

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, September 8, 2014
7:30 p.m.**

6.	MINUTES All minutes approved. 6B1-R. Muccioli appointed, term expires 12/31/14. 6D1-Approved purchase of golf cart for Lake Front Park, nte \$5,000.	A. B. C. D.	Council 08/18/14 Beautification Commission 07/09/14, w/recommendation: 1. Appointment (Mayoral) a. Biographical Sketch – Ronald Muccioli Construction Committee 08/18/14, 09/09/13 Citizens Recreation Commission 05/13/14 and 06/10/14 w/recommendation: 1. Golf Cart a. Committee-of-the-Whole Excerpts 06/02/14 and 07/21/14
7.	PUBLIC HEARINGS 7A-Approved. 7B-Postponed public hearing until 10/6/14.	A. B.	Fence Variance: Andrew & Laurie Solomon, 20742 Morningside Dr 1. Letter 08/18/14 – Laurie Solomon 2. Application for Fence Zoning Compliance Permit 08/08/14, w/attachments 3. Memo 08/25/14 – Director of Public Services 4. Memo 08/26/14 – Building Official a. Photos (4) b. Article IX. Fences Sec. 8-274 – 8-284 5. Affidavit of Property Owners Notified 6. Aerial View Fence Variance: Michael Miner, 1570 Bournemouth Rd
8.	COMMUNICATIONS No Council Members attending.	A.	Convention: Michigan Municipal League/Designation of Voting Delegates 1. Conference Brochure 2. Registration Form 3. Delegate/Alternate Brochure
9.	BIDS/PROPOSALS/ CONTRACTS 9A-Approved.	A.	Amended 2014 Community Development Block Grant (CDBG) Subrecipient Agreement 1. Council Excerpt – 08/14/14 2. Amended Subrecipient Agreement for CDBG between the Charter of County of Wayne and City of Grosse Pointe Woods 07/01/14 – 06/30/19

	9B-Approved.	B.	Copier Lease – Department of Public Works and Department of Public Safety <ol style="list-style-type: none"> 1. Memo 08/20/14 – I.T. Manager 2. Memo 08/19/14 – City Attorney 3. Kyocera Equipment Lease Agreement Department of Public Works 4. Kyocera Equipment Lease Agreement Department of Public Safety
10.	RESOLUTION Adopted.	A.	Milk River/Grosse Gratiot Drain Millage Request & Budget Amendment <ol style="list-style-type: none"> 1. Memo 09/04/14, w/attachments – Treasurer/Comptroller 2. Resolution
11.	CLAIMS/ACCOUNTS Approved.	A.	City Attorney <ol style="list-style-type: none"> 1. Don R. Berschback 2. Charles T. Berschback

- City Administrator addressed the recent power outages, and provided an overview and update; the Mayor Pro-Tem praised the Administration, and Departments of Public Works and Public Safety for a job well done for all their hard work during recent storms.
- Council Member Granger thanked the City Administrator for working with DTE on securing a downed line near a propane tank.
- John Kasey, 1912 Allard, was heard regarding his request for information on the priority of street renovations, specifically Allard. He was also heard regarding vehicles turning left onto Allard after the bridge and advised of traffic caused by heavy construction trucks creating additional wear to the street. The City Administrator will follow-up with Mr. Kasey on these matters.
- George McMullen, 1380 Hollywood, was heard regarding candidates on the November ballot.
- Andrea Lavine, Grosse Pointe Park, regarding Metro Times and requested follow-up since the August 4th Council meeting. The City Attorney is looking into the matter.