

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, May 20, 2013  
7:30 p.m.**

6.	MINUTES Approved.  B1-Approved nte \$3,500.	A. B. C. D. E.	Council 05/06/13 Beautification Commission 03/13/13, w/recommendation 1. Lochmoor Club – Letter of Agreement Citizens Recreation Commission 03/12/13 Historical Commission 03/14/13 Senior Citizens Commission 03/19/13
7.	PUBLIC HEARING Adopted.	A.	Proposed 2013/14 General Budget and Millage Rate 1. Proposed Budget and Appropriation Resolution 2. Memo 05/15/13 – City Administrator & Treasurer/Comptroller, w/attachments 3. Affidavit of Legal Publication
8.	COMMUNICATIONS Approved transfer \$201,329.50	A.	Budget Amendment and Bill Payment Approval 1. Memo 05/13/13, w/attachments – Treasurer/Comptroller
	Approved \$10,619.60, to be reimbursed via SMART Credits.	B.	Budget Transfer – City Bus Repair 1. City Council Excerpt 05/06/13 2. Letter 05/15/13, w/attachments – City Attorney
	Referred to Finance.	C.	Monthly Financial Report – April 2013
9.	BIDS / PROPOSALS/ CONTRACTS Approved nte \$84,000 FY 2013/14.	A.	Trucking Services 1. Memo 04/30/13 – Director of Public Services 2. Letter 04/23/13 – Hernden Trucking Co. 3. Certificate of Insurance 4. Hernden Trucking Agreement 5. Hernden Trucking Agreement Amendment
	Approved \$17,750 FY 2012/13.	B.	Gas Fired Heater 1. Memo 05/09/13 – Director of Public Services
	Approved \$13,490 FY 2012/13.	C.	Purchase – Two 10’ Snow Plows 1. Memo 05/10/13 – Director of Public Services
10.	CLAIMS/ ACCOUNTS Approved \$1,565.97.	A.	Labor Attorney 1. Keller Thoma 05/01/13