

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, February 7, 2022
7:00 p.m.**

5. CONSENT AGENDA –All items approved as presented.

A. Appointments – Appointed.

1. Compensation & Evaluation Committee (Mayoral)
 - a. Angela Coletti Brown – term to expire November 2023
2. Planning Commission (Mayoral Appointment w/ Council concurrence)
 - a. James McNelis – term to expire 12/31/24

B. Approval of Minutes

1. Rescheduled Council 01/24/22 – **Approved.**

C. Bids/Proposals/Contracts

1. Sump Pump Replacement at Torrey Rd. Pump Station - **Approved**
 - a. Memo 01/26/22 – Director of Public Services
 - d. Quote – Detroit Pump

D. Claims and Accounts – **Approved.**

1. Kitch Drutchas Wagner Valitutti & Sherbrook – Professional Services – Invoice No. 522929 – 01/20/22 - \$1,100.00

6. ACCEPTANCE OF AGENDA – Accepted as presented.

7. PUBLIC HEARING

A. Public Hearing: Someday Brewing – 20746 Mack Ave. – Anthony Kilimas – **Approved for the On-Premises Tasting Room Permit.**

1. Memo 01/31/22 - Building Official
2. Form LCC-106a (Local Government Approval for On-Premises Tasting Room Permit)
3. Memo 02/03/22 - Director of Public Safety
4. Email 01/31/22 - Deputy Treasurer/Comptroller
5. Letter 12/01/21 - Anthony Kilimas (Someday Brewing, LLC)
6. Form LCC-150 (Manufacturer License & Permit Application)
7. Form LCC-105 (Livescan Fingerprint Background Request)
8. Form LCC-300 (LARA - Credit Card Authorization Form)
9. Liquor Liability Quote (Proof of Financial Responsibility)
10. Report of Stockholders/Members/Partners
11. Articles of Organization
12. Operating Agreement
13. Lease Agreement
14. Permit Set

15. Supplemental Documentation
16. Map Location Overview
17. Affidavit of Property Owners Notified
18. GIS Aerial Maps (2)
19. Receipt of Public Hearing Payment
20. Affidavit of Legal Publication

9. ORDINANCE

A. Second Reading: An Ordinance to Amend City of Grosse Pointe Woods Code of Ordinances, Chapter 2, Administration, Article I, In General, To Add Regulations Placing the City Clerk, City Treasurer, and City Departments Under the Supervision of the City Administrator. – Adopted. Effective in 20 Days.

1. Memo 11/30/21 – Lisa A. Anderson (Former City Attorney)
2. Proposed Ordinance
3. Affidavit of Legal Publication

10. NEW BUSINESS/PUBLIC COMMENT – None.