

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
Regular City Council Meeting Agenda  
Monday, April 17, 2006**

6.	PRESENTATION Presented	A.	Alexander and Polen Meat Market, Frank Orlando – Michigan Recreation and Park Association’s Community Service Award 1. Memo 04/10/06 – Recreation Supervisor 2. Media Alert
7.	APPOINTMENT Certified	A.	Certification of Board of Election Inspectors 1. Certification w/attachment 03/30/06 – City Clerk
8.	MINUTES Approved	A.	Council – 04/03/06
	Approved	B.	Planning Commission 02/28/06
	Approved (Recommendations addressed below.)	C.	Construction Committee 04/03/06 w/recommendations: 1. Sunningdale Park Project • Watermain-ADJ Excavating, Inc. • Repaving-Tiseo Brothers, Inc.
	Approved	D.	Construction Committee 01/09/06
	Approved	E.	Compensation & Evaluation Committee 04/03/06 w/recommendation: 1. Assessor’s request for additional hours
	Approved	F.	Mayor’s Mack Avenue Business Study Committee 02/15/06
	Approved	G.	Beautification Advisory Commission 01/11/06
	Approved Approved	H.	Historical Commission 02/09/06 w/recommendation: 1. Memorial Day Band 2. Filming Memorial Day Ceremony
	Approved w/correction	I.	Citizens Recreation Commission 02/14/06
9.	COMMUNICATIONS Accepted	A.	Resignation from Historical Commission – Juliette G. Zaranek 1. Letter 03/27/06 – J. Zaranek
	Approved	B.	Conference – 2006 International City/County Management Association (ICMA) 1. Memo 04/12/06 - City Administrator 2. Conference Brochure
	Approved	C.	Beautification Advisory Commission 32 <sup>nd</sup> Annual Flower Sale: 1. Letter 04/10/06 – Marge Kingsley
	Denied	D.	Application for Permit/License – Vendor/Solicitor/Peddler 1. Application 03/24/03 – D & D Furniture Carriers,

			<p>J. Willis</p> <ol style="list-style-type: none"> <li>2. Memo 04/05/06 – City Clerk</li> <li>3. Memo 03/31/06 – Deputy Director of Public Safety</li> </ol>
	<p>Approved</p> <p>(There was a consensus of Council that Cliff Maison's title is City Comptroller and not Finance Director, and that memos should reflect such.)</p>	E.	<p>Delinquent sidewalk invoices</p> <ol style="list-style-type: none"> <li>1. Memo 04/03/06 – Finance Director</li> <li>2. Memo 03/31/06 – Director of Public Works</li> <li>3. Sidewalk System Delinquent Roll 03/31/06</li> </ol>
	Approved	F.	<p>Delinquent outstanding invoices</p> <ol style="list-style-type: none"> <li>1. Memo 04/10/06 – Finance Director</li> <li>2. Memo 04/06/06 – Cashier</li> <li>3. Invoices (3) 10/12/05, 10/06/05, 10/03/05</li> </ol>
	Referred to Finance	G.	Monthly Financial Report – March 2006
10.	BIDS / PROPOSALS/ CONTRACTS Approved	A.	<p>Bark Mulch for City Landscape Beds</p> <ol style="list-style-type: none"> <li>1. Memo 03/29/06 – Director of Public Works</li> </ol>
	Approved	B.	<p>City Tree Removal Contract</p> <ol style="list-style-type: none"> <li>1. Memo 03/29/06 – Director of Public Works</li> </ol>
	Approved repaving from Vernier Road to Lochmoor in an amount not to exceed \$555,000.	C.	<p>Sunningdale Park Repaving Project – Sunningdale to Vernier</p> <ol style="list-style-type: none"> <li>1. Memo 03/30/06 – Director of Public Works</li> <li>2. Letter w/attachments 03/29/06 – City Engineer</li> </ol>
	Approved contingent upon City Attorney review of documentation with the School Board	D.	<p>Sunningdale Park Water Main project – Sunningdale to Vernier</p> <ol style="list-style-type: none"> <li>1. Memo 03/30/06 – Director of Public Works</li> <li>2. Letter w/attachments 03/29/06 – City Engineer</li> </ol>
	Approved	E.	<p>Milk River Bridge Removal Project</p> <ol style="list-style-type: none"> <li>1. Memo 04/05/06 – Director of Public Works</li> <li>2. Letter w/attachments 04/05/06 – City Engineer</li> </ol>
	Approved	F.	<p>2006 Misc. Sidewalk and Driveway Approach Replacement Program, District 8</p> <ol style="list-style-type: none"> <li>1. Memo 04/07/06 – Director of Public Works</li> <li>2. Letter 04/06/06 – City Engineer</li> </ol>
11.	PROCLAMATIONS/ RESOLUTION Approved	A.	<p>2006 Sidewalk System Billing Roll</p> <ol style="list-style-type: none"> <li>1. Memo 04/07/06 – Director of Public Works</li> <li>2. Proposed Resolution</li> <li>3. Letters (2) 04/07/06 – City Clerk</li> </ol>

	Approved	B.	Proclamation – Holocaust - Days of Remembrance 1. Proposed proclamation
	Approved	C.	Proclamation – Child Abuse Prevention Month 1. Proposed proclamation

Under New Business,

- The Mayor asked City Council for Businessperson of the Year nominations being sponsored by the Metro East Chamber of Commerce
- The Grosse Pointe Business and Professional Association of Mack Avenue was approved to utilize City grounds to hold the “Your Dreams Come True on Mack Avenue” event Wed. 5/17 from 6:30 to 8 p.m.

Construction:

Minutes of 04/03/06 were approved and immediately certified.

Comp & Eval:

Minutes of 04/03/06 were approved and immediately certified.