

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, February 1, 2016  
7:30 p.m.**

6.	PRESENTATION Proclamation presented.	A.	Retired City Administrator Alfred “Skip” Fincham
7.	MINUTES  7C1-Rates of pay approved.	A. B. C.	Council 01/25/16 Construction Committee 01/25/16 Election Commission 01/29/16, w/recommendation 1. Certification of Election Inspectors
8.	PUBLIC HEARING  Approved, resolution adopted.	A.	PY 2016 CDBG Estimated Budget/Grant Application 1. Memo 01/07/16 – City Administrator 2. 2016 Grant Year Application 3. Affidavit of Legal Publication 01/14/16 4. Resolution Approving PY 2016 CDBG Application
9.	COMMUNICATIONS  Approved.	A.	2016 BAC Flower Sale 1. Letter 02/01/16 – Kelly Martin-Rahaim, Chairperson
10.	PROCLAMATION Issued.	A.	Retired City Administrator Alfred “Skip” Fincham
11.	RESOLUTION  Approved.	A.	Charitable Gaming License: 1. Letter 01/26/16 - City Attorney w/attachment a. Proposed Resolution 2. 501 (c)(3) Identification – Internal Revenue Service 3. By-Laws – Our Lady Star of the Sea Men’s Club 4. Millionaire Party Event Application 5. Qualification Information
12.	CLAIMS/ACCOUNTS  Approved.	A.	City Attorney 1. Don R. Berschback 2. Charles T. Berschback

New Business: The Council Representatives were appointed to the following commissions effective 03/01/16:

- Historical Commission – Koester
- Planning Commission – Bryant
- Senior Commission - McConaghy
- Recreation Commission – Shetler
- Beautification Commission – Ketels
- Tree Commission – Granger

