

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, October 19, 2015  
7:30 p.m.**

6.	MINUTES Minutes approved.  6C1-Approved either 07/23 or 07/30. To be discussed at COW on 10/26.  6D1-Approved. 6D2-Appointed.	A. B. C. D.	Council 10/05/15 Tree Commission 09/02/15 Citizens Recreation Commission Excerpt 10/13/15, with recommendation: 1. 2016 Perch Derby Tree Commission Excerpts 10/07/15, with recommendations: 1. Purchase Red Maple Seedlings 2. Appointment (Mayoral) a. Biographical Sketch – Timothy Butler
7.	PUBLIC HEARING  Denied.	A.	Fence Variance: Tom Peltz, 1650 Hollywood 1. City Council Excerpt 08/03/15 2. Memo 07/28/15 - Building Official 3. Application for Fence Permit 4. Letter 07/10/15 – Thomas Peltz 5. Photos (6) 6. Site plan 7. Affidavit of Property Owners Notified 8. Areal View
8.	COMMUNICATIONS  Approved Elf sponsorship.	A.	Grosse Pointe Santa Claus Parade 1. Letter Received 10/12/15 – J. Boettcher/Mary Jo Harris
	Fee upheld.	B.	Appeal: FOIA Excess Fee 1. Email 10/14/15 – Matthew Willson 2. FOIA Appeal Form – To Appeal an Excess Fee, w/attachment 3. FOIA Detailed Cost Itemization
	Referred to Finance Committee.	C.	Monthly Financial Report – September 2015
9.	BIDS/PROPOSALS/ CONTRACTS  Approved.	A.	Agreement: The Rivers Residence Club Association – Trash Removal 1. Letter 10/12 /15 – City Attorney 2. Hold Harmless Agreement 3. Letter 07/15/15 –Wegner Vollmer PC
	Approved.	B.	Contract: City Tree Removal

			<ol style="list-style-type: none"> <li>1. Memo 10/13/15 - Director of Public Services</li> <li>2. Tree Removal Contract – Arbor Pro Tree Service, Inc.</li> </ol>
10.	CLAIMS/ACCOUNTS Approved.	A.	Labor Attorney <ol style="list-style-type: none"> <li>1. Keller Thoma</li> </ol>

