

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, December 21, 2015
7:30 p.m.**

6.	<p>APPOINTMENTS</p> <p>6A1- a. Arslanian, Hilton, Hyduk, Rozycki, Spreder exp 12/31/18; b. N/A.</p> <p>6A2- Backer, Butler. Gaffney.</p> <p>6A3- a. Hartert, Whitman, Wilborn exp 12/31/18.</p> <p>6A4-N/A; b. N/A.</p> <p>6A5- Fuller, Hamborsky, Stapleton exp 12/31/18.</p> <p>6A6- Gattari Gen. Rep. exp 12/31/18, Kypros Cmty Int. Grp to exp 12/31/16, Motschall Gen. Rep. to exp 12/31/18, Thornton Gen. Rep. to exp 12/31/18, Uhlig Sr Grp Rep. to exp 12/31/16.</p> <p>6A7- Morrissett exp. 12/31/18.</p> <p>6A8- Boettcher, Fenton, Fincham, Granger, Hauff, Novitke, Colombo, Shetler, Smith.</p>	A.	<p>Mayoral Appointments to Commissions/Board/Committee</p> <ol style="list-style-type: none">1. Beautification Commission<ol style="list-style-type: none">a. Reappointments (5)b. Vacancy (1)2. Community Tree Commission<ol style="list-style-type: none">a. Reappointments (3)3. Historical Commission<ol style="list-style-type: none">a. Reappointments (3)b. Vacancy (1)4. Local Officers Compensation Commission<ol style="list-style-type: none">a. Vacancy (1)5. Planning Commission<ol style="list-style-type: none">a. Reappointments (3)6. Senior Citizens Commission<ol style="list-style-type: none">a. Reappointments (5)7. Construction Board of Appeals<ol style="list-style-type: none">a. Reappointment (1)8. Community Events Committee (formerly Fireworks Committee)
	<p>6B1-Granger.</p> <p>6B2-McConaghy.</p> <p>6B3 – Koester.</p> <p>6B4-Bryant.</p> <p>6B5-Bryant.</p> <p>6B6-Ketels.</p> <p>6B7-Shetler.</p> <p>6B8-Bryant/McConaghy /Novitke.</p> <p>6B9-Granger/Shetler/Novitke.</p> <p>6B10-McConaghy/Koester /Novitke.</p> <p>6B11-(see 6A8)</p> <p>6B12-Ketels, Peter Ahee, Boetcher, Curis, Allemon, Matouk, Novitke, Shetler, Vitale.</p> <p>6B13-Granger/Ketels/Novitke.</p>	B.	<p>Mayoral Appointments – Council Members to Commissions/Committees/Boards/Organizations</p> <ol style="list-style-type: none">1. Beautification Commission2. Citizens Recreation Commission3. Community Tree Commission4. Historical Commission5. Local Officers Compensation Commission6. Planning Commission7. Senior Citizens Commission8. Compensation & Evaluation Committee9. Construction Committee10. Finance Committee11. Community Events Committee12. Mack Avenue Business Study Committee13. Public Relations Committee14. Ad Hoc Public Safety Committee15. Grosse Pointe Chamber of Commerce16. Grosse Pointe Woods Foundation (liaison)

	6B14-Novitke/Granger/B. Smith . 6B15-Novitke/Bryant. 6B16-Bryant (1-year term.)		
	6C1- a. Miller, Moore exp 12/31/18; b. N/A. 6C2- Cerwin – Alternate exp. 01/01/19, Lombardo Member exp 01/01/18, McLellan – Member exp 01/01/18, McMullen exp 01/01/19, Nantroup - Member exp 01/01/19, Nelson – Member exp 01/01/19. 6C3-N/A.	C.	Council Appointments to Commission/Board/Committee 1. Citizens Recreation Commission a. Reappointments (2) b. Vacancy (1) 2. Board of Review a. Reappointment (6) 3. Building Authority Committee a. Vacancy (1)
	6D1- Granger. 6D2-Colombo. 6D3- a. Koester, b. Bryant, c. Colombo. 6D4- Bryant - Delegate, Colombo - Alternate.	D.	Council Appointments – Council Members to Boards/Organizations 1. Pension Board 2. Grosse Pointes – Clinton Refuse Disposal Authority a. Representative 3. Wayne County Community Development Advisory Council a. Representative b. Alternate c. Planning Committee 4. Southeastern Michigan Council of Governments
7.	MINUTES 7B-Received. 7C1-Approved.	A. B. C. D. E.	Council 12/07/15 Committee-of-the-Whole 12/14/15, w/recommendation: 1. 2016 Audit Citizen’s Recreation Commission 10/13/15, w/recommendation 1. Perch Derby expenses Historical Commission 10/08/15, 09/10/15 Senior Citizens Commission 09/12/15
8.	COMMUNICATIONS Both approved.	A.	Applications for Permit/License – Solicitors 1. Amanda Johnson – AT&T 2. Daniel R. Gould – Iowa Steak Co.
	Referred to City Attorney.	B.	Legal Proceedings: Matthew R. Willson v City of Grosse Pointe Woods 1. Summons and Complaint received December 11, 2015

	Approved.	C.	Conference: Michigan Association of Municipal Clerks – Master Academy 1. Memo 12/14/15 – City Clerk 2. Brochure
	Referred to Finance Committee	D.	Monthly Financial Report – November
9.	BIDS/PROPOSALS/ CONTRACTS Deferred until 01/04/16.	A.	Employment Agreement: 1. City Administrator – Tom Colombo
	Approved.	B.	Consulting Agreement: 1. Alfred J. Fincham
	Deferred until 01/04/16.	C.	Agreement for Legal Services: 1. City Attorney – Don Berschback
10.	ORDINANCE Adopted, effective in 20 days.	A.	Second Reading: An Ordinance to Amend Chapter 50 Zoning, Sec. 50-526 Accessory Buildings, By Adding Requirements for Permits, Concrete Slabs and Ratwalls 1. Proposed Ordinance Amendment 2. Affidavit of Legal Publication
11.	CLAIMS AND ACCOUNTS Approved.	A.	Labor Attorney 1. Keller Thoma

New Business:

- The City Administrator discussed a donation received from the Edsel & Eleanor Ford Estate in the amount of \$5,000.00, which is to be utilized for Lake Front Park. Administration is sending a letter of thanks.
- Council Member Granger spoke regarding legislation prohibiting a municipality's ability to provide explanations for ballot proposals. The City Attorney was asked to review the bill.