

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS

20025 Mack Plaza

Regular Council Meeting Agenda

Monday, February 28, 2005

7:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA

6. MINUTES
 - A. **Council** 02-07-05 & 02-14-05
 - B. **Committee-of-the-Whole** 02-14-05
 - C. **Finance Committee** 01-24-05
 - D. **Compensation & Evaluation Committee** 02-23-04
 - E. **Local Officers' Compensation Commission**
02-02-05 with recommendations:
 - i) Municipal Judge
 - ii) Council
 - iii) Mayor
 - F. **Planning Commission** 12-13-04
 - G. **Community Tree Commission** 02-02-05
 - H. **Historical Commission** 01-13-05
 - I. **Citizens' Recreation Commission** 01-11-05

Salary increase to \$30,000 py
Salary increase denied
Salary increase denied

7. PUBLIC HEARING
 - A. **2005-06 FY Estimated Budget - Community Development Block Grant:**
 - i) Memo 02-23-05 - Executive Assist. to City Administrator
 - ii) Memo 02-22-05 - Wayne County Department of Economic Development
 - iii) 2005 Wayne County CDBG Program Allocations 02-23-05
 - iv) Affidavit of Legal Publication 02-17-05

Approved as submitted

8. COMMUNICATIONS
 - A. **2005 Funding Request - Childrens' Home of Detroit:**
 - i) Letter 01-28-05 - Deborah A. Liedel
 - ii) Supplemental Information 02-23-05
 - iii) Memo 02-03-05 - Director of Public Safety
 - B. **Membership Renewal - Michigan Municipal League:**
 - i) Letter 02-04-05 - George D. Goodman
 - ii) Membership Renewal Notice 02-23-04
 - C. **Financial Report:**
 - i) January, 2005 - City Administrator

Approved

Approved

Referred to Finance

9. BIDS/PROPOSALS/CONTRACTS
 - A. **Community Center - Annual City Calendar:**
 - i) Memo 01-31-05 - Community Center Supervisor
 - ii) Tabulation of Bids 02-23-05

Approved

- | | | | |
|-----|---|----|---|
| | Approved | B. | Department of Parks & Recreation - Lake Front Park - Concession Stand:
i) Memo 01-17-05 - Recreation Supervisor
ii) Lease Agreement 01-17-05
iii) Exhibit A - 01-17-05 |
| | Approved | C. | Department of Parks & Recreation - Lake Front Park - Pool Opening:
i) Proposal 01-17-05 - B & B Pools & Spas
ii) Memo 01-17-05 - Recreation Supervisor |
| | Approved | D. | Department of Parks & Recreation - Lake Front Park - RecPro Software Purchase:
i) Memo 02-22-05 - Recreation Supervisor
ii) Memo 01-24-05 - IT Manager
iii) End User Licensing Agreement - 02-23-05 |
| | Approved | E. | Department of Public Safety - Engine 5-A Body Repair:
i) Memo 02-23-05 - Director of Public Safety
ii) Memo 02-18-05 - Dep. Director of Public Safety
iii) Quote 02-18-05 - Shores Auto Body, Inc.
iv) Quote 02-28-05 - Apollo Fire Apparatus Repair |
| 10. | PROCLAMATIONS
Approved | A. | Holocaust "Days of Remembrance":
i) Proposed Proclamation |
| 11. | RESOLUTIONS
Approved | A. | Brokerage Agreement - Refco Securities, LLC:
i) Memo 02-18-05 - Finance Director
ii) Letter 11-05-04 - Multi-Bank Securities, Inc.
iii) Proposed Corporate Resolution 02-28-05 - Refco Securities LLC |
| 12. | ORDINANCES

Adopted

2nd Read 3/7/0
Publish GPN | A. | Second Reading: An Ordinance to Amend Chapter 62, Signs:
i) Proposed Ordinance
ii) Affidavit of Legal Publication 02-17-05 |
| | | B. | First Reading: An Ordinance to Repeal Chapter 2, Administration, Article IV, Boards & Commissions, Division 3, Insurance Commission, Sections 2-221 thru 2-229
i) Proposed Ordinance |
| 13. | CLAIMS/ACCOUNTS
Paid | A. | City Attorney - Pension Board:
i) Statement 02-08-05 - Don Berschback |
| 14. | NEW BUSINESS | | |
| 15. | CLOSED EXECUTIVE SESSION
(MI Open Meetings Act P.A. 267) | A. | Pending Litigation (in accordance with Section 15.268, Section 8(e); "Closed sessions; permissible purposes"). |
| 16. | ADJOURNMENT | | |

City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.

NOTE TO PETITIONERS

Please make every effort to be present at the meeting so that public officials can get the benefit of your input on the matter before them.