

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 17, 2011
7:30 p.m.**

6.	MINUTES 6A-Approved as revised. 6B-Approved 6E-No action taken.	A. B. C. D. E.	Council 10/03/11 Election Commission 10/06/11, w/recommendations 1. Certification of Election Inspectors and Receiving Board Historical Commission 07/14/11 Senior Citizens Commission 09/10/11 Senior Citizens Commission 10/04/11, w/recommendation: 1. Appointment – Mayoral a. Biographical Sketch – Mary Hyduk b. Biographical Sketch – Donald Witt
7.	COMMUNICATIONS Approved	A.	Application for Permit/License to Solicit 1. Application 09/28/11 – Steven Walsh
	Referred to Finance.	B.	Monthly Financial Report – September 2011
8.	BIDS / PROPOSALS/ CONTRACTS Approved nte \$2,500 per month.	A.	Contract: Voice/Data Services – AT&T 1. Memo 10/11/11 – Information Technology Manager 2. Service Agreement: AT&T ILEC ISDN Prime Service w/DS1 Service 3. AT&T ILEC Completelink 2.0 – Confirmation of Service Order 4. AT&T ILEC Centrex Service – Confirmation of Service Order 5. Service Agreement: AT&T Metro Blitz DS1 Service
	Approved-Authorized Mayor to sign.	B.	Contract: SMART Municipal and Community Credits Contract for FY 2012 1. Memo 10/07/11 – Executive Assistant/PAATS Representative 2. Letter 08/08/11 – SMART 3. Municipal Credit and Community Credit Contract for FY 2012
	Approved nte \$10,000.00.	C.	Contract: Sewer Line Root Control 1. Memo 10/07/11 – Director of Public Services

New Business: National League of Cities' Flood Insurance Program; Postal Service proposed services.