

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, January 15, 2007
7:30 p.m.**

6.	APPOINTMENTS Profeta appointed w/term to expire 01/01/09.	A.	Board of Review – Alternate (Council) 1. Biographical Sketch – Jim Profeta, 534 Saddle Lane
	Kelly Martin-Rahaim appointed w/term to expire 12/31/08.	B.	Beautification Commission (Mayoral) 1. Biographical Sketches: <ul style="list-style-type: none">• Kelly Martin-Rahaim• Gabriela L. Boddy• Sean Hendrick• Katherine Kalvvas Jerger
	Ad Hoc Committee formed and appointed Chair-Waldmeir Members-Maison, Novitke	C.	Ad Hoc Insurance Committee
7.	MINUTES Approved as corrected.	A.	Council 01/08/07
	1. No action taken pending Application for parade 2. Approved 3. Requests for memorial park benches to be addressed on an individual basis.	B.	Citizens Recreation Commission 11/14/06, w/recommendations: 1. Permit to hold dualthon 2. Purchase – Electronic Timing System a. Memo 10/10/07 Recreation Supervisor 3. Memorial Park Benches
	Approved.	C.	Historical Commission 11/09/06
8.	COMMUNICATIONS Approved.	A.	2007 Vendor License – Refuse (Brewart) 1. Memo 01/10/07 – City Clerk 2. Application for permit/license-Vendor 12/27/06
	Approved.	B.	2007 Vendor License – Refuse (Hirth) 1. Memo 01/10/07 – City Clerk 2. Application for permit/license-Vendor 12/27/06
	Approved.	C.	2007 Vendor License – Refuse (Stehley) 1. Memo 01/10/07 – City Clerk 2. Application for permit/license-Vendor 12/29/06

	Approved Mayor, Council, and City Administrator attendance at a cost not to exceed \$1,000 per attendee.	D.	Conference - 2007 Michigan Municipal League Legislative Conference 1. Brochure
	Waldmeir to attend, cost not to exceed \$4,000.00.	E.	Conference – 2007 Annual Congressional City Conference, National League of Cities 1. Brochure
	Referred to Finance Committee	F.	Monthly Financial Report – December 2006
9.	BIDS / PROPOSALS/ CONTRACTS Approved.	A.	2007 Lake Front Park Concession Stand Lease Agreement 1. Memo 01/10/07 - Park Supervisor 2. Lease Agreement
	Approved.	B.	Cook School House – Parge Coating/Waterproofing/ Backfill 1. Memo 01/08/07 – Building Inspector 2. Proposals (3)

New Business: Council Member Dickinson advised that the Beautification Commission met with Grosse Pointe North's PTO to discuss combining the annual flower sales the weekend before Mother's Day with the City paying for the flowers and splitting the profits after reimbursement of flower costs. Hearing no objections, the City Council agreed with holding a combined flower sale with Grosse Pointe North.