

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, April 15, 2013
7:30 p.m.**

6.	MINUTES 6D-All three appointed. Approved nte \$950.00.	A. B. C. D. E.	Council 04/08/13 Committee-of-the-Whole 04/08/13 Finance Committee 03/25/13 Tree Commission 03/06/13, with recommendation: 1. Appointments (Mayoral) – 3 a. Edward J. Gaffney b. Peter K. Groschner c. Russell (Dale) Pegg Historical Commission Excerpt 03/14/13, with recommendation: 1. Cook Schoolhouse – Cement Walkway
7.	COMMUNICATIONS Approved.	A.	Temporary Signage: Mack Avenue Business Association 1. Email 04/08/13 – A. DiClemente, President
	Approved nte \$750.	B.	Conference: Michigan Association of Municipal Clerks 1. Memo 04/08/13 – City Clerk 2. 2013 Annual Conference Brochure
	Approved.	C.	Bike Friendly Community Kickoff Event – Grosse Pointe Chamber of Commerce 1. Email 04/09/13 – Ed Lazar 2. Email 04/12/13 – City Administrator/J. Boettcher
	Referred to the Finance Committee.	D.	Monthly Financial Report March 2013
8.	BIDS / PROPOSALS/ CONTRACTS Authorized the City Attorney to address concerns of Council and to prepare a suitable Resolution.	A.	Agreement/Resolution: Between Wayne County and Grosse Pointe Communities, Bicycle Path Signs and Bike Racks 1. Memo 04/10/13 - City Attorney 2. Resolution of Grosse Pointe Woods City Council Approving Agreement Between Wayne County and the Grosse Pointe Communities for Bicycle Path Signs and Bike Racks 3. Proposed Agreement
9.	PROCLAMATIONS Issued	A.	National Public Works Week
	Issued	B.	Arbor Day
	Issued	C.	Woods Optical – 40 th Anniversary

