

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, June 17, 2013  
7:30 p.m.**

6. APPOINTMENT/  
OATH OF OFFICE
- Appointed and Oath  
administered
- A. Deputy City Assessor – Jerry Jackson  
1. Memo 06/03/13 – City Assessor
7. MINUTES  
Minutes approved.
- 7E1-Approved, referred to  
City Attorney to prepare  
contract, provide cost  
comparisons, and  
beginning date. Return to  
Council for approval on  
07/15.
- A. Council 06/03/13  
B. Committee-of-the-Whole 06/03/13  
C. Planning Commission 04/23/13  
D. Citizens Recreation Commission 04/09/13  
E. Citizens Recreation Commission Excerpt 06/11/13,  
w/recommendations  
1. Boat Storage
8. COMMUNICATIONS
- Approved
- Accepted and Clerk  
directed to send  
appropriate recognition  
No one wished to attend
- A. Application for Permit to Hold A Parade: Pregnancy Aid, Inc.  
1. Application 05/24/13  
2. Certificate of Liability Insurance
- B. Resignation – Beautification Commission  
1. Email 06/03/13 – Joan Grossman
- C. Convention: Michigan Municipal League  
1. Conference Brochure  
2. Registration Form
- Approved nte \$1,000.
- D. Grosse Pointe Hometown Parade  
1. Memo 05/29/13 – City Administrator  
2. Brochure
- E. Monthly Financial Report – May 2013
- Referred to Finance  
Committee
9. BIDS / PROPOSALS/  
CONTRACTS
- Approved.
- Approved.
- A. Verison Business Service Agreement  
1. Memo 06/06/13 - Information Technology Manager  
2. Service Agreement
- B. Contract - Collections Specialist/Court Officer James Lafer  
1. Memo 05/23/13 – City Administrator  
2. Letter May 2013 – City Attorney

### 3. Independent Contractor Agreement

All approved for Mayor's signature.

#### C. Appointed Officials Employment Agreements

1. City Council Excerpt 05/06/13
  - a. City Administrator
  - b. Treasurer/Comptroller
  - c. City Clerk
  - d. City Assessor

Approved \$50,465 for one year.

#### D. Workers Compensation /Budget Amendment

1. Memo 06/10/13 – City Administrator/Treasurer-Comptroller

Approved nte \$17,145.

#### E. Purchase: Payroll Software

1. Memo 06/10/13 – Treasurer/Comptroller
2. Proposal for Software and Services – BS&A Software

### 10. ORDINANCES

Set for second reading 7/1/13.

- A. FIRST READING: An Ordinance to Amend Chapter 2, Article IV Employee Benefits, Division 2 Retirement System of the Code of Ordinances of the City of Grosse Pointe Woods, Michigan by Amending Section 2-301 and Section 2-302 to Reflect the Current Percentage of Member's Final Average Compensation Multiplier and the Total Maximum Multiplier and by Amending Section 2-314 to Reflect the Current Percentage of Non-Covered Members Contribution to the Retirement System thereby bringing the above Sections Up to Date with Current Collective Bargaining Agreements
1. Letter 06/11/13 – City Attorney
  2. Proposed Ordinance

Set for second reading 7/15/13.

- B. FIRST READING: An Ordinance to Amend Chapter 50 Zoning, Section 50-1 to Define Drive-Thru Facilities and by Adding Language Excluding Drive-Thru Facilities in the C-Commercial District Sec. 50-370(2) and C-2 High Intensity District Sec. 50-419(1)(f)
1. Resolution of the Planning Commission recommending adoption of Zoning Ordinance Amendment Regulating Drive-Thru Restaurants 05/28/13
  2. Letter 05/29/13 – City Attorney
  3. Proposed Ordinance

### 11. RESOLUTION

Approved.

- A. Commit Fund Balance

### 12. CLAIMS/ ACCOUNTS

- A. Labor Attorney

1. Keller Thoma 06/01/13 – Invoice #101782

Approved.