

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, December 18, 2006  
7:30 p.m.**

6.	UPDATE & REVIEW	A.	Weapon Discharge/School Fire 1. Council Clipping 11/20/06 2. Memo 12/4/06 – Director Makowski 3. Memo 12/13/06 – Building Inspector 4. Verbal Report – Director Makowski
7.	APPOINTMENT Reappointed Bryant, Gaglio, Hilton, Hyduk, Kingsley terms to expire 12/31/09.  One vacancy to be addressed in January.	A.	Beautification Commission (Mayoral) – 6 Biographical Sketches 1. Sean Hendrick 2. Katherine Kalvvas Jerger 3. Kelly Martin-Rahaim
8.	MINUTES Approved	A.	Council – 12/4/06
	Approved	B.	Planning Commission – 11/28/06
	Approved	C.	Citizens Recreation Commission – 9/12/06
	Approved minutes as corrected.  Approved 3% increase effective 12/19/06	D.	Compensation & Evaluation Committee 12/11/06, with recommendations: 1. City Clerk
	Approved	E.	Pension Board 11/30/06
	F1a-Approved  F1b-Approved contingent upon Pension Board approval of minutes	F.	Pension Board Excerpt 12/14/06, w/recommendations 1. Payment of Invoices a. VanOverbeke, Michaud & Timmony b. 2007 MAPERS Membership Renewal
9.	PUBLIC HEARING Approved.	A.	PY 2007/08 Wayne County Community Development Block Grant Program 1. Legal Publication/Proposed Estimated Budget 2. Memo 12/14/06 – City Administrator
10.	COMMUNICATIONS Approved.	A.	Vendor License – Refuse - Urquhart 1. Application for Permit/License – Vendor 2. Memo 12/12/06 – City Clerk
	Referred to Finance	B.	Financial Report – November 2006

	Committee		
	Approved, not to exceed \$7,500.	C.	2007 Commission Appreciation Reception 1. Memo 12/13/06 – City Administrator
11.	BIDS / PROPOSALS/ CONTRACTS Approved	A.	Purchase – 2007 Street Sweeper 1. Memo – 11/27/06 – Director of Public Works 2. Affidavit of Legal Publication – 11/9/2006
	Approved.	B.	Purchase – Unitrends Data Protection Unit (DPU2000) 1. Memo 12/13/06 – IT Manager 2. Quote – P. Burdick, CTS Company
	Approved.	C.	Block Foundation for Cook School 1. Memo 12/13/06 – Building Inspector 2. Quote 12/5/06 – J.K. Masonry
12.	CLAIMS/ ACCOUNTS Approved	A.	Miller, Canfield, Paddock & Stone, P.L.C. 1. Invoice – 12/7/06
	Approved	B.	National City Investments, Inc. 1. Letter 12/8/06 – M. Gormely