

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, December 2, 2013
7:30 p.m.**

6.	PRESENTATION Presented	A.	Proclamation: Edward Nepi Salon
7.	MINUTES Approved w/corrections to CC 11/18/13 Appointed Whitman, term ending 12/31/15	A. B. C.	Council 11/18/13 Committee-of-the-Whole 11/18/13 Historical Commission 09/12/13, 10/10/13, Excerpt 11/14/13 w/recommendation: 1. Appointment (Mayoral) a. Biographical Sketch - Phillip M. Whitman
8.	COMMUNICATIONS Rejected	A.	Request for Annexation – 306, 320, 330, 338, 344, 348, 350 Provencal Road 1. Letter 11/25/13 – City Attorney 2. Letter Rec'd 06/11/13 - 306, 320, 330, 338, 344, 348, 350 Provencal Road 3. Email 11/13/13 w/attachment – City Assessor
	Approved – 12/09/13 thru 12/26/13	B.	Holiday Meters 1. Email 11/20/13 – J. Allemon
	Accepted and Clerk directed to send appropriate recognition	C.	Resignation – Historical Commission 1. Gordon Michaelson
	No attendees to MML Approved Atty to attend MAMA Conference amt nte \$500	D.	2014 Michigan Municipal League Capital Conference 1. Conference Registration Brochure/Forms
	Approved	E.	Application for Permit/License – Refuse Vendor 1. Seyfudin P. Livadich
	Approved	F.	Budget Transfer 1. Memo 11/19/13 – Director of Public Services
9.	BIDS/PROPOSALS/ CONTRACTS Approved nte \$20,500.00	A.	Roof Replacement – Lake Front Park Filter Building Flat Roof 1. Memo 11/22/13 – Director of Public Services

10.	CLAIMS/ ACCOUNTS Approved	A.	City Attorney 1. Don R. Berschback 2. Charles T. Berschback
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11. NEW BUSINESS/PUBLIC COMMENT

- Administrator Fincham presented an Independent Contractor Agreement for Robert G. Bowers, a Mechanical Inspector for the Building Department. Agreement Approved.