

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, February 4, 2019
7:00 p.m.**

6.	APPOINTMENT Appt'd Maria Galbo to expire 12/31/20.	A.	Tree Commission Excerpt 11/07/18, w/recommendation: 1. Appointment (Mayor): a) City Council Excerpt 12/17/18 b) Biographical Sketch - Maria Galbo
7.	MINUTES Approved. 7B1-Received/filed. 7F-Approved w/2 exceptions	A. B. C. D. E. F. G. H.	Council 01/07/19 Committee-of-the-Whole 01/14/19 1. FY 2017/18 Audits Planning Commission Minutes and Workshop 11/27/18 Beautification Commission 10/10/18 Citizens Recreation Commission 12/11/18 Historical Commission 11/8/18, 12/13/18 Senior Citizens Commission 09/08/18, 11/20/18 Local Officers Compensation Commission 01/23/19
8.	PUBLIC HEARINGS Denied.	A.	Fence Variance: Samuel Randazzo, 20155 Morningside 1. Application for Fence 11/27/18 2. Certificate of Survey 05/12/83 3. Fence Drawing 4. Letter 12/04/18 – Building Official 5. Letter 12/14/18 – A. Urbani 6. Memo 01/17/19 – Building Official a. Summary of Court/Code Enforcement b. Register of Actions 10/17/18 c. Article IX. – Fences d. Ordinance #879 e. BP – FenceEnforcement – E170292 f. Application for Fence 07/28/17 g. Fence Drawing Rec'd 07/28/17 h. Letter 08/04/17 – A. Urbani i. Memo 08/10/17 – Building Official j. Photos (10) k. Email 12/15/18 – Building Official l. Letter 02/23/18 – Building Official m. Ticket No. 253896 n. Email 10/26/18 – S. Stewart 7. Memo 01/16/19 – Director of Public Services 8. Affidavit of Property Owners Notified 9. Aerial Views (2)

	<p>Adopted the resolution recommending approval to the MLCC.</p>	<p>B. Liquor License Reclassification: From Tavern to Class C – Chef Mowen LLC a/k/a Ferlito’s Family Dining and Pizza, 20745 Mack Avenue</p> <ol style="list-style-type: none"> 1. Application 12/11/18 2. TIPS Alcohol Server Training Program Certification 2018 3. Site Plan 4. Letter 12/06/18 – K. Allen 5. Retailer License & Permit Application 12/06/18 6. Report of Stockholders, Members, or Partners 12/06/18 7. Michigan Department of Licensing and Regulatory Affairs Filing Endorsement, Articles of Organization for Chef Mowen, LLC 10/10/14 8. Agreement between Joshua Mowen and Chef Mowen, LLC 10/13/14 9. Extension of Lease 05/03/17 10. Agreement Regarding Issuance or Transfer of Class C Liquor License City of Grosse Pointe Woods, MI 11. Affidavit in Support of Application for Grosse Pointe Woods Liquor License Issuance or Transfer and Release 12. Authorization Form in Conjunction with Grosse Pointe Woods Liquor License Application 12/06/18 13. Letter 11/21/18 – K. Allen 14. Resolution – Local Government Approval 15. Chef Mowen, LLC Class C Application 16. Floor Plan 17. Menus (2) 18. Building Plan 12/12/90 19. Memo 01/11/19, w/review factors – City Administrator 20. Letter 01/23/19 – City Attorney 21. Memo 01/10/19 – Director of Public Safety 22. Memo 12/28/18 – Det. Anthony Chalut 23. Memo 01/04/19 – Sgt. Joseph Provost 24. Letter 01/01/19 – Sgt. Joseph Provost 25. State of Michigan License Exp. 04/30/19 26. Grosse Pointe Woods Business License Exp. 03/31/19 27. Sales Tax License Exp. 12/31/18 28. Police Report 01/04/19 – Fire Inspection 29. Memo 01/01/19 – Building Official 30. Affidavit of Legal Publication
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			31. Affidavit of Property Owners, Businesses, Occupants, and Current Liquor License Holders Notified 32. Aerial View 33. Letter in Support 01/26/19 – Woods Wholesale Wine
9.	COMMUNICATIONS Approved.	A.	Budget Transfer/Recreation Aquatics Assistant Position 1. Memo 01/04/19 – Director of Public Services/Recreation Supervisor
	Approved.	B.	Budget Amendment: Water/Sewer Budget 1. Memo 01/21/19 – Treasurer/Comptroller
	Referred to the Finance Committee	C.	Monthly Financial Report – December 2018
10.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Lease Agreements: Copier Systems for Public Safety and Public Works 1. Memo 01/09/19 – Information Technology Manager 2. Proposal – Public Safety 3. Proposal – Public Works
11.	RESOLUTION Approved.	A.	2019 Grosse Pointe Woods Special Events License Application 1. Memo 01/22/19 – City Clerk 2. MLCC Special License Application 3. Proposed Resolution 4. Bond of Special License 5. Credit Card Authorization Form 6. Site Plan
	Approved.	B.	Charitable Gaming: Kirk H. and JoAnn P. Gibson Family Foundation for Parkinson’s Research 1. Letter 01/04/19 – T. Vaughn 2. Letter 09/11/18 – Internal Revenue Service 3. Proposed Resolution
12.	ORDINANCES Set for 2 nd Reading 02/25.	A.	First Reading: An Ordinance to Amend Chapter 50, Zoning Article III District Regulations, by adding new Section 50-186, “Prohibited Uses – Marijuana Establishments”, to Prohibit Marijuana Establishments under the Michigan Regulation and Taxation of Marihuana Act (MRTMA) 1. Planning Commission Excerpt 01/22/19 2. Committee-of-the-Whole Excerpt 10/22/18 3. Letter 11/07/18 – City Attorney 4. Council Excerpt 11/19/18

