

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, June 4, 2012
7:30 p.m.**

6.	APPOINTMENTS 6A1-Apptd, to expire 12/31/13 6A2-Apptd, to expire 12/31/12	A.	Planning Commission (Mayoral) 1. Richard Rozycki 2. Tonja Stapleton
	Apptd, to expire 06/30/16	B.	Library Board (Council) 1. Rebecca Reiter
7.	MINUTES	A. B. C. D. E.	Council 05/21/12 Committee-of-the-Whole 05/21/12, w/recommendations: 1. Planning Commission Appointments Planning Commission 04/24/12 Mayor's Mack Avenue Business Study Committee 04/18/12 Historical Commission 04/12/12
8.	COMMUNICATIONS Rec'd w/regret	A.	Resignation – Al Dickinson, Planning Commission
9.	BIDS / PROPOSALS/ CONTRACTS Approved	A.	Contract: AT&T Long Distance Renewal 1. Memo 05/29/12 – Information Technology Manager 2. AT&T Long Distance High Volume Calling Plan Services/Master Agreement
10.	CLAIMS/ ACCOUNTS Approved.	A.	Labor Attorney 1. Keller Thoma 05/01/12
	Approved.	B.	City Attorney 1. Don R. Berschback 05/30/12 2. Charles T. Berschback 05/30/12

New Business:

- Purchase/installation of a gas fired heater at the Department of Public Works was approved in an amount not to exceed \$14,850.00.

The following individuals were heard:

- Theresa Bennett, Lennon. Spoke regarding rodents. The City Administrator was asked to follow-up on this matter.
- Bryan Banks, Harper Woods. Introduced himself and announced he is running for State Representative.