

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, March 5, 2018
7:00 p.m.**

6.	APPOINTMENT/ OATH OF OFFICE Council confirmed appointment and Clerk administered the Oath	A.	Paul Antolin, Deputy City Clerk
7.	MINUTES 7A-Approved as corrected Minutes approved.	A. B. C. D.	Council 02/26/18 Committee-of-the-Whole 02/26/18, 02/12/18 Finance Committee 09/25/17 Planning Commission 01/23/18
8.	COMMUNICATIONS Approved.	A.	Application for Permit/License – Solicitor 1. Robert McCormick, Edward Jones 01/29/18
9.	RESOLUTION Adopted.	A.	Poverty Exemption (amended) 1. Proposed Resolution
10.	CLAIMS/ACCOUNTS Approved.	A.	City Attorneys 1. Don R. Berschback 2. Charles T. Berschback

New Business:

- The Treasurer/Comptroller discussed the Credit Bureau, Inc. Clint Checklist agreement signed by the previous Treasurer/Comptroller. Council authorized the Treasurer/Comptroller to settle ambulance service fee matters for \$1,000.00 or less.
- The animal license and late fees were discussed. City Council adopted a resolution increasing the animal license fee from \$5.00 to \$8.00 effective 03/06/18. City Council directed \$3.00 refunds be issued to pet owners who paid the increased rate on 03/05/18 or before for a 2018 license, and that \$20.00 late fees also be refunded. The City Clerk was directed to place the animal ordinance on a future Committee-of-the-Whole.