

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Rescheduled City Council Meeting Agenda  
Monday, September 14, 2015  
7:30 p.m.**

6.	MINUTES  Approved.  6F-Approved.	A. B. C. D. E. F.	City Council 08/17/15 Committee-of-the-Whole 08/17/15 Compensation & Evaluation Committee 04/13/15 Election Commission 09/03/15 Historical Commission 07/09/15 Citizens Recreation Commission 07/14/15, w/recommendation 1. 2016 Winterfest
7.	COMMUNICATIONS Approved.	A.	Application for Solicitor's Permit 1. Adam Spencer – Everdry Waterproofing
	Denied.	B.	Application for Refuse Vendor License: Seyfuden P. Livadich 1. Application 07/10/15 2. City Council Excerpt 01/26/15 3. Register of Actions 08/12/15 4. Citation 230084 07/10/15 5. CFS Report 6. Letter 01/15/15 – City Administrator 7. Letter 12/29/14 – S. Livadich 8. City Clerk Notes – 07/10/15
	Accepted.	C.	Resignation – Local Officers Compensation Commission 1. Email 08/13/15 – Peter Gilezan
8.	BIDS/PROPOSALS/ CONTRACTS  Approved.	A.	Lease Agreement: Color Copier 1. Memo 09/03/15 – Information Technology Manager 2. Agreement – Prime Office Innovations 3. NJPA Configuration Pricing 4. Brochure
	Approved.	B.	Lease/Purchase: Public Safety Patrol Vehicles and Equipment (3) 1. Memo 08/26/15 – City Administrator 2. Comerica Leasing Proposal 08/28/15

	Approved.	C.	Lease/Purchase: Public Works (4) 1. Memo 09/01/15 – Director of Public Works 2. Comerica Leasing Proposal 09/08/15
	Approved.	D.	Purchase: 2015 Fall Tree Planting 1. Memo 09/01/15 – Director of Public Services 2. Certificate of Liability Insurance
9.	PROCLAMATION Issued and presented.	A.	Daughters of the American Revolution
10.	ORDINANCE  Set for second reading and publication.	A.	First Reading: An Ordinance to Amend Chapter 8 Buildings and Building Regulations, Article IX Fences To Allow Certain Methods of Proof of Ownership, Waiver of the 50% Opening Requirement for Corner Lots and Consents, and Providing for Standards Regarding Granting of Exceptions to the Ordinance 1. Letter 08/18/15 – City Attorney 2. Proposed ordinance
11.	CLAIMS/ACCOUNTS Approved.	A.	Labor Attorney 1. Keller Thoma 09/01/15
	Approved.	B.	City Attorney 1. Don R. Berschback 2. Charles T. Berschback