			5. Letter 11/20/18 – City Attorney 6. Planning Commission Excerpt 11/27/18 7. Letter 01/10/19 – City Attorney 8. Resolution for Land Use Moratorium 9. Proposed Ordinance
	Set for 2 nd Reading 02/25.	B.	First Reading: An Ordinance to Amend Chapter 28 Offenses, by Amending Sec. 28-316, Marijuana, to Update the Ordinance in Accordance with State Law, Adopting State Law Definitions, Prohibitions and Penalties 1. Letter 01/31/19 – City Attorney 2. Proposed Ordinance
13.	CLAIMS/ACCOUNTS Approved.	A.	2018 Road Program 1. Florence Cement Construction Pay Estimate No. 3 01/08/19 - \$28,830.72
	Approved.	B.	Bond Improvements, Roofs and HVAC – Cross Renovation 1. Pay No. 6 12/27/18 - \$197,957.99; 2. Pay No. 7 01/24/19 - \$124,923.98.
	Approved.	C.	Public Safety Renovations – Cross Renovation 1. Invoice No. 6 10/25/18 - \$58,235.12; 2. Invoice No. 7 11/26/18 - \$33,106.38.
	Approved.	D.	Professional Services 1. Plante Moran Invoice No. 1619789 01/02/19 - \$19,350.00
	Approved.	E.	Labor Attorney – Keller Thoma 1. Invoice No. 115581 12/01/18 - \$641.10; 2. Invoice No. 115651 01/01/19 - \$1,006.30; 3. Invoice No. 115680 01/01/19 - \$43.75.
	Approved.	F.	Plumbing and Mechanical Inspections 1. McKenna Invoice No. 21849-7 01/06/19 - \$1,500.00
	Approved.	G.	Legal Services 1. WCA Assessing Invoice No. 010819 01/08/19 - \$21,993.54

	Approved.	H.	Demolition Contract/Budget Amendment <ol style="list-style-type: none"> 1. Holsbeke Construction Invoice #20304 11/27/18 - \$17,867 2. City Council Excerpt 08/20/18 3. Memo 02/04/19 – Treasurer/Comptroller
	Approved.	I.	City Attorney <ol style="list-style-type: none"> 1. Don R. Berschback 01/30/19 - \$1,870.00; 2. Charles T. Berschback 01/30/19 – 5,587.50.