

SUMMARY OF COUNCIL ACTION

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

6.	PRESENTATION Update provided	A.	Grosse Pointe Library Update 1. Letter 02/25/16 – Greg Ulrich
7.	MINUTES Minutes approved. 7D1-Approved, Administrator authorized to sign contract. 7E1-Both appointments made.	A. B. C. D. E. F. G. H.	City Council 02/22/16 Committee-of-the-Whole 02/29/16 Planning Commission 11/24/15 Beautification Commission 01/13/16, w/recommendation: 1. 2016 Beautification Awards Night Beautification Commission Excerpt 02/10/16, w/recommendation: 1. Appointments – Biographical Sketches a. Marlin Stewart b. Jennifer Hess Tree Commission 12/02/15 Citizen’s Recreation Commission 01/12/16 Historical Commission 12/10/15, 01/14/16
8.	COMMUNICATIONS Approved.	A.	Request to use Tennis Courts – Lake Front Park 1. Memo 02/23/16 – Recreation Supervisor/Director of Public Services 2. Letter 02/01/16 – M. Hicks, Director of Athletics, University Liggett School 3. Certificate of Liability Insurance
	Approved.	B.	Application for Permit to Solicit 1. Willie Wilson – Iowa Steak Co.
	Received.	C.	Resignations 1. Beautification Commission: a. Letter Jan Hagen 02/01/16 b. Letter Dennis Hyduk 03/01/16 2. Tree Commission: a. Letter Russell Dale Pegg 02/29/16

	Approved.	D.	Conference: Michigan Association of Municipal Attorneys (MAMA) 1. Letter 02/24/16 – City Attorney 2. MAMA Conference Agenda
9.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Agreement: Landscape Services 1. Memo 02/12/16 – Director of Public Services 2. Letter 02/04/16 – Marshall Landscape Inc.
	Approved.	B.	Contract: Parking Lot Removal/Ashphalt 1. Memo 02/26/16 – Director of Public Services
10.	CLAIMS/ACCOUNTS Approved.	A.	City Attorneys 1. Don R. Berschback 2. Charles T. Berschback

11. NEW BUSINESS/PUBLIC COMMENT

- William Broman introduced himself as a candidate for State House of Representatives in District 1.