

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, February 6, 2012
7:30 p.m.**

6.	<p>MINUTES</p> <p>Minutes approved.</p> <p>6C1-Will not engage in efficiency audit.</p> <p>6C2-Will not move WRESA billing to summer tax bill</p> <p>6E1-Approved.</p>	A. B. C. D. E.	<p>Council 01/09/12</p> <p>Committee-of-the-Whole 01/23/12</p> <p>Finance Committee 01/09/12, w/recommendations:</p> <ol style="list-style-type: none">1. Plante & Moran Efficiency Audit2. WRESA Summer Property Tax Levy <p>Planning Commission 12/13/11</p> <p>Election Commission 01/26/12, w/recommendation:</p> <ol style="list-style-type: none">1. Certification of Election Inspectors
7.	<p>COMMUNICATIONS</p> <p>Approved and granted continuing authority to approve upon recommendation of City Administrator, Attorney, and Building official.</p>	A.	<p>Delegation of School Inspection Authority - University Liggett Schools</p> <ol style="list-style-type: none">1. Letter 02/02/12 – City Attorney2. Memo 01/31/12 – Building Official3. Request for Annual Delegation of School Inspection Authority to a Local Unit of Government Enforcing Agency4. Letter 02/10/11 – State of Michigan Bureau of Construction Codes5. Letter 02/23/10 – State of Michigan Bureau of Construction Codes
	<p>Received and placed on file.</p>	B.	<p>Planning Commission Annual Report 2011</p>
	<p>Approved nte \$7,800.</p>	C.	<p>Open Purchase Order – Bell Equipment Co.</p> <ol style="list-style-type: none">1. Memo 01/25/12 – Director of Public Works
	<p>Approved \$34,500.</p>	D.	<p>Budget Transfer - Retaining Fees on Outstanding Projects</p> <ol style="list-style-type: none">1. Memo 01/26/12 – Director of Public Services2. Memo 01/18/12 – City Engineer
	<p>Approved \$70,000.</p>	E.	<p>Vehicle Maintenance Budget</p> <ol style="list-style-type: none">1. Memo 01/24/12 – Director of Public Services
8.	<p>RESOLUTIONS</p> <p>Adopted.</p> <p>Referred proposed ordinance to Committee-of-the-Whole.</p>	A.	<p>Resolution to Extend Land Use Moratorium – Medical Marijuana</p> <ol style="list-style-type: none">1. Letter 01/23/122. Proposed Resolution3. Proposed Ordinance
	<p>Adopted.</p>	B.	<p>Resolution Authorizing the S2 Grant Agreement</p> <ol style="list-style-type: none">1. Memo 01/26/12 – Director of Public Services

			2. Proposed Resolution
9.	ORDINANCE Set for 2 nd reading 02/27/12	A.	First Reading: An Ordinance amending Chapter 20 Environment, Article IV Erosion and Sedimentation Control, in order to Update Article IV to comply with State law and administrative rules, and to delete Section 20-131 regarding appeals of denial of permit 1. Letter 01/19/12 – City Attorney 2. Letter 01/11/12 – MDEQ 3. Proposed Ordinance
	Set for 2 nd reading 02/27/12	B.	First Reading: An Ordinance to Amend Chapter 10 Businesses, Article II Licensing, By Amending Section 10-22(E) to Provide For Proration of the License Fee for the First Year 1. Letter 02/02/12 – City Attorney 2. Proposed Ordinance
10.	CLAIMS/ ACCOUNTS Approved.	A.	Labor Attorney 1. Keller Thoma Invoice 01/01/12
	Approved	B.	City Attorneys 1. Don R. Berschback 01/31/12; 2. Charles T. Berschback 01/31/12.

New Business:

- Approved ratification of the POLC contract dated 01/24/12.
- Proposed recreational event, Venetian Festival at Lake Front Park, was referred to the Recreation Commission for a recommendation.