SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS 20025 Mack Plaza Regular City Council Meeting Agenda Monday, December 15, 2014 7:30 p.m.

| 6. | MINUTES | A. | Council 12/01/14 |
|----|----------------------------|----|---|
| | Minutes approved. | B. | Committee-of-the-Whole 12/08/14 |
| | | C. | Planning Commission and Workshop 11/25/14 |
| | | D. | Historical Commission 10/16/14, Excerpt 12/11/14, |
| | 6D1a-Appointed. | | with recommendation: |
| | | | 1. Appointment |
| | | | a. Biographical Sketch: Rebecca |
| | | | Veitengruber |
| | 6E-Approved. | E. | Citizens Recreation Commission Excerpt 12/09/14, |
| | | | w/recommendation: |
| | | | 1. Winterfest |
| | | | |
| 7. | COMMUNICATIONS | A. | Application for Permit/License – Solicitor |
| | Approved. | | 1. Chad Hamilton – AT&T |
| | | | |
| | No action taken upon the | B. | Ordinance Request |
| | recommendation of the City | | 1. Verbal Report – City Attorney |
| | Attorney | | |
| | | C. | Historical Commission Recommendation to Remove |
| | Tom Speri removed. | | Member |
| | | | 1. Historical Commission Excerpt 09/11/14 |
| | | | N. H. C. |
| | Approved. | D. | Non-Union Compensation |
| | | | 1. Memo 12/09/14 – City Administrator |
| | Referred to Finance. | E. | Monthly Financial Report – November 2014 |
| | | | |
| 8. | CLAIMS/ACCOUNTS | A. | Labor Attorney |
| | Approved. | | 1. Keller Thoma – 12/01/14 |
| | | | |

New Business:

Mary Klobuchar, 1675 Faircourt, was heard regarding support for Andrea Lavigne (proposed ordinance), fireworks safety plan, and crime.