

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, November 16, 2015
7:30 p.m.**

6.	APPOINTMENT Appointed.	A.	Planning Commission (Mayoral) 1. Biographical Sketch – Eric Reiter
7.	MINUTES 7B1-Approved 7B2-Approved.	A. B. C. D.	Council 11/02/15, 11/09/15 Committee-of-the-Whole 11/09/15, w/recommendations: 1. Contract: Appraiser 2. Emergency rescue invoice Planning Commission 09/22/15 Tree Commission 09/02/15
8.	COMMUNICATIONS Approved.	A.	Application for a Permit to Hold a Walk/Run - American Cancer Society – Relay for Life of Grosse Pointe 1. Application 09/10/15 – M. Rovas, w/attachment 2. Route map 3. Email 10/23/15 – E. Bovan 4. Certificate of Liability Insurance 5. Memo 11/10/16 – City Administrator
9.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	2016 Commission Appreciation Reception 1. Memo 10/29/16 – City Administrator
	Approved.	B.	Funds Transfer – City Administrator Retirement
	Referred to Finance Committee	C.	Monthly Financial Report – October 2015
10.	PROCLAMATION Issued.	A.	The Family Center of Grosse Pointe and Harper Woods

11.	ORDINANCE Adopted.	A.	Second Reading: An Ordinance to Amend Chapter 10 Businesses, Article II Licensing, by Adding Sec. 10-28 to require Notification to the City of Changes in Business License Status and by Adding Sec. 10-29 Regulating Going Out of Business Sales 1. Proposed Ordinance 2. Affidavit of Legal Publication
12.	CLAIMS/ACCOUNTS Approved.	A.	State of Michigan Department of Environmental Quality - Community Public Water Supply Annual Fee 1. Memo 11/03/15 – Director of Public Services
	Approved.	B.	Labor Attorney 1. Keller Thoma – 11/01/15