

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, June 18, 2012  
7:30 p.m.**

- |                                   |  |
|-----------------------------------|--|
| 6. MINUTES                        |  |
| Approved                          | A. Council 06/04/12  |
|                                   | B. Mayor's Mack Avenue Business Study Committee 04/18/12                                   |
|                                   | C. Compensation & Evaluation Committee 04/16/12, 06/04/12, and 06/11/12 w/recommendations: |
| Approved                          | 1. Appointed Officials Employment Contracts  |
|                                   | D. Beautification Advisory Commission 04/11/12   |
|                                   | E. Tree commission 03/07/12  |
|                                   | F. Senior Citizens Commission 01/17/12   |
|                                   | w/recommendations:   |
| Approved                          | 1. By-Law Amendments   |
| Approved                          | 2. Autumn Harvest Dinner; Senior Picnic/City Picnic  |
|                                   |  |
| 7. COMMUNICATIONS                 |  |
| No Action                         | A. Michigan Municipal League 2012 Convention   |
|                                   | 1. General Information and registration brochure   |
| Accepted                          | B. Resignation – Mayor's Mack Avenue Business Study Committee, George Koueiter             |
|                                   | 1. Email 06/04/12 – Kevin Ketels   |
| Referred to Finance               | C. Monthly Financial Report – May 2012   |
|                                   |  |
| 8. BIDS / PROPOSALS/<br>CONTRACTS |  |
| Approved                          | A. Contract: Geographic Information System Services – Anderson, Eckstein & Westrick, Inc.  |
|                                   | 1. Memo 05/30/12 – Director of Public Services   |
|                                   | 2. Letter 05/25/12 – Anderson, Eckstein & Westrick, Inc.                                   |
| Approved                          | B. Contract: 2012/13 Road Salt   |
|                                   | 1. Memo 05/30/12 – Director of Public Services   |
| Approved                          | C. Contract: 2012 Fireworks Glow Products  |
|                                   | 1. Email 06/08/12 – Sue Como   |
|                                   | 2. Proposed Contract – Gloworks Imports, Inc.  |
|                                   | 3. City Council Excerpt 04/16/12, w/attachment   |
| Approved                          | D. Agreement: 2012/13 Municipal Court Recording Clerk                                      |
|                                   | 1. Proposed Agreement – Shirley Wohlfield  |

Approved

E. Contract: State Revolving Fund Application, User Charge and Design – Anderson, Eckstein & Westrick, Inc.

1. Memo 06/12/12 – Assistant Director of Public Services

2. Letter 06/11/11 – Anderson, Eckstein & Westrick, Inc.

9. RESOLUTION

Approved

A. Resolution to Commit Fund Balance

1. Memo 06/11/12 – Treasurer/Comptroller