

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, April 28, 2014  
7:30 p.m.**

|    |   |  |  |
|----|---|--|--|
| 6. | MINUTES<br>All minutes approved.<br><br>6B1-Approved.<br>6C1-Rec'd w/corrections to budget.<br><br>6D1-Approved.<br><br>6E1-Approved. | A.<br>B.<br><br>C.<br><br>D.<br><br>E.<br><br>F. | Council 04/07/14<br>Committee-of-the-Whole 04/07/14 and 04/14/14, w/recommendations:<br>1. FY 2015/16 Auditing Services<br>Planning Commission 03/25/14, w/recommendation<br>1. 2013 Annual Report<br>Compensation & Evaluation Committee 03/24/14 and 04/14/14, with recommendations:<br>1. Employment Contracts – Appointed Officials<br>Fireworks Committee 04/16/14, w/recommendation:<br>1. 2014 Pyrotechnics<br>a. Melrose Agreement<br>Beautification Commission 02/12/14         |
| 7. | COMMUNICATIONS<br>Approved.   | A.   | Application for Permit/License – Solicitor<br>1. Application: Edward Jones   |
|    | Approved.   | B.   | Conference: Michigan Association of Municipal Clerks<br>1. Memo 04/23/14 - City Clerk  |
|    | Approved.   | C.   | Recreation Sponsorship – St. John Providence<br>1. Memo 04/14/14 w/attachment – Director of Public Services/Recreation Supervisor  |
|    | Approved.   | D.   | Monthly Financial Report – March 2014  |
| 8. | BIDS/PROPOSALS/<br>CONTRACTS<br><br>Approved.   | A.   | Contract: Wide-Open-West<br>1. Memo 04/23/14 – Information Technology Manager<br>2. Quote 04/11/14<br>3. WOW! Business Service Order 04/15/14 – Internet/Static IP/Ethernet<br>a. WOW! Business Customer Agreement<br>b. WOW! Letter of Agency<br>4. WOW! Business Service Order 04/15/14 – Ethernet Lake Front Park<br>a. WOW! Business Customer Agreement<br>b. WOW! Letter of Agency<br>5. WOW! Business Service Order 04/15/14 – Ethernet DPW<br>a. WOW! Business Customer Agreement |

|     |                                 |    |   |
|-----|---------------------------------|----|---|
|     |                                 |    | b. WOW! Letter of Agency  |
| 9.  | PROCLAMATIONS                   | A. | National Public Works Week  |
|     | 9A-C approved.                  | B. | Municipal Clerks Week   |
|     |                                 | C. | Child Abuse Prevention Month  |
| 10. | RESOLUTION<br><br>Approved.     | A. | Competitive Grant Assistance Program – 911 Dispatch Center/Joint Lockup Facility<br>1. Memo 04/11/14 – City Administrator<br>2. Letter 04/01/14 – State of Michigan – Dept. of Treasury<br>3. Proposed Resolution |
| 11. | CLAIMS/ACCOUNTS<br><br>Approved | A. | Labor Attorney<br>1. Statement 04/01/14 – Keller Thoma  |

Adopted and ratified the proposed severance Agreement with AEMT's and authorized City Administrator to sign said Agreement.