

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, December 1, 2014
7:30 p.m.**

6.	APPOINTMENTS Re-appointed Hagen, Martin-Rahaim, Medura, Muccioli, Stephens	A.	Beautification Commission (Mayoral) 1. Reappointments (5) 2. Vacancy (1)
	Re-appointed Heim, Soviak, Janutol	B.	Citizens Recreation Commission (Council) 1. Reappointments (3)
	Re-appointed Chan, Profeta, Rogers, DiCicco, Greening	C.	Community Tree Commission (Mayoral) 1. Reappointments (5)
	Re-appointed Murphy, Parthum, D'Agostino, Ferry	D.	Historical Commission (Mayoral) 1. Reappointments (4)
	Appointed Kim-Allemon	E.	Mack Avenue Business Study Committee 1. Appointment: a. Biographical Sketch i. Jeannie Kim-Allemon
	Re-appointed Profeta, Vaughn, Vitale	F.	Planning Commission (Mayoral) 1. Reappointments (3)
	Re-appointed Kypros, Maier, Palen, Szykowski	G.	Senior Citizens Commission (Mayoral) 1. Reappointments (4)
	Re-appointed Dickinson	H.	Building Authority (Council) 1. Reappointment (1) 2. Vacancy (1)
	Appointed Hilton	I.	Board of Review (Council) 1. Vacancy (1) a. Biographical Sketch i. Gerald Hilton
7.	MINUTES 7A-Approved. 7B1-Approved. 7B2-See Item 9D. 7D1-Referred to COW. City Attorney to draft amended rules.	A. B. C. D.	Council 11/17/14 Committee-of-the-Whole 11/24/14, w/recommendation: 1. 2015 Fireworks 2. Lease/purchase vehicles Planning Commission 10/28/14 Citizens Recreation Commission 10/14/14, Excerpt 11/18/14 w/recommendation: 1. Amend the Rules Governing the Use of lake Front Park by adding a disciplinary procedure
8.	COMMUNICATIONS	A.	Applications for Permit/License – 2015 Refuse Vendors (4)

	Item 7A, 1-4 – Approved.		<ol style="list-style-type: none"> 1. Vincent G. Agosta 2. Mark Tibaudo 3. Ronald M. Hirth 4. John A. Walls
	Two resignations accepted.	B.	Resignations: Mayor’s Mack Avenue Business Study Committee
9.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Purchase: Used John Deere Tractor <ol style="list-style-type: none"> 1. Memo 11/20/14 – Director of Public Services
	Approved.	B.	Purchase: Scag Turf Tiger Riding Mowers (2) <ol style="list-style-type: none"> 1. Memo 11/20/14 – Director of Public Services
	Approved.	C.	WOW! PEG Fees <ol style="list-style-type: none"> 1. Letter 11/18/14 – City Attorney 2. Email 11/19/14 – S. Shoup, WOW!
	Approved.	D.	Purchase: Three (3) Vehicles <ol style="list-style-type: none"> 1. Memo 11/25/14 – City Administrator 2. Letter 11/24/14 – Comerica Bank
	Approved.	E.	Contract – Police Officers Labor Council GPW Command Officers Association and Non-Union
10.	RESOLUTIONS Three resolutions adopted.	A.	Wayne County Annual Permit Community Resolutions <ol style="list-style-type: none"> 1. Memo 11/20/14 – Director of Public Services 2. Letter 11/24/14 – City Attorney 3. Annual Maintenance Permit 4. Annual Pavement Restoration Permit 5. Special Events Permits 6. Certificate of Liability Insurance
11.	CLAIMS/ACCOUNTS Approved.	A.	City Attorney <ol style="list-style-type: none"> 1. Don R. Berschback 2. Charles T. Berschback

New Business:

- Andrea Lavine, Grosse Pointe, spoke in opposition of Metro Detroit/Metro Times and presented a proposed ordinance to the City Attorney. The City Attorney was asked to review the ordinance and provide a verbal recommendation to the Council at their meeting on December 15, 2014.
- Council adopted a resolution recognizing Grosse Pointe North Boosters as a non-profit for the purpose of a charitable gaming license.