

SUMMARY OF COUNCIL ACTION

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

6.	PRESENTATION Issued and presented Proclamation	A.	Angelo DiClemente
7.	APPOINTMENTS Appointed Jim Profeta w/term to expire 12/31/14	A.	Planning Commission (Mayoral) 1. James R. Profeta
8.	MINUTES 8A-Approved as amended 8B1-Approved. 8C1a-Approved 8C1b-Approved 8I1-Approved	A. B. C. D. E. F. G. H. I.	Council 09/16/13 Committee-of-the-Whole 09/16/13, 09/23/13, and 09/30/13, w/recommendation: 1. Contract: Burgoyne Appraisal Company, LLC Committee-of-the-Whole Excerpt 09/10/12, w/recommendations: 1. Michigan Tax Tribunal Settlement Limits a. City Assessor b. City Attorney Planning Commission 08/27/13 Election Commission 09/11/13 Historical Commission 06/13/13 Senior Citizens Commission 07/16/13 Citizen's Recreation Commission 07/09/13 Beautification Commission 08/14/13, w/recommendation: 1. 2 Renovation Awards
9.	PUBLIC HEARING Approved.	A.	Fence Variance: Tri-County Real Estate LLC, 21473 River Road 1. Application for Fence Zoning Compliance Permit 2. Letter 06/25/13 – Tri-County Real Estate Holdings & Mgmt. LLC 3. Site Plan 06/23/13 4. Drawing 07/01/13 5. Photos (3) 6. Memo 09/10/13 – Building Official 7. Ticket No. 212923 8. Photos (6) 9. Affidavit of Property Owners Notified 10. Aerial View
10.	COMMUNICATIONS Approved.	A.	2014 Relay for Life 1. Memo 09/24/13 – Director of Public

			Services/Recreation Supervisor 2. Email 09/06/13 – S. Cosmas
	Approved	B.	Open Purchase Order – Sam’s Club Discover Card 1. Memo 09/18/13 – Director of Public Services 2. Memo 08/26/13 – Recreation Supervisor
	Approved receipt of the grant and to obtain competitive bids.	C.	Congestion Mitigation and Air Quality Improvement (CMAQ) Grant 1. Memo 10/02/13 - Director of Public Services
	Approved.	D.	Building Department Budget Amendment 1. Memo 10/01/13 – Building Official 2. Committee-of-the-Whole Excerpt 07/01/13 3. Proposal for Software and Services BS&A Software 02/04/13
11.	BIDS / PROPOSALS/ CONTRACTS Approved.	A.	Permanent Easement/Temporary Construction Easement with Wayne County at DPW 1. Memo 09/18/13 – Director of Public Services 2. Letter 08/08/13 – City Attorney 3. Permanent Easement 4. Temporary Construction Easement
	Approved.	B.	SMART Municipal and Community Credits Contract FY 2014 1. Memo 09/30/13 – Exec. Asst/PAATS Representative 2. Letter 09/10/13 – M. Hightower, Wayne County 3. Municipal Credit and Community Credit Contract for FY 2014
	Approved.	C.	Employment Agreement – Court Administrator 1. Letter 10/07/13 – City Administrator
	Approved.	D.	Employment Agreement – Deputy Court Administrator 1. Letter 10/07/13 – City Administrator
12.	PROCLAMATION Issued	A.	Angelo DiClemente
13.	CLAIMS/ ACCOUNTS Approved.	A.	Labor Attorney 1. Keller Thoma – Invoice No. 102581 09/01/13
	Approved.	B.	City Attorneys 1. Don R. Berschback 2. Charles T. Berschback