## **SUMMARY OF COUNCIL ACTION**

## CITY OF GROSSE POINTE WOODS 20025 Mack Plaza Regular City Council Meeting Agenda Monday, November 1, 2010 7:30 p.m.

6.	MINUTES	A.	Council 10/18/10
	Approved.		
7.	BIDS/PROPOSALS/ CONTRACTS	A.	Purchase: Firefighter Boots  1. Memo 10/21/10 – City Administrator  2. Letter 02/15/10 – FEMA  3. Bid Opening Tabulation
	Approved.  Approved.	В.	Uniform Video Service Local Franchise Agreement: Wide Open West Michigan, LLC  1. Letter 10/26/10 – City Attorney 2. Proposed Uniform Video Service Local Franchise Agreement
8.	PROCLAMATION  Approved and presented.	A.	Antoinette "Toni" DiClemente Day
	Approved.	B.	National Caregivers Awareness Month
9.	CLAIMS/ ACCOUNTS Approved.	A.	Labor Attorney 1. Keller Thoma 10/01/10
	Approved.	В.	City Attorney 1. Don R. Berschback 10/27/10 2. Charles T. Berschback 10/26/10

The following items were briefly discussed under New Business:

- Historical Commission would like to host a Road Show on June 16, 2011, to benefit the Cook Schoolhouse and request to use the room at no charge. There was a consensus of the Council to make donations payable to the City of Grosse Pointe Woods, and authorize use of the room at no charge to the Commission.
- Vacancy on the Historical Commission.