

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, March 19, 2012
7:30 p.m.**

6. MINUTES
Minutes approved.

6B1-Approved.
6B2-See 8C
 - A. Council 03/05/12
 - B. Committee-of-the-Whole 03/12/12, w/recommendations:
 1. Solicitor's Permits (nonprofit) – background checks
 2. Financial Advisor
 - C. Finance Committee 03/05/12, 01/30/12
 - D. Compensation and Evaluation Committee 02/27/12
 - E. Compensation and Evaluation Committee 03/05/12
 - F. Citizens Recreation Commission 01/10/12
7. COMMUNICATIONS
Approved \$5,000.

Accepted.

Referred to Finance Committee
 - A. Budget Transfer – Prisoner Food
 1. Memo 03/13/12, w/attachment – Court Clerk
 - B. Resignation – Lee Myers, Mayor's Mack Avenue Business Study Committee
 - C. Monthly Financial Report – February 2012
8. BIDS / PROPOSALS/
CONTRACTS
Approved nte \$7,250.
Approved nte \$13,945.

Approved.
 - A. Contract: Lake Front Park Pool Opening
 1. Memo 02/29/12 – Director of Public Works
 - B. Contract: Bark Mulch
 1. Memo 03/06/12 – Director of Public Works
 - C. Contract: Financial Advisor
 1. Letter 01/20/12, w/attachments - Bendzinski & Co.
9. RESOLUTION
Adopted.
 - A. DTE Energy Smart Meters
10. NEW BUSINESS
 - Tree Commission Expenses: Approved \$135 for memorial Day Ceremony and \$135 for Arbor Day program, Account No. 101-105-880.700.