

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, May 6, 2013  
7:30 p.m.**

6.	PRESENTATION  Award presented.	A.	Government Finance Officers Association – Certificate of Achievement for Excellence in Financial Reporting 2012
7.	MINUTES <u>7B-COW 04/22/13</u> – re: MTT Lochmoor Club: 1. Approved not pursuing an appeal. 2. Stipulated to the personal property for 2010 and 2011, which is a part of the opinion. 3. Revised the 2013 personal property and real property values to mirror the Judge’s Opinion for 2012 values. <u>7B-COW 04/29/13</u> : 1. Approved Little League Parade. 2. Approved water/sewer budget-scenario 2. 7D1-approved 7D2-appointed 7F1-approved	A. B. C. D. E. F.	Council 04/15/13 Committee-of-the-Whole 04/22/13, 04/29/13 w/recommendation: 1. 2013 Grosse Pointe Woods/Shores Little League Parade 2. Proposed Water/Sewer Budget Planning Commission 03/26/13 Fireworks Committee 04/11/13, w/recommendations: 1. Pyrotechnic Display 2. Appointment (Mayoral) – Jennifer Boettcher Mayor’s Mack Avenue Business Study Committee 10/10/12 Compensation & Evaluation Committee 03/25/13, 04/22/13, w/recommendation: 1. Employment Contracts – Appointed Officials
8.	COMMUNICATIONS Approved nte \$48,300 for 3 years, contingent upon budget approvals.	A.	Contract – Printing Services 1. Memo 04/12/13 – Director of Public Services
	Approved nte \$13,000 contingent upon budget approval.	B.	Contract – Janitorial Services for Municipal Building 1. Memo 03/06/13, w/attachment – Director of Public Services
	Approved.	C.	Fee Schedule – Water Meters/Read Device 1. Memo 04/17/13 – Director of Public Services
	8D1-Approved 8D2-Approved, contingent upon receipt of insurance.	D.	Application for Permit/License 1. Solicitor: Robert Muir – Edward Jones 2. Ice Cream Vendor: C.K. Corporation – Lori Ann Romanik
	Approved.	E.	Unpaid Invoices 1. Memo 04/29/13 – Treasurer/Comptroller

			2. 2012 Outstanding Invoices 04/29/13
	Set Public Hearing for 05/20, Clerk to publish notice.	F.	Proposed FY 2013/14 Budget 1. Proposed Notice of Public Hearing
	Deferred to May 20 <sup>th</sup> Council Meeting pending additional information from Attorney	G.	Budget Transfer – City Bus Repair 1. Memo 04/17/13 – Director of Public Services 2. Letter 04/26/13, w/attachment – City Attorney 3. Email 04/08/13 – Executive Assistant
9.	BIDS / PROPOSALS/ CONTRACTS  Approved, adopted resolution.	A.	Wayne County Bike Rack Agreement 1. Letter 04/24/13 – City Attorney 2. Letter 04-10-13 – City Attorney 3. Proposed Resolution of Grosse Pointe Woods city council Approving Agreement Between Wayne County and the Grosse Pointe Communities for Bicycle Path Signs and Bike Racks 4. Agreement between the County of Wayne and Grosse Pointe Communities for “Share the Road” signs and bike racks w/revisions 5. Agreement between the County of Wayne and Grosse Pointe Communities for “Share the Road” signs and bike racks
10.	PROCLAMATION Issued.	A.	Scleroderma Foundation Awareness Month
11.	CLAIMS/ ACCOUNTS  Approved.	A.	City Attorney 1. Don R. Berschback 2. Charles T. Berschback