

SUMMARY OF COUNCIL ACTION

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

6.	PRESENTATION Administered.	A.	Oath of Office – Lieutenant Keith Waszak 1. Memo 09/08/14 – City Administrator
7.	MINUTES All minutes approved and accepted. 7B1-appointed. 7C1-appointed 7D1 – a and b approved.	A. B. C. D.	Council 09/08/14 Beautification Commission 07/09/14, w/recommendation: 1. Appointment (Mayoral) a. Biographical Sketch – Ronald Muccioli Senior Citizens Commission Excerpt 03/18/14, w/recommendation: 1. Appointment (Mayoral): a. Biographical Sketch- Bryan Sunisloe Historical Commission 06/12/14, w/recommendations: 1. Expenses: a. Memorial Day b. Tiles for Speakers
8.	COMMUNICATIONS Referred to Finance Committee.	A.	Monthly Financial Report – August 2014
9.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Purchase: Riding Mower 1. Memo 09/02/14 – Director of Public Services
	Approved.	B.	2014 Fall Tree Planting 1. Memo 09/03/14 – Director of Public Services
	Approved contingent upon clarification of two budgets.	C.	SMART Municipal and Community Credits Contract for FY – 2015 1. Memo 09/08/14 – Executive Assistant/PAATS Representative 2. Letter 08/11/14 – Wayne County – SMART 3. Municipal Credit and Community Credit Contract for FY – 2015
10.	PROCLAMATION Issued.	A.	Retired Director of Public Safety Pazuchowski
11.	CLAIMS/ACCOUNTS Approved.	A.	Labor Attorney 1. Keller Thoma 09/01/14

New Business: Approved the request of Grosse Pointe North to hold their Homecoming Parade on October 3, 2014, contingent upon receipt of appropriate insurance.