

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, May 2, 2016
7:30 p.m.**

6.	PRESENTATIONS Delayed until Officer can be present.	A.	Department of Public Safety Commendation 1. Officer Gerald Genna
	Presented.	B.	Tree City USA – 38 th
7.	APPOINTMENTS Appointed term to expire 12/31/16	A.	Tree Commission (Mayoral) 1. Excerpts 02/03/16, 03/02/16 2. Biographical Sketch – Mary Ellen Meyering
	Appointed term to expire 12/31/17	B.	Beautification Commission (Mayoral) 1. Excerpt 04/13/16 2. Biographical Sketch – Mary E. Casinelli
8.	MINUTES Approved.	A. B. C. D. E. F. G. H.	Council 04/18/16 Committee-of-the-Whole 04/25/16 Finance Committee 04/04/16 Planning Commission 02/23/16 Compensation and Evaluation Committee 04/11/16 Citizens Recreation Commission 03/08/16 Beautification Commission 03/09/16 Mayor’s Mack Avenue Business Study Committee 03/25/15
9.	PUBLIC HEARINGS Denied.	A.	Fence Variance: Frank Peeters, 1625 Hawthorne 1. Letter 04/06/16 – Frank & Sara Peeters 2. Application for Fence Permit 04/05/16 3. Fence Illustration 4. Drawing 5. Memo 04/27/16 – Building Inspector 6. Photos (7) 7. Aerial views (2) 8. Affidavit of Property Owners Notified

	Postponed until May 16, 2016 City Council Meeting.	B.	<p>Fence Variance: Lauren Beller and Mark Laquere, 1859 Littlestone</p> <ol style="list-style-type: none"> 1. Letter 04/11/16 – Lauren Beller & Mark Laquere 2. Application for Fence Permit 10/26/15 3. Letters from Neighbors (4) 4. Drawing 5. Fence Illustration 6. Memo 04/26/16 – Building Official 7. Photos (11) 8. Aerial views (2) 9. Affidavit of Property Owners Notified
10.	COMMUNICATIONS Public Hearing set for 05/16/16 & publish	A.	<p>Proposed FY 2016/17 Budget</p> <ol style="list-style-type: none"> 1. Memo 04/28/16 2. 2016/17 Proposed Budget Summary 3. Fund Balance Forecast Rev. 04/22/16 4. Committee-of-the-Whole Excerpt 04/11/16
	Approved.	B.	<p>2015/16 Budget Amendments</p> <ol style="list-style-type: none"> 1. Memo 04/26/16 - Treasurer/Comptroller
	Approved.	C.	<p>Permit to Solicit/Vend - Lori Ann Romanik, C.K. Corporation (Ice Cream)</p> <ol style="list-style-type: none"> 1. Application for Permit/License – 04/26/16
	Received and placed on file.	D.	<p>2015 Department of Public Safety Annual Report</p> <ol style="list-style-type: none"> 1. Memo 03/17/16 – Director of Public Safety 2. 2015 Annual Report
11.	BIDS / PROPOSALS/ CONTRACTS Approved.	A.	<p>Paving Contract: Lake Front Park Activities Building Parking Lot</p> <ol style="list-style-type: none"> 1. Memo 04/26/16 - Director of Public Services
	Approved.	B.	<p>Trolley Repair</p> <ol style="list-style-type: none"> 1. Memo April 26, 2016 - Director of Public Services 2. Invoice #1426 04/15/16 – Superior Diesel & Equipment Repair
	Approved contingent upon final adoption of FY 2016/17 Budget.	C.	<p>Contract: 2016/17 Tree Removal</p> <ol style="list-style-type: none"> 1. Memo 04/26/16 – Director of Public Services 2. Letter 04/16/16 – Arbor Pro Tree Service, Inc. 3. Tree Removal Contract 4. Certificate of Liability Insurance
	Approved.	D.	<p>Trolley Air Conditioning Repair/Funds Transfer</p> <ol style="list-style-type: none"> 1. Memo 04/28/16 – Director of Public Services

12.	PROCLAMATION Issued.	A.	National Public Works Week
13.	CLAIMS/ ACCOUNTS Approved.	A.	City Attorneys 1. Don R. Berschback 2. Charles T. Berschback

New Business:

- Council denied a request for a donation from Liberty Freedom Now.

Public Comment:

- Alan Moran, 1611 Hawthorne Rd, thanked the City Council for their efficiency. He also discussed the increase in vehicles speeding along Vernier. The City Administrator and Public Safety Director were asked to look into the matter.