

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Special City Council Meeting Agenda
Monday, November 11, 2013
7:30 p.m.**

6.	SWEARING-IN Oath administered	A.	Mayor 1. Robert E. Novitke
	Oaths administered	B.	Council Members 1. Vicki Granger 2. Kevin Ketels 3. Todd McConaghy
7.	MINUTES Approved.	A.	Committee-of-the-Whole 10/28/13, w/recommendation 1. Stormwater, Asset Management, and Wastewater (SAW) Grant a. Memo 11/06/13 – City Administrator b. Resolution Authorizing the SAW Grant Agreement (Wayne County) c. Email 11/07/13 – City Engineer/Kelly Hoffman – State of Michigan
8.	COMMUNICATIONS Adopted.	A.	Adoption of the “Rules of Order and Procedure of the Common Council” 1. Rules of Order Rev. 11/14/11
	Art Bryant elected	B.	Election of Mayor Pro-Tem (Council)
9.	BIDS/PROPOSALS/ CONTRACTS Approved.	A.	Roof Replacement – Lake Front Park Bath House 1. Memo 11/06/13 – Director of Public Services
	Approved.	B.	Emergency Roof Replacement – Lake Front Park Activities Building 1. Memo 11/06/13 – Director of Public Services 2. Estimate 11/04/13 – Regal Construction, Inc.