

## **SUMMARY OF COUNCIL ACTION**

### **CITY OF GROSSE POINTE WOODS Regular City Council Meeting Agenda Monday, March 20, 2006 7:30 p.m.**

6. APPOINTMENTS
- Appointed. Term to expire 12/31/06
- Appointed. Term to expire 12/31/06
7. MINUTES
- C1 Passed  
C2 Passed
8. BOARD OF APPEALS
- 8A-Approved.
- 8B-Approved.
- A. Community Tree Commission (Mayoral)
1. Vacancy (1)
  2. Tree Commission Excerpt 03/01/06
  3. Biographical Sketch – Madelyn Kleitch, 2126 Lancaster
- B. Beautification Commission (Mayoral)
1. Vacancy (1)
    - a. Resignation of Diane Yordy – email 02/13/06
  2. Biographical Sketch – Arthur Bryant, 1811 Hollywood
- A. Council 03/06/06
- B. Compensation & Evaluation Committee 01/30/06, 02/13/06, 03/06/06
- C. Public Relations Committee Excerpts 03/13/06
1. City *Update*
  2. Website design
- D. Planning Commission 01/24/06
- E. Tree Commission 02/01/06
- F. Pension Board 02/16/06
- G. Fireworks Committee 05/12/05
- A. Permitted Uses: DejaVu Boutique, 20964 Mack
1. Letter w/attachment 03/07/06 – S. Ferretti and J. Allen
  2. Application to ZBA
  3. Memo 03/14/06 – Building Inspector w/attachments
  4. Photos (3) 03/14/06
  5. City of Grosse Pointe Woods Future Land Use Plan 10/18/05
  6. Letter 03/16/06 – City Attorney w/attached Sec. 98-202
  7. Notice of Public Hearing 03/13/06
  8. Affidavit of Property Owners Notified 03/13/06
  9. Affidavit of Business Owners Notified
  10. Aerial 03/13/06
- B. Permitted Uses: Grosse Pointe Collection, 20155 Mack
1. Letter 03/09/06 – W. Sosnowski & R. Matelonek

2. Application to ZBA
  3. Memo 03/14/06 – Building Official w/attachments
  4. Photos (5) 03/14/06
  5. City of Grosse Pointe Woods Future Land Use Plan 10/18/05
  6. Letter 03/16/06 – City Attorney w/attached Sec. 98-302
  7. Notice of Hearing 03/13/06
  8. Affidavit of Property Owners Notified 03/13/06
  9. Affidavit of Business Owners Notified
  10. Aerial 03/13/06
9. COMMUNICATIONS
- Approved
- Approved
- Approved
- Referred to Fin. Com.
10. BIDS / PROPOSALS/  
CONTRACTS  
Awarded
- Approved
- Approved
11. ORDINANCES  
Adopted.
- A. MS Walk - National Multiple Sclerosis Society
1. Application for Permit to Hold A Group Walk 02/27/06
  2. Certificate of Liability Insurance
  3. Route Maps (2)
- B. Purchase – Public Safety In-Car Video Recording Systems
1. Memo 03/14/06 – Director of Public Safety
- C. Michigan Association of Municipal Clerks (MAMC) Conference
1. Memo 03/14/06 – City Clerk
  2. Conference brochure
- D. Monthly Financial Report – February 2006
- A. FY 2005/06 Auditing Contract
1. Letter 03/06/06 – PriceWaterhouseCoopers
  2. Memo 03/16/06 - City Comptroller
- B. 2006/07 University Liggett School/McCann Ice Arena Agreement
1. Proposed Agreement
- C. Spring Pool Opening Proposal
1. Memo 03/06/06 – Recreation Supervisor
  2. 2006 Proposal for Pool Opening – B&B Pools and Spas
- A. Second Reading: An Ordinance Amending Chapter 94 – Waterways, by Amending Various Sections to Update the Watercraft Storage Procedures and Provide for the Adoption of Harbor Rules and Regulations by Resolution
1. Letter 03/06/06 – City Attorney
  2. Proposed Ordinance
  3. Harbor Rules and Regulations
  4. Affidavit of Legal Publication

