

SUMMARY OF COUNCIL ACTION

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

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| 6. MINUTES | A. Council 01/15/07 |
| Approved as corrected. | |
| Accepted | B. Committee-of-the-Whole 01/22/07 |
| Accepted | C. Planning Commission 12/12/06 |
| Addressed under 9G. | D. Finance Committee Excerpt 01/29/07, with recommendations: |
| | 1. Auditing Contract |
| | E. Construction Committee Excerpt 01/29/07, with recommendations: |
| Addressed under 9D | 1. 2007 Misc. Concrete Pavement Repair Program |
| Addressed under 9E | 2. 2007 Sewer Rehabilitation by Cured in Place Pipe |
| Addressed under 9F | 3. South Oxford Repaving |
| Accepted | F. Senior Citizens Commission 11/21/06 |
| Accepted | G. Beautification Commission 10/11/06 |
| | H. Local Officers Compensation Commission 01/31/07, w/recommendations: |
| 6H1-No action taken. | 1. Municipal Judge Compensation |
| 6H2-Rejected increases for Mayor and Council. | 2. Mayor/Council Compensation |
| 7. PUBLIC HEARING | A. Fence Variance: 1313 Hawthorne |
| No action taken (opposition withdrawn.) | 1. Memo w/attachments 01/22/07 – Building Inspector |
| | a. Letter 12/1/06 – Patricia Melvin |
| | b. Building Permit #PB070025 |
| 8. COMMUNICATIONS | A. Michigan Association of Municipal Clerks Master Academy |
| Approved. | 1. Memo 1/31/07 – City Clerk |
| Approved. | 2. Academy Brochure 1/15/07 |
| | B. Vendor License – Restaurant Delivery Service & Catering |
| | 1. Memo 01/31/07 – City Clerk |
| | 2. Application for Permit/License – Lunch Box Deli |
| | 3. State of Michigan/Wayne County Health Dept. License to Operate a Food Service Establishment |
| Accepted. | C. 2006 Public Safety Annual Report |
| | 1. Annual Report 2006 |

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| No action taken. | D. Exchange Student Program – Grosse Pointe North High School |
| Approved. | E. 2007 Youth Assistance Services Funding-Children’s Home of Detroit <ol style="list-style-type: none"> 1. Memo 01/29/07 – Director of Public Safety 2. Letter 01/23/07 w/attachment – Deborah A. Liedel |
| 9. BIDS / PROPOSALS/ CONTRACTS
Approved.
Approved, authorized Mayor to sign, approved \$18,757, total not to exceed \$169,545.00 | A. Purchase– Public Safety In-Car Video Recording Systems <ol style="list-style-type: none"> 1. Memo 01/15/07 – Director of Public Safety |
| Approved contingent upon verification from admin. re: functionality.
Approved, nte \$500,000, contingent upon 07/08 budget. | B. Wayne County – Mack Ave. Resurfacing Agreement <ol style="list-style-type: none"> 1. Memo 02/01/07 – City Administrator 2. Letter 01/24/07 – Wayne County Corporation Counsel 3. Proposed Intergovernmental Agreement |
| Approved, nte \$165,000, contingent upon 07/08 budget. | C. Purchase – Platform Lift <ol style="list-style-type: none"> 1. Letter 01/24/07 – Director of Public Works |
| Approved, nte \$500,000, contingent upon 07/08 budget. | D. 2007 Miscellaneous Concrete Pavement Repair Program <ol style="list-style-type: none"> 1. Construction Committee Excerpt 01/29/07 2. Letter 01/25/07 – City Engineer 3. Letter 09/20/06 – Anthony Galui |
| | E. 2007 Sewer Rehabilitation by Cured in Place Pipe <ol style="list-style-type: none"> 1. Construction Committee Excerpt 01/29/07 2. Letter 01/25/07 – City Engineer |
| Contract awarded to Plante & Moran | F. South Oxford Repaving-Fairway to Morningside <ol style="list-style-type: none"> 1. Construction Committee Excerpt 01/29/07 2. Letter 01/25/07 – City Engineer |
| | G. Auditing Services Contract <ol style="list-style-type: none"> 1. Finance Committee Excerpt 01/29/07 2. Memo 01/24/07 - City Comptroller 3. Letter 01/24/07 – Mark R. Hurst/David W. Herrington, Plante & Moran, PLLC |
| 10. RESOLUTIONS
Adopted. | A. Board of Review <ol style="list-style-type: none"> 1. Memo 01/16/07 – City Clerk 2. Proposed Resolution |
| Adopted. | B. Mason PTO - A Non-Profit Organization <ol style="list-style-type: none"> 1. Letter 01/29/07 – Charles T. Berschback w/attachments <ol style="list-style-type: none"> a. IRS confirmation letter b. State of Michigan confirmation 2. Proposed Resolution |
| 11. ORDINANCES | A. First Reading: An Ordinance Amending Chapter 98, Zoning, |

Set for second reading
02/26

Article VIII C-2 High Intensity City District Section 98-242(1)(g), Permitted Uses, To Allow Establishments Licensed by the Liquor Control Commission To Obtain A Dance Permit

1. Letter 1/29/07 – City Attorney with attachments
 - a. Letter 1/29/07 – City Attorney
 - b. Letter 1/11/07 – City Attorney
 - c. Letter 7/26/06 – City Attorney
 - d. Letter 11/20/06 – City Attorney
2. Planning Commission Excerpt 11/28/06
3. Proposed Dance Permit Agreement
4. Proposed Chapter 98 Ordinance
5. Affidavit of Business and Liquor License Holders Notified
6. Proposed Chapter 50 Ordinance (See 11B)

Set for second reading
02/26

B. First Reading: An Ordinance Amending Chapter 50, Liquor Control Ordinance, By Adding Sec. 50-15 Regulating Issuance of a Liquor Control Commission Dance Permit In the C-2 Zoning District

1. Planning Commission excerpt 11/28/06
2. Proposed Ordinance

12. CLAIMS/
ACCOUNTS
Approved.

A. City Attorney Invoices 01/30/07

1. Statement – Don Berschback
2. Statement – Charles Berschback

Under New Business:

1. Approved purchase of four public safety vehicles