

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS 20025 Mack Plaza Regular City Council Meeting Agenda Monday, January 17, 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. PRESENTATION
 - A. **Proclamation**
 - 1) Mary Mitts
7. APPOINTMENTS
 - A. **Election Inspectors:**
 - 1) Certification 1-11-05 - Election Commission

Appointed & approved
8. MINUTES
 - A. **Council** - 1-03-05
 - B. **Committee-of-the-Whole** 1-10-05 with recommendations:
 - 1) Amendments to Section 98-9 (Parking/Storage of commercial vehicles);
 - 2) Feasibility Study - Water Service Area Expansion/Upgrade;
 - 3) Proposed Sign Ordinance
 - C. **Planning Commission** 11-23-04
 - D. **Election Commission** 1-05-05
 - E. **Community Tree Commission** 12-1-04
 - F. **Citizens Recreation Commission** 12-14-04

1) schedule for 2/7/05
Council meeting
2) Approved;
3) schedule for 2/7/05 &
publish in GPN
9. ~~ZONING BOARD OF~~
APPEALS
 - A. **Special Land Use: St. John Hospital - North Parking Lot, 19231 Mack Avenue:**
 - 1) Planning Commission Excerpt 12-13-04
 - 2) Planning Commission Workshop Excerpt 11-23-04
 - 3) Letter 11-23-04 Harley-Ellis
 - 4) Memo 12-2-04 Building Inspector
 - 5) Memo 12-1-04 Director of Public Safety
 - 6) Memo 12-7-04 Director of Public Works
 - 7) Memo 12-13-04 City Assessor
 - 8) Letter 1-10-05 City Attorney
 - 9) Proposed Resolution
 - 10) Code Regulations Sec. 98-241 thru 98-493
 - 11) MCL 125.584a
 - 12) Affidavit of Legal Publication 1-6-05
 - 13) Notice of Hearing 1-6-05
 - 14) Affidavit of Property Owners Notified 12-28-04
 - 15) Affidavit of Utilities Notified 1-6-05
 - 16) Aerial View 1-6-05
 - 17) Site Plan 11-22-04

PUBLIC HEARING

Approved

10. **COMMUNICATIONS** A. **Financial Report**
Referred to Finance Committee 1) December 2004 - City Administrator
- Accepted; issue Cert. of Appreciation B. **Community Tree Commission**
1) Letter 12-29-04 Joanne Tokatlian
- No action C. **2004 Annual Building Department Report**
1) Memo 1-5-05 Building Inspector
11. **BIDS/PROPOSALS/CONTRACTS** A. **Turn-out Gear Washing Machine - Department of Public Safety:**
Approved 1) Memo 1-7-05 Director of Public Safety
2) Affidavit of Legal Publication 12-16-04
- Approved B. **2004 Assistance to Firefighters Grant - Medtronic Lifepak Purchase - Department of Public Safety**
1) Memo 1-7-05 Director of Public Safety
2) Memo 9-10-04 Director of Public Safety
3) Quote 1-8WX00 - 12-8-04 Medtronic
4) 2004 Project Narrative
5) Agreement Articles - US Department of Homeland Security
6) Award - Federal Emergency Management Agency
12. **ORDINANCES** A. **Second Reading: An Ordinance to Amend Chapter 50 by Adding Sections 50-6 thru 50-16 to Establish Policies for Issuance of Liquor Licenses:**
Approved; effective in 20 days; then City Clerk to prepare application sets; 1) Proposed Ordinance
2) Application form (draft)
13. **CLAIMS/ACCOUNTS** A. **Commission Appreciation Reception**
Approved 1) Memo 1-6-05 - City Administrator
14. **NEW BUSINESS**
15. **ADJOURNMENT**

Louise S. Warnke
City Clerk