

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, June 2, 2008  
7:30 p.m.**

6.	PRESENTATION 3 Citations presented	A.	Citizen Citations 1. Memo 05/21/08 – Public Safety Director
7.	MINUTES  Approved	A. B. C. D.	Council 05/19/08 Citizens' Recreation Commission Excerpt 05/13/08, w/ recommendation 1. Memorial Bench in Ghesquiere Park Fireworks Committee 05/01/08 Historical Commission 01/10/08, 02/14/08, 03/13/08
8.	COMMUNICATIONS Approved contingent upon appropriate insurance being provided at all times	A.	Children's Home of Detroit - Lake Front Park Entry 1. Memo 05/15/08 – Recreation Supervisor
	Approved	B.	Fireworks Display Permit 1. Application – Melrose Pyrotechnics
	Approved	C.	International Association of Chiefs of Police Conference 1. Memo 05/21/08 – Public Safety Director
	Approved	D.	International City/County Management Association (ICMA) – 94 <sup>th</sup> Annual Conference 1. Memo 05/27/08 – City Administrator 2. Conference Brochure
	Approved (2)	E.	Application for Permit/License – Vendor/Solicitor/ Peddler – CK Corporation 1. Application 05/13/08 – Lori Ann Romanik 2. Application 05/22/08 – Adam Skorupska
9.	BIDS / PROPOSALS/ CONTRACTS Approved	A.	Purchase – Calcium Hypochlorite – FY 2008-2009 1. Memo 05/27/08 – Recreation Supervisor
	Approved	B.	Live Scan Equipment Maintenance Agreement 1. Memo 05/22/08 – Public Safety Director 2. Letter 05/20/08 – City Attorney 3. Proposed Agreement
	Approved	C.	Agreements – AccuMed Electronic Billing Software/ accumedweb.com 1. Memo 05/22/08 – Public Safety Director 2. Letter 05/20/08 – City Attorney 3. Memo 05/19/08 – Public Safety Director 4. First Amendment to Billing Service Agreement

			5. AccuMedweb.com Subscription Agreement
	Approved	D.	Tree Removal Contract – 2008 1. Memo 05/28/08 – Public Works Director
	Approved	E.	Lochmoor Drive Water Main Replacement Project 1. Memo 05/28/08 – Public Works Director 2. Letter 05/27/08 – Anderson, Eckstein and Westrick, Inc.
	Approved	F.	Workers' Compensation Insurance 1. Memo 05/27/08 – City Administrator 2. Letter 05/19/08 – Citizens Management Inc. 3. Memo 07/09/07 – City Administrator 4. Email 08/15/07 – Arthur J. Gallagher 5. Current Contract 6. City Council Excerpt – 06/25/07
10.	CLAIMS/ ACCOUNTS Approved	A.	Advertising Invoices 1. Grosse Pointe News 05/15/08 – #5, #7, #8 2. Grosse Pointe News 05/22/08 – #3
	Approved	B.	Keller Thoma – Labor Attorney 1. Invoice 83161 – 05/01/08
	Approved	C.	City Attorney Statements 1. Don Berschback – 05/28/08 2. Chip Berschback – 05/28/08