

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, November 3, 2014  
7:30 p.m.**

6.	MINUTES 6A-Approved.  6B 10/20/14 – approved as corrected. 6B1-Approved. 6B3-Approved.  6E1-Approved.	A. B.  C. D. E.	City Council 10/20/14 Committee-of-the-Whole 10/20/14 and 10/27/14 w/recommendations: 1. Medicare renewal a. Medicare Advantage Group Contract 2015 Schedule A 2. Lease/purchase vehicles 3. Purchase lockers for Lake Front Park Planning Commission 09/23/14 Beautification Advisory Commission 09/10/14 Historical Commission Excerpt 10/16/14, w/recommendation: 1. 2015 Cook School Open Houses
7.	COMMUNICATIONS Accepted.	A.	Resignation: Beautification Advisory Commission 1. Email 09/10/14 – Dennis Janowski
	Approved.	B.	2015 Commission Appreciation Reception 1. Memo 10/14/14 – City Administrator
8.	BIDS/PROPOSALS/ CONTRACTS  Approved.	A.	Lease/Purchase Vehicles: Public Safety and Public Works 1. Memo 10/29/14 - Treasurer/Comptroller 2. Letter 10/28/14, w/attachment – City Attorney 3. Master Equipment Lease-Purchase Agreement – Comerica Leasing
	Approved.	B.	Purchase: Firefighting Apparel 1. Memo 10/16/14 – City Administrator/Acting Director of Public Safety
9.	CLAIMS/ACCOUNTS Approved.	A.	City Attorney 1. Don R. Berschback 2. Charles T. Berschback

New Business/Public Comment:

- The Mayor recognized and extended his gratitude and appreciation, on behalf of the City Council, to the employees and citizens who helped, and at times risked their own lives, during a rescue attempt to save the life of a man who was buried while performing

sewer work. Appropriate recognition will be presented at the Council Meeting on November 17, 2014.

- The City Administrator requested City Council adopt a Resolution recognizing Kids on the Go as a Nonprofit organization for the purpose of holding a raffle at a gala scheduled for November 7, 2014. Resolution adopted.
- Council Member Granger mentioned tomorrow's election.
- Council Member Granger stated a resident is organizing an effort to have cards sent to PSO Martel, who suffered an injury during the recent rescue attempt.