

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, December 19, 2016  
7:30 p.m.**

6.	<p>APPOINTMENTS</p> <p>6A1 – McCarthy, Sauter, Hage, Koester, Hess -terms expire 12/31/19.</p> <p>6A2 – a. Gaskin, Groschner, Meyering - terms expire 12/31/19; b. N/A.</p> <p>6A3 – Veitengruber, Harkenrider, Kent, Millies – terms expire 12/31/19.</p> <p>6A4 – John McAlpine – term expires 12/31/21.</p> <p>6A5 – Gilezan, Reiter, Rozycki – terms expire 12/31/19.</p> <p>6A6 – a. Strek, Witt – terms expire 12/31/19; Wehrmann, Uhlig, Beeby – terms expire 12/31/2017; b. N/A.</p> <p>6A7 – Kiehler – term expires 12/31/17, Vitale – term expires 12/31/18.</p> <p>6A8 – Zarb – term expires 12/31/19.</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 (5)</li></ol></li><li>2. Community Tree Commission<ol style="list-style-type: none"><li>a. Reappointments (3)</li><li>b. Vacancy (1)</li></ol></li><li>3. Historical Commission<ol style="list-style-type: none"><li>a. Reappointments (4)</li></ol></li><li>4. Local Officers Compensation Commission<ol style="list-style-type: none"><li>a. Reappointment (1)</li></ol></li><li>5. Planning Commission<ol style="list-style-type: none"><li>a. Reappointments (3)</li></ol></li><li>6. Senior Citizens Commission<ol style="list-style-type: none"><li>a. Reappointments (5)</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><li>8. Pension Board<ol style="list-style-type: none"><li>a. Reappointment (1)</li></ol></li></ol>
	<p>6B1 – Babcock, York, Jerger – terms expire 12/31/19.</p> <p>6B2 – Richardson – term expires 12/31/19.</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 (3)</li></ol></li><li>2. Building Authority Committee<ol style="list-style-type: none"><li>a. Reappointment (1)</li></ol></li></ol>
7.	<p>MINUTES</p> <p>7A – Approved.</p> <p>7B 1-4 – All approved.</p> <p>7C – Approved.</p> <p>7D – Postponed to January 9, 2017 Council Meeting.</p>	<p>A.</p> <p>B.</p> <p>C.</p> <p>D.</p>	<p>Council 12/05/16, 11/30/16</p> <p>Committee-of-the-Whole 12/12/16, w/recommendations</p> <ol style="list-style-type: none"><li>1. Use of batting cages</li><li>2. Paddle tennis courts – Lake Front Park</li><li>3. Policy regarding use of administrative rooms at City Hall</li><li>4. Treasurer/Comptroller<ol style="list-style-type: none"><li>a. Employment Agreement</li></ol></li></ol> <p>Planning Workshop 11/22/16</p> <p>Planning Commission 11/22/16, w/recommendation</p> <ol style="list-style-type: none"><li>1. Sign Appeal: Licavoli’s Market</li></ol>

	<p>7E – Approved.</p> <p>7F – Approved.</p>	<p>E.</p> <p>F.</p>	<p>Tree Commission 10/05/16</p> <p>Historical Commission 10/13/16</p>
8.	<p>COMMUNICATIONS</p> <p>8A - Approved.</p> <p>8B - Referred to Finance Committee.</p>	<p>A.</p> <p>B.</p>	<p>Temporary Seasonal Staff Request</p> <p>1. Memo 12/14/16 – City Clerk</p> <p>Monthly Financial Report – November 2016</p>
9.	<p>BIDS/PROPOSALS/CONTRACTS</p> <p>Both Approved.</p>	<p>A.</p> <p>B.</p>	<p>Purchase: Fire Grant Award –SCBA Equipment</p> <p>1. Memo 12/13/16 – Director of Public Safety</p> <p>Purchase: Prep Radios</p> <p>1. Memo 12/12/16 – Director of Public Safety</p>
10.	<p>RESOLUTIONS</p> <p>10A - Resolution adopted.</p>	<p>A.</p>	<p>Charitable Gaming License</p> <p>1. Letter 11/22/16 – Grosse Pointe North Parents Club</p> <p>2. Letter 10/06/08 – Internal Revenue Service</p> <p>3. Proposed Resolution</p>
	<p>10B - Three resolutions adopted.</p>	<p>B.</p>	<p>Wayne County Annual Permits (3)</p> <p>1. Memo 11/30/16 – Director of Public Services</p> <p>a. Permit to Construct, Operate, Use and/or maintain - Maintenance</p> <p>i. Letter 11/11/16 – Wayne County Department of Public Services – Permit Office</p> <p>ii. Permit</p> <p>iii. Conditions &amp; Limitations of Permits</p> <p>iv. Scope of Work and Conditions</p> <p>v. Indemnity and Insurance</p> <p>vi. Resolution Authorizing Execution of Annual Maintenance Permits</p> <p>b. Permit to Construct, Operate, Use and/or maintain – Pavement Restoration</p> <p>i. Letter 11/05/16 – Wayne County Department of Public Services – Permit Office</p> <p>ii. Permit</p> <p>iii. Conditions &amp; Limitations of Permits</p> <p>iv. Indemnity and Insurance</p>

			<ul style="list-style-type: none"> <li>v. Resolution Authorizing Execution of Wayne County Permits</li> <li>c. Permit to Construct, Operate, Use and/or maintain – Special Events <ul style="list-style-type: none"> <li>i. Letter 11/05/16 – Wayne County Department of Public Services – Permit Office</li> <li>ii. Permit</li> <li>iii. Annual Special Events for Municipalities Road Closure/Detour Addendum Guidelines</li> <li>iv. Banner Attachment for Municipalities Addendum Guidelines</li> <li>v. Conditions and Limitations of permits</li> <li>vi. Resolution Authorizing Execution of Annual Special Events Permits</li> </ul> </li> </ul>
11.	<p>ORDINANCE</p> <p>Adopted, effective in 20 days.</p>	A.	<p>Second Reading: An Ordinance to Amend Chapter 8 Buildings and Building Regulations, Article IX Fences, Sec. 8-284(1) and (2) to Delete References Allowing Six Feet Fences in the Rear and Side Yards with the Adjacent Property Owner’s Consent</p> <ul style="list-style-type: none"> <li>1. Letter 11/29/16 – City Attorney</li> <li>2. Proposed Ordinance</li> <li>3. Committee-of-the-Whole Excerpt 10/24/16</li> <li>4. Affidavit of Legal Publication</li> </ul>
12.	<p>CLAIMS AND ACCOUNTS</p> <p>Approved.</p>	A.	<p>Labor Attorney – Keller Thoma</p> <ul style="list-style-type: none"> <li>1. Invoice # 110913 12/01/16</li> <li>2. Invoice #111095 12/01/16</li> </ul>