

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, April 3, 2017
7:30 p.m.**

6.	APPOINTMENT Appointed.	A.	Community Tree Commission (Mayoral) 1. Randy Rennpage a. Biographical Sketch
7.	MINUTES Minutes approved. 7B-Approved as corrected. 7C-Approved. 7D-Approved.	A. B. C. D. E. F.	Council 03/20/17 Special City Council 03/27/17 Committee-of-the-Whole 03/20/17, 03/27/17 w/recommendation: 1. Trolley (sale) 2. Memo 03/09/17 – Director of Public Services Compensation and Evaluation Committee 03/13/17, Excerpt 03/27/17, w/recommendation: 1. Payment in lieu of time Finance Committee 01/23/17 Planning Commission 02/28/17, Workshop 02/28/17
8.	COMMUNICATIONS Received and placed on file.	A.	Proposed FY 2017-18 Budget 1. Memo 03/31/17 - Treasurer/Comptroller 2. 2017-18 FY Budget Summary of Proposed Budget
	Approved.	B.	Budget Amendment/Public Safety FEMA Grant 1. Memo 03/29/17 – Treasurer/Comptroller 2. Apollo Fire Equipment Invoice No. 94248 - 02/08/17 3. Purchase Order No. 43838
	Approved.	C.	Request to use Marstiller Baseball Diamond – Grosse Pointe North 1. Memo 03/29/17 – Director of Public Services/ Recreation Supervisor 2. Letter 03/28/17 – Grosse Pointe North High School 3. Baseball Schedule 03/27/17 – 05/26/17 4. Certificate of Liability Insurance
9.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Contract: Activities Building Carpet 1. Memo 03/15/17 – Director of Public Services

	Approved.	B.	Purchase: Pool Chlorine Feeders <ol style="list-style-type: none"> 1. Memo 03/16/17 – Director of Public Services/ Recreation Supervisor 2. Brochure
	Approved.	C.	Contract: 2017 Pool Opening/Closing <ol style="list-style-type: none"> 1. Memo 03/16/17 – Director of Public Services/ Recreation Supervisor 2. Opening Proposal 02/08/17 – Aquatic Source 3. Closing Proposal 02/08/17 – Aquatic Source 4. Opening Proposal 02/01/17 - B & B Pools 5. Closing Proposal 02/01/16 – B & B Pools
	Approved.	D.	Purchase: Election Equipment <ol style="list-style-type: none"> 1. Memo 03/29/17 – City Clerk 2. Email 03/27/17 – Wayne County Elections 3. State-Funded Tabulators by Jurisdiction 4. Brochure: ImageCast Central High-Speed Count Systems (Tabulators)
10.	PROCLAMATIONS Issued.	A.	Days of Remembrance
	Issued.	B.	Emergency Medical Services Week
	Issued.	C.	Peace Officers Memorial Day
11.	CLAIMS/ACCOUNTS Approved.	A.	City Attorneys <ol style="list-style-type: none"> 1. Don R. Berschback 2. Charles T. Berschback