

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, January 23, 2012
7:30 p.m.**

6.	APPOINTMENT James Navin term expires 12/31/13	A.	Board of Canvassers (Council) 1. Republican Party Member
7.	MINUTES Approved 7B1-Approved - \$25. 7B2-approved - \$1,300 7B3-apprved - \$500	A. B. C. D.	Council 01/09/12 Beautification Commission 09/14/11, 10/12/11 w/recommendations: 1. Keep Michigan Beautiful Membership 2. 2012 Tile – South City Entrance Sign 3. Cook School House Renovations Historical Commission 11/10/11 Tree Commission 11/02/11
8.	COMMUNICATIONS Approved	A.	Application for Solicitor Permit/License 1. Robert G. Muir, Edward Jones 01/05/12
	2 Council members authorized to attend, nte \$290 each.	B.	Conference Attendance: Michigan Municipal League Capital Conference 1. Registration materials
	Accepted	C.	Resignation – Beautification Commission 1. Bill Allemon
	Referred to Finance	D.	Monthly Financial Report – December 2011
9.	BIDS/CONTRACTS/ PROPOSALS Approved nte \$26,100 over next three years, contingent upon FY budget approvals and City Attorney modifications to contract.	A.	Contract: Cross Connection Control Program 1. Memo 01/17/12 - Director of Public Works 2. Letter 01/11/12 – John Hudak, HydroDesigns 3. Proposal 01/11/12 4. DEQ 2011 Water Supply Cross Connection Report 5. Certificate of Liability Insurance
10.	PROCLAMATION Approved	A.	Scleroderma Awareness Month

New Business:

Mayor appointed Jennifer Boettcher from the Grosse Pointe Chamber of Commerce to the Mayor's Mack Avenue Business Study Committee.