

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Rescheduled City Council Meeting Agenda  
Monday, July 10, 2017  
7:30 p.m.**

6.	MINUTES  Minutes approved.	A. B. C. D.	City Council 06/19/17 Committee-of-the-Whole 06/19/17 Historical Commission 05/11/17 Beautification Commission 05/10/17
7.	COMMUNICATIONS  Approved add'l \$202, nte \$18,202.	A.	Amendment: Flower Sale Purchases 1. Email 06/22/17 w/attachments – Council Member Ketels 2. City Council Excerpt 02/27/17
	Approved.	B.	Open Purchase Orders 1. Memo 07/10/17 – Treasurer/Comptroller 2. List of 2017/18 Purchase Orders
8.	BIDS/PROPOSALS/ CONTRACTS  Approved nte \$13,575.	A.	Purchase: Four (4) Software Applications 1. Memo 06/22/17 – Court Administrator 2. Quotes 10/25/16 – DMC Technology Group, Inc. a. Bond/Trust/Restitution Check Writing b. Mail Log c. Marriage License/Certificate d. ROA Search & Print Proposal
	Approved nte 1,350 hours and \$40,500.	B.	Agreement/Budget Amendment: Independent Contractor Renewal (Building) 1. Memo 06/30/17 - City Administrator 2. Letter 06/29/17 – City Attorney 3. Proposed Agreement
	Approved nte \$7,000.	C.	Contract: Municipal Court Recording Clerk 1. Memo 06/26/17 – Court Administrator 2. Proposed Agreement – Michelle Stabile
	Approved.	D.	2018 Detroit Area Agency on Aging (DAAA) Annual Implementation Plan 1. Memo 06/12/17 – City Administrator 2. Letter 05/30/17 – DAAA 3. Draft FY 2018 Annual Implementation Plan

	Approved.	E.	SMART Municipal/Community Credits Contract for FY 2018 1. Memo 06/29/17 - City Administrator/Assessor 2. Municipal Credit and Community Credit Contract for FY 2018, w/attachments
9.	RESOLUTION  Adopted.	A.	Certified Resolution Authorizing the Application for Special License for Rescheduled Music on the Lawn 1. Special License Application – Michigan Liquor Control Commission (MLCC) 2. Site Plan w/safety description 3. Proposed Resolution 4. Bond of Special License for Sale of Beer, Wine, and/or Spirits for Consumption on the Premises (4) 5. Power of Attorney (4) 6. Invoices (4) – American Fraternal Agency
10.	CLAIMS/ACCOUNTS Approved:  10a-\$260.10; 10b-\$3,514.50; 10c-\$4,500.00.	A.	Claim #183117 – Fire: Maintenance Building 1. Memo 06/29/17 - City Administrator 2. Payables: a. Gilbert’s Pro Hardware 06/08/17 b. Sadler Electric 05/09/17 c. Great Lakes ACE 06/08/17
	Approved.	B.	Labor Attorney 1. Keller Thoma 05/01/17
	Approved.	C.	City Attorneys 1. Donald R. Berschback 2. Charles T. Berschback

11. CLOSED EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

12. NEW BUSINESS/PUBLIC COMMENT

- Resolution extending land use moratorium – adopted.
- Request for a letter of support for Claire’s Playland at Parcell’s School – City Clerk directed to draft a letter for consideration at the July 17<sup>th</sup> City Council Meeting.
- Retention letter for Attorney Laura Hallahan for the Rivers Tax Tribunal Litigation at a rate of \$150.00 per hour and Agreement to be signed by the City Administrator – Approved.