

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, August 19, 2019
7:00 p.m.**

6.	MINUTES Approved. 6C-Approved.	A. B. C.	City Council 08/05/19 Committee-of-the-Whole 08/05/19 Senior Commission 05/15/19, and 07/16/19 Excerpt (Pending Approval) w/recommendation: 1. Senior Picnic
7.	PUBLIC HEARING Approved Class C/Sunday A.M./P.M. Sales only. SDM to be addressed in the future.	A.	Transfer into City: Class C/SDM/Sunday A.M./P.M. Sales Liquor Licenses, Detroit Restaurant Solutions, Corp d/b/a Garrido's Bistro & Pastry, 19605 Mack Ave. 1. Booklet Rec'd 0802/19 - Petitioner a. Tab 1- About Garrido's Bistro & Pastry b. Tab 2-GPW Application i. Affidavit in Support of Application for Grosse Pointe Woods Liquor License Issuance or Transfer and Release ii. Authorization Form in Conjunction with GPW Liquor License Application, C. Garrido iii. Authorization Form in Conjunction with GPW Liquor License Application, V. Gonzalez iv. Conditional License Application 06/12/19 v. Retailer License & Permit Application 06/12/19 vi. Report of Stockholders, Members, or Partners 06/12/19 vii. Live Scan Fingerprint Background Check Request, C. Garrido 06/14/19 viii. Live Scan Fingerprint Background Check Request, V. Gonzalez 06/14/19 ix. Proof of Financial Responsibility 06/12/19 x. Certificate of Liability Insurance 05/30/19 xi. Liquor License Purchase Agreement 06/11/19 xii. Lease Agreement 06/25/19

			<ul style="list-style-type: none"> c. Tab 3-State of Michigan – Conditional License Approval Order and License d. Tab 4-Food Menu and Proposed Beverage Menu e. Tab 5-Surrounding Business Information and Map f. Tab 6-Aerial Views (2) g. Tab 7-Original Floor Plan July 2019 h. Tab 8-Renovated Floor Plan July 2019 i. Tab 9-Department of Licensing and regulatory Affairs (LARA) <ul style="list-style-type: none"> i. Annual Report – 2019 ii. Articles of Incorporation 05/21/14 iii. Certificate of Assumed Name 08/19/14 j. Tab 10-Food Establishment Inspection Report/License k. Tab 11-Press/News <ul style="list-style-type: none"> 2. Letter 08/09/19 – City Attorney, w/attachment: <ul style="list-style-type: none"> a. Agreement Regarding Class C License 3. Memo 08/08/19 – City Administrator 4. Memo 07/30/19 – Building Official, w/Review Factors 5. Memo 08/08/19 – Director of Public Safety 6. Affidavit of Legal Publication 08/08/19 7. Affidavit of Property Owners Notified 8. Affidavit of Class C/Tavern License Holders/ and Utility Companies Notified 9. Aerial Views (2)
8.	COMMUNICATIONS Approved	A.	2020 Census/Budget Amendment <ul style="list-style-type: none"> 1. Memo 08/12/19 – City Clerk/City Administrator 2. Letter 07/23/19 – Grosse Pointe Chamber of Commerce
	Approved	B.	University Liggett-Request to Use Tennis Courts <ul style="list-style-type: none"> 1. Memo 07/27/19 – Director of Public Services/Recreation Supervisor 2. Application for Community Use of Recreational Facilities 3. Email 07/24/19 – M. Hicks 4. Certificate of Liability Insurance
	Approved	C.	University Liggett-Request to hold Cross Country Meet in Ghesquiere Park <ul style="list-style-type: none"> 1. Memo 07/26/19 – Director of Public Services/Recreation Supervisor

			<ul style="list-style-type: none"> 2. Application for Community Use of Recreational Facilities 3. Email 07/16/19 – A. Parish 4. Aerial View 5. Certificate of Liability Insurance
	Approved	D.	<p>Grosse Pointe North High School-Request to Use Ghesquiere Park Marstiller Baseball Diamond</p> <ul style="list-style-type: none"> 1. Memo 08/06/19 – Director of Public Services/Recreation Supervisor 2. Application for Community Use of Recreational Facilities 3. Letter 07/22/19 – M. Davis 4. Certificate of Liability Insurance
	Approved, need updated insurance.	E.	<p>Assumption Cultural Center-Request to Use Lake Front Park Parking Lot</p> <ul style="list-style-type: none"> 1. Memo 08/12/19 - Director of Public Services/Recreation Supervisor 2. Letter 07/19 – J. DeRonne 3. Certificate of Liability w/attachment: <ul style="list-style-type: none"> a. Email 08/07/19 – Brown & Brown Insurance
	Approved	F.	<p>Registration Policy Changes – Polar Express</p> <ul style="list-style-type: none"> 1. Memo 08/12/19 - Director of Public Services/Recreation Supervisor
	Approved	G.	<p>Education: 2019 MAMC Free Education Day</p> <ul style="list-style-type: none"> 1. Memo 08/12/19 – City Clerk 2. Registration Information 3. Schedule
	Approved	H.	<p>Design Engineering – Pole Barn Construction</p> <ul style="list-style-type: none"> 1. Memo 08/01/19 – Director of Public Services 2. Proposed 2019 Construction Projects 3. Fund Balance Analysis 02/06/19 4. Letter 07/24/19 – City Engineer 5. Aerial View
	Approved	I.	<p>League of Women Voters – Request to Use Council Chambers</p> <ul style="list-style-type: none"> 1. Email 08/07/19 – J. Florian
	Approved	J.	<p>Replace Part-Time Administrative Clerk II</p> <ul style="list-style-type: none"> 1. Memo 08/12/19 – City Clerk

	Referred to Finance Committee	K.	Monthly Financial Report – July 2019
9.	BIDS/PROPOSALS/ CONTRACTS Approved	A.	Contract: Electrical Inspector 1. Memo 08/13/19 - Building Official 2. Letter 08/12/19 – City Attorney 3. Independent Contractor Agreement
10.	PROCLAMATION Issued	A.	Prostate Cancer Awareness Month
11.	CLAIMS/ACCOUNTS No action taken-duplicate.	A.	Court Recording – Tax Tribunal 1. Hallahan & Associates PC Statement 07/29/19 - \$3,453.20
	Approved	B.	Legal Services 1. Value Trends Inc. Letter/Invoice 05/13/19 - \$47,643.75
	Approved	C.	Public Safety Construction 1. Cross Renovation Invoice No. 8 01/28/19 - \$33,618.00
	Approved	D.	Parking Lot Improvements 1. S & J Asphalt Co Pay Estimate No. 6 08/01/19 - \$59,798.11
	Approved	E.	2018 Road Program 1. Florence Cement Co Pay Estimate No. 6 07/16/19 - \$518,437.99
	Approved	F.	SAW Grant-Wastewater Asset Mgmt Plan 1. AEW Invoice No. 0122647 07/18/19 - \$1,264.30
	Approved	G.	Building Services 1. McKenna Invoice No. 21849-15 08/05/19 - \$1,500.00
	Approved	H.	Liquor Ordinance 1. Adkison, Need, Allen & Rentrop PLLC 07/31/19 - \$45.00
	Approved	I.	Labor Attorney – Keller Thoma 1. Invoice No. 116829 08/01/19 - \$2,918.12; 2. Invoice No. 116874 08/01/19 - \$1,362.92.

Public Comment: The City Administrator was asked to review solar panel ordinance.