

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 16, 2006**

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| 6. APPOINTMENTS
13 Members apptd in
addition to Supervisor Sharp | A. Ad Hoc Recreation Bond Committee (Mayoral) |
| 7. MINUTES
Approved.
Approved. | A. Council 10-02-06

B. Committee-of-the-Whole 10/02/06, w/recommendations:
1. Cook School
a. Memo 10/13/06 – Director of Public Works

C. Committee-of-the-Whole 10/09/06
D. Election Commission 10/02/06, w/recommendations:
1. Certification of Election Inspectors
2. Receiving Board appointments

E. Citizens Recreation Commission 10/10/06 –
w/recommendations:
1. Boat well fees
2. Boat well assignment fee
3. Boat Dock Fund

F. Citizens Recreation Commission 07/11/06 |
| Approved.
Approved.
Approved.
Approved. | |
| Approved.

Approved.
Approved.
Approved. | |
| Approved. | |
| 8. PUBLIC HEARING

Approved. | A. Fence Variance: 20423 Sunningdale Park
1. Letter 09/13/06, w/attachment – Louis Gormely
2. Application for Fence Permit 09/11/06
3. Site Plan 09/13/06
4. Memo w/attachments 10/10/06 – Building Inspector
a. Sections 10-326, 10-331
b. Photos (5) 10/10/06
5. Notice of Hearing
6. Affidavit of Property Owners Notified
7. Aerial View |
| 9. COMMUNICATIONS
Referred to COW 10/30/06 | A. Vendor Permit
1. Email 10/05/06 – Michael S. Litt
2. Application for Permit/License - Vendor |
| Referred. | B. Legal Proceedings: Jane E. Brown vs. City of Grosse Pointe Woods
1. Summons and Return of Service
2. Complaint and Demand for Jury Trial
3. Jury Demand |

4. First Interrogatories to Defendants
5. First Requests for production of Documents to Defendants
6. Notice of Taking Depositions

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| <p>Referred</p> <p>10. BIDS / PROPOSALS/
CONTRACTS
Approved.</p> <p>11. PROCLAMATIONS
Issued</p> <p>Issued</p> <p>12. RESOLUTIONS
Accepted.</p> <p>Adopted.</p> <p>Accepted.</p> | <p>C. Financial Report – September 2006</p> <p>A. Michigan Department of Transportation (MDOT)
Agreement – Vernier Road to North City Limits</p> <ol style="list-style-type: none"> 1. Letter 09/29/06 – J. Burch, MDOT 2. Proposed Agreement 3. Memo 10/12/06 - City Engineer <p>A. First English Lutheran Church</p> <p>B. Rosemary’s Fashions</p> <p>A. 2006 Tax Rate – Grosse Pointe Public School System</p> <ol style="list-style-type: none"> 1. Letter 10/10/06 – Isha Smith 2. 2006 Tax Rate Request Form L-4029 3. Letter 09/12/06 – Christian Fenton 4. Resolution Approving 2006 Tax Rates 09/11/06 5. Proposed Resolution <p>B. 2006 Milk River Drain Levy</p> <ol style="list-style-type: none"> 1. Memo 10/13/06, w/attachment – City Comptroller 2. 2006 Tax Rate Request (Form L-4029) 3. Proposed Resolution <p>C. 2006 Wayne County Transit Authority Tax Levy</p> <ol style="list-style-type: none"> 1. Certified Notice received 09/28/06 2. Wayne County Transit Authority Resolution 3. Proposed Resolution 4. 2006 Tax Rate Request (Form L-4029) 5. Proposed Resolution |
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