

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
Regular City Council Meeting Agenda  
Monday, August 21, 2006  
7:30 p.m.**

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| 6. APPOINTMENT<br>Approved  | A. Historical Commission (Mayoral)<br>1. Vacancy (1)<br>a. Letter 06/09/06 – John Parthum<br>b. Biographical Sketch – Mason Ferry   |
| 7. MINUTES<br><br>Approved<br><br>Approved                        | A. Council 08/07/06<br>B. Special Council 08/15/06<br>C. Committee-of-the-Whole 08/07/06 w/recommendations<br>1. Cook Schoolhouse<br>D. Pension Board 03/09/06 & 06/08/06<br>E. Pension Board 08/10/06 w/recommendations:<br>1. Payment of invoices<br>a. Comerica Bank<br>b. VanOverbeke, Michaud & Timmony<br>c. Merrill Lynch<br>F. Senior Citizens 01/17/06, 03/21/06<br>G. Beautification Advisory 05/10/06<br>H. Tree 05/03/06<br>I. Citizens Recreation 06/13/06   |
| 8. ZONING BOARD OF<br>APPEALS<br><br>Approved<br>w/contingencies. | A. Side-yard setback: Peppino Puleo, 2016 Ridgemont<br>1. Application to the ZBA 07/10/06<br>2. Plan Review and Building Permit Application<br>07/10/06<br>3. Mortgage Survey 09/08/05<br>4. Memo 08/14/06 –Building Inspector<br>5. GPW Code Sec 98-73. Lot and building regulations<br>generally<br>6. Memo City Assessor<br>7. Plat map<br>8. Photos (14)<br>9. Letter 08/11/06 – Roger Rheaume<br>10. Notice of Hearing<br>11. Affidavit of Legal Publication<br>12. Affidavit of Property Owners Notified<br>13. Aerial View<br>14. Site Plan dated 03/31/92 |
| 9. COMMUNICATIONS<br>Approved.                                    | A. Conference – Michigan Government Finance Officers<br>Association (MGFOA)<br>1. Travel Request and Expense Report<br>2. MGFOA Registration  |

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| Approved.   | B. City Property Use – Grosse Pointe North High School, Ghesquiere Park Marstillier Baseball Diamond <ol style="list-style-type: none"> <li>1. Memo 08/07/06 – Acting Recreation Supervisor</li> <li>2. Letter 07/27/06 – Grosse Ponte North High School Athletic Department</li> </ol>               |
| Approved.   | C. City Property Use – Grosse Pointe North High School, Lake Front Park Tennis Courts <ol style="list-style-type: none"> <li>1. Memo 08/14/06 – Acting Recreation Supervisor</li> <li>2. Letter 08/10/06 – Grosse Pointe North High School Athletic Department</li> </ol>                             |
| Approved.   | D. Conference – MAPERS <ol style="list-style-type: none"> <li>1. Brochure</li> </ol>  |
| Approved.   | E. Monthly Financial Report – July 2006   |
| 10. BIDS / PROPOSALS/<br>CONTRACTS<br>Approved.             | A. 2006 Fall Tree Planting <ol style="list-style-type: none"> <li>1. Memo 08/03/06 – Director of Public Works</li> </ol>  |
| 11. PROCLAMATIONS/<br>RESOLUTIONS<br>Approved.<br>Approved. | A. Proclamation: National Alcohol and Drug Addiction Recovery Month   |
|   | B. Proclamation: Prostate Cancer  |
| Approved.   | C. Proclamation: Patriot Day  |
| Adopted   | D. Resolution: Initiatory Petitions <ol style="list-style-type: none"> <li>1. Letter 8/17/06 – City Attorney</li> <li>2. Memo 8/2006 - City Attorney</li> <li>3. Charter – Chapter 4 - Section 4.1</li> <li>4. Draft of Resolution – Mayor</li> <li>5. Draft of Resolution - Councilperson</li> </ol> |
| Accepted.   | E. Resolution: Wayne County Community College District Tax Levy <ol style="list-style-type: none"> <li>1. Letter 08/09/06 – WCCD Board of Trustees</li> <li>2. Resolution</li> </ol>  |
| 12. CLAIMS/<br>ACCOUNTS<br>Approved.                        | A. Midwest Claims Service, Inc. <ol style="list-style-type: none"> <li>1. Letter 08/02/06 – M. Salomon</li> </ol>   |
| 13. NEW BUSINESS  | A. Initiative Petitions<br>B. Wayne County Community College District   |