

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, July 11, 2016
7:30 p.m.**

6.	PRESENTATION Oaths administered	A.	Oaths of Office: 1. Bruce Smith – City Administrator 2. Frank Schulte – Director of Public Services
7.	APPOINTMENTS Appointed	A.	Community Events Committee (Mayoral) 1. Bruce Smith – City Administrator
	Appointed.	B.	Committees/Organizations (Council) 1. Southeastern MI Council of Governments/ SEMCOG Alternate – Bruce Smith 2. Wayne County Community Development Block Grant Advisory Council/Planning Committee Designate – Bruce Smith 3. Grosse Pointes-Clinton Refuse Disposal Authority/Representative – Bruce Smith
8.	MINUTES Approved. 8B-approved as corrected.	A. B. C.	Council 06/20/16 Compensation & Evaluation Committee 05/23/16, 06/20/16 Citizens Recreation Commission 05/10/16
9.	PUBLIC HEARING Approved.	A.	Fence Variance: Leon and Michelle Grobert, 1635 Anita 1. Letter 06/15/16 – L. and M. Grobert 2. Photos(3) 3. Application for Fence Zoing Compliance Permit 05/26/16 4. Proposal/Contract 05/23/16 – Kimberly Fence 5. Image/Sketch for Parcel 05/17/16 6. Letter – L. and M. Grobert 7. Fence Illustration 8. Memo 06/30/16 – Building Official 9. Photos (10) 10. Memo 06/21/16 – Director of Public Services 11. Affidavit of Property Owners Notified 12. Aerial Views (2)
10.	COMMUNICATIONS	A.	Open Purchase Orders 1. Memo 07/07/16 - Treasurer/Comptroller

	Approved.		2. Purchase Orders Over \$5,000 FY 16/17
	Applicant approved, assistant is not approved.	B.	Application for Permit/License to Solicit 1. Application for Permit/License – Vendor/Solicitor/Peddler 06/29/16 – Nidal M. Hamdan, Golden K Enterprises
11.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Purchase: Election Laptops 1. Memo 07/07/16 - City Clerk 2. Quote 07/07/16 - Dell
	Approved.	B.	Purchase: Paper Yard Waste Bags 1. Memo 06/16/16 – Director of Public Services
	Approved.	C.	Purchase: Two Pick-Up Trucks 1. Memo 07/06/16 – Director of Public Works
	Approved.	D.	Lease: Postage Machine 1. Memo 07/07/16 – City Clerk 2. Pitney Bowes Agreement
	Approved.	E.	Request to Opt Out of Retirement System 1. Letter 07/07/16 - City Administrator 2. Letter 07/07/16 - Director of Public Services
12.	ORDINANCES Adopted, effective 20 days.	A.	SECOND READING: AN ORDINANCE AMENDING CHAPTER 34, SOLID WASTE, SEC. 34-48 CURBSIDE RECYCLING, TO ADD REQUIREMENTS REGARDING STORAGE OF RECYCLING AND OTHER TRASH CONTAINERS 1. Proposed Ordinance 2. Affidavit of Legal Publication
	Adopted, effective 20 days.	B.	SECOND READING: AN ORDINANCE TO AMEND CHAPTER 8 BUILDINGS AND BUILDING REGULATIONS, BY AMENDING SEC. 8-69 (1)(n) TO REQUIRE REPAIRS FOR BASEMENT WALLS SHOWING EVIDENCE OF FOUNDATION FAILURE 1. Proposed Ordinance 2. Affidavit of Legal Publication

	Adopted with an effective date of June 30, 2016 (10 days)	C.	<p>REVISE EFFECTIVE DATE: AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV. EMPLOYEE BENEFITS DIVISION 2. RETIREMENT SYSTEM OF THE CODE OF ORDINANCES OF THE CITY OF GROSSE POINTE WOODS, MICHIGAN BY AMENDING SECTION 2-294 TO REFLECT THE CURRENT MEMBERSHIP OF THE RETIREMENT SYSTEM AND TO ALLOW APPOINTED OFFICIALS AND DEPARTMENT DIRECTORS TO OPT OUT OF MEMBERSHIP IN THE RETIREMENT SYSTEM AND TO EXCLUDE RE-EMPLOYED RETIREES OF THE RETIREMENT SYSTEM FROM MEMBERSHIP IN THE RETIREMENT SYSTEM</p> <p>1. Letter 06/23/16 – City Attorney</p>
13.	<p>CLAIMS/ACCOUNTS</p> <p>Approved.</p>	A.	<p>City Attorney</p> <p>1. Don R. Berschback</p> <p>2. Charles T. Berschback</p>