

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, June 20, 2016
7:30 p.m.**

6.	PRESENTATIONS Presented.	A.	Department of Public Safety Commendation – Officer Gerald Genna
	Presented.	B.	Retirement Proclamation – Joe Ahee, Director of Public Services
7.	MINUTES 7C1-Approved as presented. 7C2-Approved as amended. 7C3-Approved as amended. 7D- Approved.	A. B. C. D. E.	Council 06/06/16 Committee-of-the-Whole 06/06/16 Compensation & Evaluation Committee 04/25/16, w/recommendations: 1. 2016/17 Contract: Treasurer/Comptroller 2. 2016/17 Contract: City Clerk 3. 2016/17 Contract: City Attorney Beautification Advisory Commission 05/11/16, Excerpt 06/08/16 w/recommendation: 1. Flower Sale Historical Commission 05/12/16
8.	PUBLIC HEARINGS Approved.	A.	Fence Variance: Craig DeRosier, 1823 Manchester 1. Letter 06/02/16 – Craig DeRosier 2. Application for Fence Zoning Compliance Permit 05/23/16 3. Homeowner’s Affidavit for Permit 05/26/16 4. Letter 05/24/16 – Petitioner 5. Photo 6. Property Survey 7. Memo 06/14/16 – Building Official w/attachments a. Photos (10) b. Building Permit 10/30/03 c. Council Excerpt 10/06/03 8. Memo 06/08/16 – Director of Public Services 9. Notice of hearing 10. Affidavit of Property Owners Notified 11. Aerial Views
	Denied.	B.	Fence Variance: Angelo Recchia, 1777 Hawthorne 1. Letter 06/01/16 – Angelo Recchia 2. Application for Fence Zoning Compliance 03/29/16

			<ol style="list-style-type: none"> 3. Photos (16) 4. Letter 10/05/15 – Angelo Recchia 5. Email 03/28/16 – Angelo Recchia 6. Letter 06/14/16 – Geraldine Rock 7. Proposal/Contract – Kimberly Fence 06/13/16 8. Fence Illustration 9. Certificate of Survey 09/28/15 10. Memo 06/14/16 - Building Official w/attachment <ol style="list-style-type: none"> a. Photos (11) 11. Memo 06/08/16 – Director of Public Services 12. Notice of Hearing 13. Affidavit of Property Owners Notified 14. Aerial Views
	Approved.	C.	<p>Fence Variance: Steve Zappacosta, 1961 Lochmoor</p> <ol style="list-style-type: none"> 1. Letter 06/06/16 – Steve and Laura Zappacosta 2. Application for Fence Permit 05/25/16 3. Property Diagrams (2) 4. Fence Illustration 5. Homeowner’s Affidavit for Permit 05/25/16 6. Photos (3) 7. Memo 06/08/16 – Building Official w/attachment <ol style="list-style-type: none"> a. Photos (4) 8. Memo 06/10/16 – Director of Public Services 9. Notice of Hearing 10. Affidavit of Property Owners Notified 11. Aerial Views
	Approved.	D.	<p>Fence Variance: Chris Cahill, 1560 Torrey</p> <ol style="list-style-type: none"> 1. Letter 05/12/16 – Chris and Julie Cahill 2. Application for Fence Permit 05/01/16 3. Fence Illustration 4. Proposal/Contract – Kimberly Fence 04/22/16 5. Memo 06/14/16 – Building Official w/attachment <ol style="list-style-type: none"> a. Photos (10) 6. Memo 06/08/16 – Director of Public Services 7. Notice of Hearing 8. Affidavit of Property Owners Notified 9. Aerial Views

9.	<p>COMMUNICATIONS</p> <p>Approved.</p> <p>Approved.</p> <p>Referred to Finance.</p>	<p>A.</p> <p>B.</p> <p>C.</p>	<p>Application for Permit/License – Solicitor</p> <ol style="list-style-type: none"> 1. Application 06/10/16 – John Case, Edward Jones <p>Detroit Area Agency on Aging (DAAA) FY 2017 – FY 2019 Multi-Year Plan</p> <ol style="list-style-type: none"> 1. Memo 06/01/16 – City Administrator 2. Letter 05/20/16 – P. Bridgewater, DAAA 3. DAAA FY 2017 – FY 2019 Multi-Year Plan 04/11/16 4. Approval Form <p>Monthly Financial Report – May 2016</p>
10.	<p>BIDS/PROPOSALS/</p> <p>CONTRACTS</p> <p>Approved as amended.</p>	A.	<p>Employment Agreement: City Administrator</p> <ol style="list-style-type: none"> 1. Proposed Agreement – Bruce Smith
	<p>Approve as amended.</p>	B.	<p>Employment Agreement: Director of Public Services</p> <ol style="list-style-type: none"> 1. City Council Excerpt 06/06/16 2. Proposed Agreement – Frank Schulte
	<p>Approved.</p>	C.	<p>SMART Municipal/Community Credits Contract for FY – 2017</p> <ol style="list-style-type: none"> 1. Memo 06/08/16 – City Administrator/ Assessor 2. Letter 06/02/16 – M. Hightower, SMART 3. Municipal Credit and Community Credit Contract for FY 2017, w/attachments
11.	<p>ORDINANCES</p> <p>Adopted.</p>	A.	<p>SECOND READING: 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> <ol style="list-style-type: none"> 1. Proposed Ordinance 2. Affidavit of Legal Publication

	Set for second reading 07/11/16	B.	FIRST 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. Letter 06/07/16 – City Attorney 2. Proposed Ordinance
	Set for second reading 07/11/16	C.	FIRST 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. Letter 06/07/16 – City Attorney 2. Proposed Ordinance
12.	RESOLUTION Adopted.	A.	Designation of Street Administrator 1. Proposed Resolution
	Adopted.	B.	Resolution for Land Use Moratorium 1. Letter 06/15/16 – City Attorney 2. Proposed Resolution
13.	CLAIMS/ACCOUNTS Approved.	A.	Labor Attorney 1. Keller Thoma Invoice 06/01/16

New Business:

- City Attorney and Building Official were asked to look at the fence ordinance to set suitable criteria for solid fences to be addressed at a future Committee-of-the-Whole.