

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, February 22, 2016
7:30 p.m.**

6.	APPOINTMENT Re-appointed Greg Ulrich expires 06/30/20.	A.	Library Board Trustee (Council) 1. Re-appointment – Greg Ulrich
7.	MINUTES – approved 7C1-appointed expires 12/31/18	A. B. C. D. E. F.	Council 02/01/16 Committee-of-the-Whole 02/08/16 Citizens Recreation Commission Excerpt 02/09/16, w/recommendation 1. Appointment (Council) a. Biographical Sketch-Tony Rennpage Construction Committee 11/16/15 Senior Citizens Commission 11/17/15 Historical Commission 12/10/15
8.	COMMUNICATIONS Approved.	A.	AT&T Antenna Upgrade – City Hall 1. Letter 02/03/16 – City Attorney 2. Email 02/02/16 – S. Verduzco, Black & Veatch 3. Site Plans (12 Pages)
	No action taken.	B.	2016 Grosse Pointe Woods Tile 1. City Council Excerpt 01/25/16
	Referred to the City Attorney.	C.	Legal Proceedings: SECURA v City of Grosse Pointe Woods 1. Letter 02/08/16 – M. T. Ryan - Merry, Farnen & Ryan 2. Summons and Complaint 3. Complaint for Declaratory Judgment
	Approved.	D.	Michigan Association of Municipal Clerks – Free Education Day 1. Memo 02/16/16 – City Clerk
	Referred to Finance Committee.	E.	Monthly Financial Report – January 2016
9.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	2016/17 City Grass and Weed Abatement Services 1. Memo 02/10/16 - Building Official 2. Email 02/09/16 – Nu Appearance Landscape 3. Letter 02/10/16 – City Attorney 4. Service Agreement for Nu Appearance

			Landscape 5. Exhibit A – Request for Bid (2014)
	Approved.	B.	Street Light Conversion – Ghesquiere Park 1. Memo 02/04/16 – Director of Public Services 2. Letter 01/25/16 – D. Cain, DTE Community Lighting 3. Community Lighting Facility Map 4. Light Specifications
	Approved.	C.	Replacement Doors – Lake Front Park Filter Building 1. Memo 02/04/16 – Director of Public Services
10.	CLAIMS/ACCOUNTS Approved.	A.	Michigan Municipal League (MML) Membership Dues 1. Letter 02/01/16 – D. Gilmartin/J. O'Reilly 2. Membership Renewal Invoice 02/01/16 3. MML Member Benefits at a Glance
	Approved.	B.	Labor Attorney 1. Keller Thoma 02/01/16

New Business:

- The Mayor requested an update on Churchill's. Administration to provide.
- The Mayor requested an update on Urgent Care. Administration to provide.

Public Comment:

- Residents (2) discussed trash bins.
- Pamela Sossi introduced herself as a candidate running for State Senate - District 1.