

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, September 17, 2012
7:30 p.m.**

6.	PRESENTATION Presented	A.	Proclamation: Alice Kliber
7.	MINUTES Approved.	A. B. C. D.	Council 09/10/12 Committee-of-the-Whole 09/10/12 Citizens Recreation Commission 06/12/12 Beautification Advisory Commission 07/11/12
8.	COMMUNICATIONS Approved.	A.	Purchase: 2013 GMC Sierra 3500 Pickup/Snowplow/E-Z Dumper 1. Memo 09/10/12 – Director of Public Services 2. Memo 09/10/12 – Red Holman Buick GMC 3. Quotation 09/10/12
	Approved, R. Billings and 3 assistants.	B.	Application for Permit/License – Vendor/Solicitor/ Peddler 1. Application 09/05/12 - WOW! 2. List of Assistants
	No action taken	C.	The Rivers of Grosse Pointe – Financing 1. Letter 09/12/12 – Wayne County EDGE
	Referred to Finance	D.	Monthly Report – August 2012
9.	BIDS / PROPOSALS/ CONTRACTS Approved.	A.	Contract: 2012 Pavement Joint and Crack Sealing Program 1. Memo 09/07/12 – Director of Public Services 2. Memo 09/05/12 – Anderson, Eckstein and Westrick 3. Bid Sheet
10.	RESOLUTIONS Adopted.	A.	2013 Milk River Drain Levy 1. Proposed Resolution 2. Budget Revenue Analysis – Grosse Gratiot Drain 09/10/12 3. Budget Worksheet – Grosse Gratiot Drain 2012-13 09/10/12