reading: An Ordinance Amending Chapter 98, Zoning. Sections 98-13 Accessory Buildings, 98-72(5) Permitted Uses, and 98-1 Definitions 1. Planning Commission Excerpt 2. Planning Commission Notice 3. Affidavit of Utilities Notified 4. Proposed Ordinance
10.	CLAIMS/ ACCOUNTS Approved	A.	City Attorney Invoices 02/28/07 1. Statement – Don Berschback 2. Statement – Charles Bershback