

**SUMMARY OF COUNCIL ACTION**

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

6.	OATH OF OFFICE  Oath administered	A.	Promotion – James “Quincy” Lefurgey 1. Memo 10/28/16 – Director of Public Safety
7.	MINUTES 7A-Approved. 7B-Approved.  7D-Approved.  7F-Approved, meetings now start at 7 p.m.	A. B. C. D. E. F. G.	Council 10/24/16, 10/17/16 Committee-of-the-Whole 10/24/16, 10/17/16 Planning Commission 04/26/16 Tree Commission 09/07/16, w/recommendation: 1. Arbor Day Tree Purchase Citizens Recreation Commission 09/13/16 Beautification Commission 09/14/16; Excerpt 10/12/16, w/recommendation: 1. Change meeting time Historical Commission 09/08/16
8.	COMMUNICATIONS  Approved.	A.	Lake Front Park Summer Hours 1. Memo 10/27/16 – Recreation Supervisor
	Approved.	B.	Lake Front Park Summer Program Fees 1. Memo 10/27/16 – Recreation Supervisor
9.	BIDS/PROPOSALS/CONTRACTS  Approved. City Admin to confirm account nos.	A.	Tree Trimming/Funds Transfer 1. Memo 10/14/16 – Director of Public Services 2. Quote 09/14/16 – Arbor Pro
	Approved.	B.	Remove Tennis Courts – Ghesquiere Park/Funds Transfer 1. Memo 10/27/16 – Director of Public Services
10.	PROCLAMATION  Issued.	A.	Pancreatic Cancer Awareness Month
11.	CLAIMS AND ACCOUNTS  No action taken. Slated for 11/21/16 meeting following review by City Admin.	A.	Labor Attorney 1. Keller Thoma 10/01/16
	Approved.	B.	City Attorney 1. Don R. Berschback

			2. Charles t. Berschback
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New Business:

- Menhem Aouad, 592 Glen Arbor Lane. Would like a well at Lake Front Park to accommodate a 40-45' sail boat. The Director of Public Services stated information being gathered with next administrative meeting scheduled on November 30<sup>th</sup>.