

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, January 9, 2012
7:30 p.m.**

6.	APPOINTMENT Approved	A.	Senior Commission – Despina Kypros
7.	MINUTES Approved Accepted	A. B.	Council 12/19/11 Election Commission 12/16/11
8.	COMMUNICATIONS Approved	A.	Application for Permit/License – Refuse Vendor 1. Application 12/20/11 – William Robert McDaniels
	Accepted	B.	Resignation – Beautification Commission 1. Letter 12/27/11 – Sally Sterr
9.	BIDS / PROPOSALS/ CONTRACTS Approved	A.	Community Development Block Grant (CDBG) Subrecipient Agreement PY 2011/12 1. Memo 01/04/12 – City Administrator 2. Proposed contract for CDBG between the 07/01/11 – 06/30/16
	Approved	B.	Fuel Purchase – RKA Petroleum 1. Memo 01/05/12 – Director of Public Works
	Approved	C.	Annual Fuel Purchase Contract 1. Memo 12/29/11 – Director of Public Works
10.	CLAIMS/ ACCOUNTS Approved	A.	City Attorneys 1. Don R. Berschback 12/29/11 2. Charles T. Berschback 12/23/11

11. NEW BUSINESS

Mayor announced that Local Officers' Compensation Commission and Board of Canvassers member Leland Allcut passed away.