

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, April 16, 2012  
7:30 p.m.**

6.	MINUTES 6A – Approved 6B1-Appointed 6B2-Approved 6B3-Approved 6B4-Approved 6B5-Adopted	A. B.	Council and Closed Executive Session 04/02/12 Fireworks Committee 03/14/12, w/recommendations: 1. Appointment – Tom Hauff 2. Pyrotechnics Agreement/Certificate of Insurance 3. Entertainment 4. Glow product vendor 5. Resolution –Vendors
7.	COMMUNICATIONS Approved.	A.	Permit for Fireworks Display
	Approved.	B.	Application for Permit to Hold A Parade 1. Application 04/02/12 – Dick Borland, Grosse Pointe Woods-Shores Little League 2. Certificate of Liability Insurance
	Received and placed on file.	C.	Annual Report – Department of Public Works 1. Memo 04/02/22 – Director of Public Services 2. 2011 Annual Report
	Approved.	D.	Conference – 2012 Michigan Association of Municipal Clerks Annual Conference 1. Memo 04/11/12 – City Clerk 2. Conference Brochure
	Approved.	E.	Monthly Financial Report – March 2012
8.	BIDS / PROPOSALS/ CONTRACTS Approved.	A.	Purchase: Fuel Management System 1. Memo 04/03/12 – Director of Public Services
	Approved.	B.	Contract: Rubbish Bags 1. Memo 04/03/12 – Director of Public Services
	Approved.	C.	Contract: Janitorial Services for Municipal Building 1. Memo 04/10/12 – Director of Public Services
	Approved.	D.	Contract: Yard Waste Bags 1. Memo 04/03/12 – Director of Public Services
9.	PROCLAMATION Adopted	A.	National Public Works Week

New Business:

- Downed power lines caused by recent high winds, and service provided by DTE;
- Headlee ballot proposal;
- Mutual Aid – Harper Woods.