

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
Regular City Council Meeting Agenda
Monday, April 3, 2006**

6.	MINUTES Approved. Approved. See 9B.	A. B. C. D. E. F.	Council 03/20/06 Mayor's Mack Ave Business Study Committee 02/15/06 Compensation & Evaluation Committee 03/13/06 Fireworks Committee 05/12/05 Fireworks Committee 03/09/06, with recommendations: 1. 2006 Entertainment 2. 2006 Pyrotechnics Contract Fireworks Committee Excerpts 03/30/06, with recommendations 1. Vendors 2. Minutes of 03/09/06
7.	COMMUNICATIONS Approved	A.	Woods-Shores Little League Parade 1. Application 03/15/06
	Approved	B.	Purchase: Maps & Blueprint Printer/Copier/Scanner 1. Memo 03/29/06 - IT Manager
	Referred to Finance.	C.	Proposed General Fund Budget FY 2006-07
8.	BIDS / PROPOSALS/ CONTRACTS Approved.	A.	Waterslide Fence Enclosure 1. Memo 03/23/06 - Recreation Supervisor
	Approved.	B.	2006 Concession Stand Contract 1. Memo 03/30/06 - Recreation Supervisor 2. Citizens Recreation Commission Excerpt 09/13/05 3. Lease Agreement 4. Grosse Pointe Concession Stand Summary 5. Personal Guaranty Regarding Concession Bldg Lease Agreement for GPW
9.	PROCLAMATIONS/ RESOLUTIONS Passed.	A.	Proclamation: Arbor Day
	Adopted.	B.	Resolution: 2006 Fireworks Display- Vendors 1. Proposed Resolution
10.	CLAIMS/ ACCOUNTS Approved.	A.	City Attorney Bills 03/29/06 1. Statement – Don Berschback 2. Statement – Charles Berschback

New Business: Approved Emergency funds for repair of DPW fuel tanks \$11,737.

Construction:

- Administration to provide complete copy of plans and itemized project expenses.
- Administration to provide Committee with a letter being distributed to the residents by tomorrow.
- The Chair asked administration to obtain a cost for completing the section on Sunningdale, school parking lot to Lochmoor. Engineer is planning to meet with area residents.

Comp & Eval:

- City Assessor approved for additional 200 hours for 2005/06.