

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, September 15, 2008
7:30 p.m.**

6.	PRESENTATION Presented proclamation and plaque	A.	Edmund T. Ahee Jewelers – 60 th Anniversary 1. Proclamation
7.	APPOINTMENTS Appointed, three year staggered terms. Council resigned as the Foundation's Board of Directors D. Berschback donated \$5K as the first contributor to the foundation	A.	Grosse Pointe Woods Foundation - Board of Directors 1. Peter Ahee 2. Matt Cullen 3. Mark Fossee 4. Kevin Hendrick 5. George Koueiter 6. Robert Nederhood 7. Mike Neme 8. Dr. Edward Vermet 9. Mark Zmyslowski
	Re-appointed.	B.	Pension Board (Mayoral) 1. Pension Board Excerpt 09/11/08, w/recommendation: a. Re-appointment – Gary Zarb
8.	MINUTES Approved.	A. B. C.	Council 09/08/08 Closed Executive Session 09/08/08 Historical Commission 05/08/08, 06/12/08, 06/27/08, 07/10/08
9.	COMMUNICATIONS Approved.	A.	Monthly Financial Report – August 2008
10.	BIDS / PROPOSALS/ CONTRACTS Approved, MW to sign.	A.	Second Amendment to Cell Phone Tower Lease – AT&T 1. Letter 09/05/08 – City Attorney 2. Memo 09/09/08 – Building Inspector 3. Proposed Amendment to Lease Agreement
	Approved, subject to annual budget appropriations and Attorney's approval	B.	Health Care Consultant 1. Memo 09/08/08 – City Administrator/Treasurer-Comptroller
	Approved nte \$2,200 monthly, conting. upon Attorney's approval and	C.	AT&T Contract Renewals 1. Memo 09/09/08 – Information Technology Manager

	budget appropriations. Administration to provide annual costs and projected costs for this FY in advance of COW meeting.		2. Cost comparables 3. Service Agreements (3): a. ILEC ISDN Prime (PRI) w/DS1 Service b. ILEC CompleteLink 2.0 c. ILEC Centrex Service
	Approved one year contract nte \$18,932, conting. upon Attorney's approval	D.	Vision Care – Optical Health Care Contract 1. Memo 09/10/08 – City Administrator 2. Market Review – Vision Care June 2008, Cornerstone Group
11.	CLAIMS/ ACCOUNTS Approved	A.	Advertising Invoices: 1. Grosse Pointe News 09/04/08

12. New Business:

- 1) Authorized payment of liability insurance for the Grosse Pointe Woods Foundation Board of Directors at a cost of \$1,450 for one year's coverage.
- 2) Approved an amount not to exceed \$60,000.00 for N. Oxford/Milk River bridge deck removal with DiLisio Contracting, and that this item be added to the Finance Committee agenda on 09/22/08.