

**SUMMARY OF COUNCIL ACTION**

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

6.	<p>MINUTES</p> <p>6A-Approved both sets of minutes with corrections</p> <p>6E1-Appointed w/term to expire 12/31/21. 6E2 – approved \$400.</p>	<p>A. B. C. D. E.</p>	<p>Council 01/22/18, 01/24/18 w/correction Committee-of-the-Whole 01/22/18 Historical Commission 12/14/17 Planning Commission 12/12/17 Senior Citizens Commission 11/21/17, w/recommendations:</p> <ol style="list-style-type: none"><li>1. Appointment (Mayoral) – Jonathon O’Hara<ol style="list-style-type: none"><li>a. Biographical Sketch</li></ol></li><li>2. Senior Holiday Social</li></ol>
7.	<p>PUBLIC HEARING</p> <p>Budget approved, resolution adopted.</p>	<p>A.</p>	<p>PY 2018 CDBG Estimated Budget</p> <ol style="list-style-type: none"><li>1. Memo 01/30/18 – City Administrator</li><li>2. City Council Excerpt 02/06/17</li><li>3. Affidavits of Legal Publication 01/04/18</li><li>4. CDBG 2018 Grant Year Application</li><li>5. Proposed Resolution</li></ol>
8.	<p>COMMUNICATIONS</p> <p>Both applications approved.</p>	<p>A.</p>	<p>Applications for Permit to Solicit</p> <ol style="list-style-type: none"><li>1. Stephen Lesley – Wide Open West</li><li>2. Nicholas Stroup – Referral Guys</li></ol>
	<p>Approved nte \$115.</p>	<p>B.</p>	<p>Housing – MAMC Free Education Day</p> <ol style="list-style-type: none"><li>1. Memo 01/31/18 – City Clerk</li><li>2. Information Sheet</li></ol>
9.	<p>BIDS/PROPOSALS/ CONTRACTS</p> <p>Approved nte \$8,760.</p> <p>Fee increased to \$4.50/10 pack</p>	<p>A.</p>	<p>Purchase: Paper Yard Waste Bags</p> <ol style="list-style-type: none"><li>1. Memo 01/22/18 – Director of Public Services</li></ol>
	<p>Approved.</p>	<p>B.</p>	<p>Agreement: Milk River Project Escrow Agreement</p> <ol style="list-style-type: none"><li>1. Letter 01/24/18 – City Attorney</li><li>2. Proposed Escrow Agreement</li><li>3. Schedule A</li><li>4. Schedule B</li></ol>

	Approved contract for water billing and winter/summer tax bills nte \$8,202.84 per year.	C.	Contract: Printing Services – Water Billing 1. Memo 02/05/18 – Treasurer/Comptroller 2. Proposed Production Agreement – IDS.com 3. 2015 IDS.com Production Agreement 4. Proposal – KCI 01/23/18 5. Mail Industry Trade Customs
10.	ORDINANCE  Approved, 2 <sup>nd</sup> reading set for 02/26/18	A.	First Reading: An Ordinance to Amend Chapter 6 Animals, Division 2 License to Amend the Timing of License Renewal and to Clarify Expiration Dates 1. Letter 01/31/18 – City Attorney 2. Proposed Ordinance
11.	CLAIMS/ACCOUNTS  Approved.  Invoices to include more detail (work done and time spent)	A.	City Engineers – Anderson, Eckstein and Westrick, Inc. 1. Invoice No. 0116460 12/22/17 2. Invoice No. 0116400 12/20/17 3. Invoice No. 0116401 12/20/17 4. Invoice No. 0116462 12/22/17 5. Invoice No. 0116239 12/18/17 6. Invoice No. 0116240 12/18/17 7. Invoice No. 0116194 12/07/17
	Approved.	B.	Auditor 1. Plante Moran 1498895 12/21/17
	Approved.	C.	City Attorneys 1. Donald R. Berschback 2. Charles T. Berschback

## 12. NEW BUSINESS/PUBLIC COMMENT

- Salt purchase – approved purchase and budget amendment in an amount nte \$10,600.
- Animal License fee – approved increase from \$5 to \$8, and fee schedule update.