

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, December 16, 2013
7:30 p.m.**

6.	PRESENTATION	A.	Grosse Pointe Public Schools Technology Millage 1. Letter 12/05/13 2. Grosse Pointe Public School System Technology Bond Proposal 3. GPPSS Technology Bond FAQ
7.	APPOINTMENTS Hage, Janowski, McCarthy, Sauter – terms expire 12/31/16	A.	Beautification Commission (Mayoral) 1. Reappointments (4) 2. Vacancy (1)
	Babcock, Jerger, York – terms expire 12/31/16	B.	Citizens Recreation Commission (Council) 1. Reappointments (3)
	Groschner, Pegg – terms expire 12/31/16	C.	Community Tree Commission (Mayoral) 1. Reappointments (2) 2. Vacancy (1)
	Harkenrider, Kent, Millies – terms expire 12/31/16	D.	Historical Commission (Mayoral) 1. Reappointments (3) 2. Vacancy (1)
	McMullen – term expires 12/31/18	E.	Local Officers Compensation Commission (Mayor) 1. Reappointment (1)
	Gilezan, Rozycki, Harrell – terms expire 12/31/16	F.	Planning Commission (Mayoral) 1. Reappointments (2) 2. Vacancy (1) a. Biographical Sketch – Michelle Harrell b. Letter 01/09/12, w/attachment – M. Harrell
	Hyduk, Wehrmann, Witt – terms expire 12/31/16	G.	Senior Citizens Commission (Mayoral) 1. Reappointments (3) 2. Vacancies (2) a. Biographical Sketch – Rebecca Palen
	Kiehler, Vitale – terms expire 12/31/16	H.	Construction Board of Appeals (Mayoral) 1. Reappointment (2)
	Zarb – term expires 12/31/16	I.	Pension Board (Mayor) 1. Reappointment (1)
	Novitke; Richardson – term expires 12/31/16	J.	Building Authority (Council) 1. Vacancy (1)
	7K1-Granger 2-McConaghy 3-Koester 4-Bryant	K.	Mayoral Appointments – Council Members to Commissions/Committees/Boards/Organizations 1. Beautification Commission 2. Citizens Recreation Commission

	5-Bryant 6-Ketels 7-Senior 8-Committee Removed 9-Chair Bryant, McConaghy/Novitke 10-Chair Granger, Shetler/Novitke 11-Chair McConaghy, Koester/Novitke 12-Chair Novitke, Shetler/Granger/Fincham 13-Chair Ketels, Shetler/Novitke 14-Chair Granger, Ketels/Novitke 15-Fincham/Granger/ Novitke 16-Bryant/Novitke		3. Community Tree Commission 4. Historical Commission 5. Local Officers Compensation Commission 6. Planning Commission 7. Senior Citizens Commission 8. Ad Hoc Labor Negotiations Committee 9. Compensation & Evaluation Committee 10. Construction Committee 11. Finance Committee 12. Fireworks Committee 13. Mack Avenue Business Study Committee 14. Public Relations Committee 15. Ad Hoc Public Safety Committee 16. Grosse Pointe Chamber of Commerce
	L1-Granger L2-Fincham L3a-Koester L3b-Bryant L3c-Fincham Added: SEMCOG- Rep-Bryant Alternate-Fincham	L.	Council Appointments – Council Members to Boards/Organizations <ol style="list-style-type: none"> 1. Pension Board 2. Grosse Pointes-Clinton Refuse Disposal Authority <ol style="list-style-type: none"> a. Representative 3. Wayne County Community Development Advisory Council <ol style="list-style-type: none"> a. Representative b. Alternate c. Planning Committee
8.	MINUTES Approved. 8b1-3 – all approved	A. B. C. D.	Council 12/02/13 Committee-of-the-Whole 11/25/13, 12/09/13 w/recommendations: <ol style="list-style-type: none"> 1. Pool heaters 2. Employee Handbook 3. Employee Agreement Planning Commission 10/22/13 Tree Commission 10/02/13
9.	COMMUNICATIONS Approved. Cancelled Lanzo, awarded contract to LiquiForce.	A.	2012 SRF Program – Sectional CIPP Lining Sanitary Sewer Repair Contract Cancellation/Award <ol style="list-style-type: none"> 1. Memo 12/05/13 – City Engineer 2. Memo 12/11/13 – City Administrator 3. City Council Excerpt 07/16/12

	Approved.	B.	Detroit Water and Sewerage Department Water Contract 1. Memo 12/05/13 – City Engineer 2. Letter 11/12/13 – City Attorney 3. Amendment No. 2 to Water Service Contract
	Approved nte \$10,000.	C.	2014 Commission Appreciation Reception 1. Memo 12/13/13 – City Administrator
	Accepted.	D.	Resignation – Planning Commission 1. Letter 12/03/13 – Carroll Evola
	Approved.	E.	FY 2013/14 Budget Amendment 1. Memo 12/05/13 – City Clerk
	Referred to Finance.	F.	Monthly Financial Report – November 2013
10.	RESOLUTION Adopted, authorized to execute contract.	A.	Wayne County Annual Permit Community Resolutions 1. Annual Maintenance Permit 2. Annual Pavement Restoration Permit 3. Special Events Permits
11.	CLAIMS/ ACCOUNTS Approved.	A.	Labor Attorney 1. Keller Thoma 12/01/13
12.	CLOSED EXECUTIVE SESSION	A.	DISCUSSION: PENDING LITIGATION.