

SUMMARY OF COUNCIL ACTION

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

6.	PRESENTATIONS Presented	A.	Department Of Public Safety Life Saving Awards 1. Officer Jeffry Martel 2. Officer James Thompson (2)
7.	MINUTES All minutes received. 7B1a-Approved. 7B1b-Approved. 7E1-Referred to COW.	A. B. C. D. E.	Council 11/16/15 Committee-of-the-Whole 11/30/15 and 11/23/15 w/recommendations: 1. Appointed Officials Compensation a. City Clerk i. Employment Agreement b. City Attorneys Compensation & Evaluation Committee 11/02/15, 11/09/15 Planning Commission 10/27/15, Excerpt 11/24/15 w/recommendation: 1. Ordinance amendment – Chapter 50 Zoning Section 50-526, Accessory Buildings Tree Commission 10/07/15 w/recommendation: 1. Memorial Tree Marker
8.	COMMUNICATIONS Accepted w/regret, send recognition.	A.	Resignation: Eric J. Reiter – Beautification Advisory Commission 1. Letter 11/19/15 – Eric J. Reiter
	Action deferred for 90 days with Special Enforcement in effect.	B.	Beaufait Parking/Parking Permits 1. Emails 11/17/15 - 11/18/15 – Lisa Haynes/City Clerk 2. Letter 11/09/15 – Detective Ryan Schroerlucke 3. Emails 09/08/15 – 09/22/15 – Lisa Haynes/City Clerk 4. Photos (4)

	<p>Five Vendors Approved:</p> <ol style="list-style-type: none"> 1. Agosta, Vincent 2. Hirth, Ronald 3. Maher, Patrick 4. Tibaud, Mark 5. Walls, John 	C.	<p>2016 Refuse Vendor Applications</p> <ol style="list-style-type: none"> 1. Agosta, Vincent 2. Hirth, Ronald 3. Maher, Patrick 4. McLaughlin, Robert 5. Parker, Tracie 6. Tibaud, Mark 7. Walls, John
9.	BIDS/PROPOSALS/ CONTRACTS	A.	<p>Purchase: Annual Fuel</p> <ol style="list-style-type: none"> 1. Memo 11/24/15 – Director of Public Services
	Approved.	B.	<p>Emergency Repair: DPW Workhorse Water Van</p> <ol style="list-style-type: none"> 1. Memo 11/25/15 - Director of Public Services
10.	<p>ORDINANCE</p> <p>Set for second reading and final adoption 12/21.</p>	A.	<p>First Reading: An Ordinance to Amend Chapter 50 Zoning, Sec. 50-526 Accessory Buildings, By Adding Requirements for Permits, Concrete Slabs and Ratwalls</p> <ol style="list-style-type: none"> 1. Letter 11/25/15 – City Attorney 2. Planning Commission Report 11/24/15 3. Proposed Ordinance Amendment
11.	<p>CLAIMS/ACCOUNTS</p> <p>Approved.</p>	A.	<p>City Attorneys</p> <ol style="list-style-type: none"> 1. Don R. Berschback 2. Charles T. Berschback

New Business:

- The Ford Estate requesting to use Lake Front Park parking lot for overflow employee and patron parking on Friday and Saturday from 4 to 9 p.m. in December. Unanimously approved.
- The Treasurer/Comptroller requested City Council approve an amount not to exceed \$12,000 to perform concrete replacement on Fairway, damage caused by a trench collapse, with work to be done by a suitable contractor, in the event the homeowner's contractor has not commenced operations and completed the work by Friday, December 11, 2015, at 5 p.m. Unanimously approved.