

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, February 26, 2007
7:30 p.m.**

6.	PRESENTATION Proc presented.	A.	Proclamation honoring Donald E. Brown
7.	APPOINTMENT Appointed.	A.	Beautification Commission (Mayoral) 1. Biographical Sketch – Gabriella Boddy
	Appointed.	B.	Pension Board – Citizen Representative (Mayoral) 1. Gary Zarb, 682 Anita
8.	MINUTES Approved	A.	Council 02/05/07
	Approved.	B.	Finance Committee 12/11/06
	Invoices approved for pmt.	C.	Pension Board Excerpt 02/15/07, with recommendations 1. Payment of Invoices: a. Gabriel Roeder Smith & Co – 07/01/06- 06/30/07 b. Comerica - 10/01/06-12/31/06 c. Merrill Lynch – 01/01/07-03/31/07
	Approved.	D.	Pension Board 12/14/06
	Request withdrawn.	E.	Citizens Recreation Commission Minutes Excerpt 02/13/07, with recommendation 1. Request to use Lake Front Park Tennis Courts – Senior Men’s Tennis Club
	Approved.	F.	Citizens Recreation Commission 12/12/06
	Approved.	G.	Construction Committee 09/18/06
	Approved.	H.	Historical Commission 12/14/06
	Approved.	I.	Tree Commission 12/06/07, 02/07/07
9.	COMMUNICATIONS Approved a joint flower sale be held together with GPNorth PTO, contingent upon approval from the City Attorney regarding liability insurance.	A.	Beautification Commission Flower Sale 1. Verbal Presentation – Marge Kingsley
	Accepted.	B.	Resignation: Beautification Commissioner – Linda Ireson 1. Email 02/21/07 – Linda Ireson
	Approved.	C.	Membership Renewal – Michigan Municipal League 1. Invoice 02/03/07 2. Letter 02/02/07 – D.P. Gilmartin/V. Barnett

			3. Brochure
	Approved.	D.	Edsel & Eleanor Ford House Agreement 1. Memo 02/07/07 – Recreation Supervisor 2. Letter 02/02/07 – J. F. Miller
	Rec'd and placed on file	E.	2006 Annual Report – Department of Public Works
	Referred to Finance Committee	F.	Monthly Financial Report – January 2007
10.	BIDS / PROPOSALS/ CONTRACTS Approved, contingent upon approval of 07/08 budget.	A.	2007 Sidewalk and Driveway Approach Replacement Program District 7 1. Memo 02/12/07 – Director of Public Works 2. Letter 02/07/07, w/attachments – City Engineer
	Approved, contingent upon approval of 07/08 budget.	B.	2007 Asphalt Resurfacing and Maintenance Program 1. Memo 02/12/07 – Director of Public Works 2. Letter 02/07/07, w/attachments – City Engineer
	Approved, contingent upon approval of 07/08 budget.	C.	City Tree Removal Contract 1. Memo 02/06/07 – Director of Public Works 2. Letter 02/02/07 – J.G. Bonahoom
11.	PROCLAMATIONS Approved	A.	Donald E. Brown
	Approved.	B.	Brooke Castile
12.	RESOLUTIONS Adopted	A.	Permit to Construct, Operate, Use and/or Maintain – To Occupy the Right-of-Way of County Roads 1. Letter rec'd 02/14/07 – Wayne County, Dept. of Public Services 2. Permit No. A-07054 3. Proposed Resolution
13.	ORDINANCES Adopted	A.	Second Reading: Ordinance to Amend Chapter 98, Zoning, Article VIII C-2 High Intensity City District Section 98-242(1)(G), Permitted Uses 1. Proposed Ordinance 2. Affidavit of Legal Publication
	Adopted	B.	Second Reading: Ordinance to amend Chapter 50, Liquor Control Ordinance 1. Proposed Ordinance 2. Affidavit of Legal Publication

New Business:

1. Resident – Margaret Potter was heard concerning item 12A and reimbursement to City for services.

2. Motion made and seconded to authorize the City Administrator to approve \$2,500 for each tax season to pay penalties imposed for late payments caused by unforeseen circumstances, in an amount not to exceed \$200 per individual.