

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, December 4, 2006
7:30 p.m.**

6. APPOINTMENTS
- Re-appt'd Dansbury,
Miller, Moore
- Re-appt'd Jossens, Kerby,
Kleitch, Solomon
- Re-appt'd Ferry, Gillis,
Patek
- Re-appt'd Gilezan
- Re-appt'd Hamborsky,
Ismail, and appt'd Sucher.
- Re-appt'd Flanagan,
Maier, Nelson, Petz,
Thornton
Re-appt'd Kaleal
7. MINUTES
Approved w/correction
- Approved, not to exceed
\$2,180.00.
- A. Citizens Recreation Commission (Council) – 3
- B. Community Tree Commission (Mayoral) - 4
- C. Historical (Mayoral) – 3
- D. Local Officers' Compensation Commission (Mayoral)-1
- E. Planning Commission (Council) – 3
Biographical Sketches:
1. Matthew William Boddy
2. Roland F. Day II, AIA
3. Thomas J. Fahrner
4. Duane W. Hartley
5. Sean Hendrick
6. Jeanne M. Lizza
7. John C. Mozena
8. John Sabol
9. Joseph E. Sucher
- F. Senior Citizens' Commission (Mayoral) - 5
- G. Building Authority Committee (Council) - 1
- A. Council – 11/20/06
- B. Committee-of-the-Whole – 11/27/06
- C. Planning Commission – 10/24/06
- D. Senior Citizens Commission – 7/18/06
- E. Community Tree Commission - 10/4/06
w/recommendation:
1. Purchase Trees & Markers
- F. Community Tree Commission - 11/1/06
- G. Pension Board 10/26/06

8. COMMUNICATIONS
Approved
- Approved, not to exceed \$1,300.
9. CLAIMS/
ACCOUNTS
Approved
- Approved.
- A. 2006 Christmas Parking Meter Covers – Grosse Pointe Business & Professional Association of Mack Avenue:
1. Letter 11/14/06 – A. DiClemente
 2. Memo 11/27/06 – Public Safety Director
- B. Conference – Michigan Local Government Management Association (MLGMA) Winter Institute:
1. Memo 11/21/06 – City Administrator
 2. Letter 11/6/06 – R. Byrne
 3. Registration & Housing Forms
- A. Midwest Claims Service, Inc.:
1. Letter & Invoice 11/15/06 - M. Salomon
- B. City Attorney Invoices 11/29/06:
1. Statement - Charles T. Berschback
 2. Statement – Don R. Berschback