

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, December 3, 2018  
7:00 p.m.**

6.	<p><b>APPOINTMENTS</b></p> <p><u>6A1a</u>-Arslanian, Miller expire 12/31/20. Vacancy remains.</p> <p><u>6A2a</u>-Butler, R. Rennpage 12/31/20. Vacancies remain.</p> <p><u>6A3a</u>-Bailey, Hartert, Wilborn expire 12/31/20. Vacancy remains.</p> <p><u>6A4a</u>- David Reed filled vacancy expire 09/30/23.</p> <p><u>6A5a</u>-Hamborsky, Fuller expire 12/31/20. Vacancy remains.</p> <p><u>6A6a</u>-Motschall, Thornton expire 12/31/21; Uhlig-Johnstone, Beeby expire 12/31/19. Vacancies remain.</p> <p><u>6a7a</u>-Vitale, Morrisett expire 12/31/20.</p>	A.	<p>Mayoral Appointments to Commissions/Board/Committee</p> <ol style="list-style-type: none"><li>1. Beautification Commission<ol style="list-style-type: none"><li>a. Reappointments (4)</li><li>b. Vacancy (1)</li></ol></li><li>2. Community Tree Commission<ol style="list-style-type: none"><li>a. Reappointments (2)</li><li>b. Vacancies (2)</li></ol></li><li>3. Historical Commission<ol style="list-style-type: none"><li>a. Reappointments (3)</li><li>b. Vacancy (1)</li></ol></li><li>4. Local Officers Compensation Commission<ol style="list-style-type: none"><li>a. Vacancy (1)</li></ol></li><li>5. Planning Commission<ol style="list-style-type: none"><li>a. Reappointments (2)</li><li>b. Vacancy (1)</li></ol></li><li>6. Senior Citizens Commission<ol style="list-style-type: none"><li>a. Reappointments (4)</li><li>b. Vacancies (2)</li></ol></li><li>7. Construction Board of Appeals<ol style="list-style-type: none"><li>a. Reappointments (2)</li></ol></li></ol>
	<p><u>6B1a</u>-T. Rennpage, Miller expire 12/31/21.</p> <p><u>6B2a</u>-Hilton, McLellan, Cerwin expire 01/01/21; Nantroup, Nelson, Patrosso expire 01/01/22. (Vacancy filled by Cerwin, no alternate)</p> <p><u>6B3a</u>-Vacancy remains.</p>	B.	<p>Council Appointments to Commission/Board/Committee</p> <ol style="list-style-type: none"><li>1. Citizens Recreation Commission<ol style="list-style-type: none"><li>a. Reappointments (2)</li><li>b. Vacancy (1)</li></ol></li><li>2. Board of Review<ol style="list-style-type: none"><li>a. Reappointments (6)</li><li>b. Vacancy (1)</li></ol></li><li>3. Building Authority Committee<ol style="list-style-type: none"><li>a. Vacancy (1)</li></ol></li></ol>
7.	<p><b>MINUTES</b></p> <p>Approved.</p>	A. B.	<p>Council 11/26/18</p> <p>Planning Commission 10/23/18</p>
8.	<p><b>COMMUNICATIONS</b></p> <p>Accepted.</p>	A.	<p>Resignations:</p> <ol style="list-style-type: none"><li>1. Beautification Commission – Gerald Hilton</li><li>2. Tree Commission:<ol style="list-style-type: none"><li>a. Ed Gaffney</li></ol></li></ol>

			b. Joe Backer
	Approved for Mayor's signature. Clerk prepare letter.	B.	<p>Letter of Support – Healthy Grosse Pointes/Harper Woods Wilson Foundation Grant Application</p> <ol style="list-style-type: none"> <li>1. Email 11/27/18 – S. Berschback, Healthy Communities/Beaumont Health</li> <li>2. Draft Letter of Support</li> <li>3. Cycling Without Age Information Sheet</li> </ol>
9.	<p>RESOLUTIONS</p> <p>9A- All resolutions adopted.</p>	A.	<p>Wayne County Annual Permits (3)</p> <ol style="list-style-type: none"> <li>1. Memo 11/26/18 – Director of Public Services</li> <li>2. Letter 11/27/18 – City Attorney <ol style="list-style-type: none"> <li>a. Permit to Construct, Operate, Use and/or maintain – Maintenance <ol style="list-style-type: none"> <li>i. Letter 10/27/18 – Wayne County Department of Public Services – Permit Office</li> <li>ii. Permit – A-19054</li> <li>iii. Conditions &amp; Limitations of Permits</li> <li>iv. Scope of Work and Conditions</li> <li>v. Indemnity and Insurance</li> <li>vi. Resolution Authorizing Execution of Annual Maintenance Permits</li> </ol> </li> <li>b. Permit to Construct, Operate, Use and/or maintain – Pavement Restoration <ol style="list-style-type: none"> <li>i. Letter 10/27/18 – Wayne County Department of Public Services – Permit Office</li> <li>ii. Permit A-19109</li> <li>iii. Conditions &amp; Limitations of Permits</li> <li>iv. Indemnity and Insurance</li> <li>v. Resolution Authorizing Execution of Wayne County Permits</li> </ol> </li> <li>c. Permit to Construct, Operate, Use and/or maintain – Special Events <ol style="list-style-type: none"> <li>i. Letter 10/27/18 – Wayne County Department of Public Services – Permit Office</li> <li>ii. Permit A-19142</li> <li>iii. Conditions &amp; Limitations of Permits</li> <li>iv. Annual Special Events for Municipalities Road Closure/Detour Guidelines</li> <li>v. Banner Attachment for Municipalities Guidelines</li> </ol> </li> </ol> </li> </ol>

			vi. Resolution Authorizing Execution of Wayne County Permits
10.	CLAIMS/ACCOUNTS Approved.	A.	Bond Improvements, Roofs and HVAC 1. Cross Renovation Inc. Payment No. 5 11/20/18 - \$383,251.14
	Approved.	B.	Assessing Services 1. WCA Assessing Invoice No. 111918 11/19/18 - \$5,786.16
	Approved.	C.	City Engineers 1. Invoice No. 0119619 10/26/18 - \$1,200.00; 2. Invoice No. 0119832 11/09/18 - \$206.00; 3. Invoice No. 0119833 11/09/18 - \$18,719.00; 4. Invoice No. 0119834 11/09/18 - \$3,065.95; 5. Invoice No. 0119835 11/09/18 - \$26,143.45; 6. Invoice No. 0119836 11/09/18 - \$31,071.75; 7. Invoice No. 0119839 11/09/18 - \$82.40; 8. Invoice No. 0119840 11/09/18 - \$434.00; 9. Invoice No. 0119841 11/09/18 - \$10,758.05; 10. Invoice No. 0119842 11/09/18 - \$21,000.00; 11. Invoice No. 0119843 11/09/18 - \$391.40; 12. Invoice No. 0119849 11/09/18 - \$16,583.00.
	Approved.	D.	City Attorneys 1. Don. R. Berschback 11/28/18 - \$1,402.50; 2. Charles T. Berschback 11/28/18 - \$4,405.50.