

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, January 6, 2014  
7:30 p.m.**

6.	OATHS OF OFFICE	A.	Appointed and Re-Appointed Commission Members
7.	APPOINTMENTS  Palen appointed.	A.	Senior Citizens Commission (Mayoral) 1. Email 12/08/13 – Commission Chair 2. Biographical Sketch – Rebecca Palen
	Sperti appointed	B.	Historical Commission (Mayoral) 1. Historical Commission Excerpt 12/12/13 2. Biographical Sketch – Tom Sperti
	Mayor removed, one vacancy.	C.	Building Authority (Council) 1. Vacancy (1)
8.	MINUTES  Approved.	A. B. C. D.	Council 12/16/13 Planning Commission 11/26/13 Historical Commission 11/14/13 Tree Commission 11/06/13
9.	COMMUNICATIONS  9A1-Approved 9A2-Denied 9A3-Approved	A.	Applications for Permit/License – Vendor/ Solicitor/Peddler 1. Vincent G. Agosta – Refuse Vendor 2. Jim Mitrovich – Refuse Vendor 3. Edward Jones Investment - Solicitor
	Approved payment of both invoices.	B.	Emergency Sewer Line Repairs 1. Memo 12/10/13 – Director of Public Services 2. Invoice #1822 07/18/13 – Fontana Construction, Inc. 3. Invoice #1820 07/18/13 – Fontana Construction, Inc.
10.	BIDS / PROPOSALS/ CONTRACTS Approved.	A.	Purchase: Sewer Line Video Inspection System 1. Memo 12/12/13 – Director of Public Services 2. Letter 11/22/13 – CUES 3. Quote 11/22/13 – MTech
	Approved.	B.	Contract: Annual Fuel Purchase 1. Memo 12/11/13 – Director of Public Services

11.	CLAIMS/ ACCOUNTS Approved.	A.	City Attorney 1. Don R. Berschback 2. Charles T. Berschback
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