

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, November 5, 2012  
7:30 p.m.**

6.	MINUTES Approved.  6B-Appointed Scott Vandemergel  6D1-Appointed: Soviak – term 12/31/14 York – term 12/31/13  6D2-Approved.  6F1-Appointed: Backer – term 12/31/15	A. B.  C. D.  E. F.	Council 10/15/12 Committee-of-the-Whole 10/15/12, 10/29/12 w/recommendation: 1. City Assessor Planning Commission 09/25/12 Citizen’s Recreation Commission 10/09/12, w/recommendations: 1. Appointments (Council) a. Biographical Sketches i. Michael Soviak ii. Amanda York 2. Relay for Life a. Memo 10/10/12 – Recreation Supervisor Historical Commission 09/13/12 Tree Commission 09/05/12, w/recommendation: 1. Appointment (Mayoral) a. Biographical Sketch i. Joe Backer
7.	COMMUNICATIONS  Approved, nte \$8,623	A.	Emergency Vehicle Repair – Public Safety 1. Memo 10/25/12 – Director of Public Safety 2. Invoice 10/12/12 – Apollo Fire Apparatus Repair
	Approved, authorized Mayor and City Administrator to sign.	B.	Title VI Non-Discrimination Plan 1. Memo 10/22/12 – City Administrator 2. Letter 10/29/12 – City Attorney 3. Title VI Non-Discrimination Plan
	Approved.	C.	Budget Transfer 1. Memo 10/29/12 – Treasurer/Comptroller-Building Official
8.	BIDS / PROPOSALS/ CONTRACTS Approved.	A.	Lighting Upgrade – City Hall/Transfer Funds 1. Memo 10/19/12 – Director of Public Services
	Approved.	B.	Assessor Contract 1. City Assessor Employment Agreement
9.	PROCLAMATIONS Issued	A.	Pancreatic Cancer Action Network

10.	RESOLUTIONS  Adopted.	A.	The Rivers of Grosse Pointe – Project Plan 1. Memo 10/26/12 – City Administrator 2. The Economic Development Corporation of the Charter County of Wayne – Resolution Recommending Project Plan (The Rivers of Grosse Pointe Project) 3. Project Plan for The Rivers of Grosse Pointe Project 4. City of Grosse Pointe Woods Resolution Approving Project Plan (The Rivers of Grosse Pointe Project) 5. Letter 10/29/12 – City Attorney 6. Letter 09/12/12 – R. Byers, Chairman-Wayne County EDC 7. Letter 09/21/12 – Miller Canfield
	Referred to Committee-of-the-Whole	B.	Regional Transit Authority
11.	CLAIMS/ ACCOUNTS Approved.	A.	Labor Attorney 1. Keller Thoma 10/01/12
	Approved.	B.	City Attorney 1. Don R. Berschback 10/30/12 2. Charles T. Berschback 10/30/12

Public Comment/New Business:

Clerk Hathaway administered the Oaths of Office to Vandemergel and Soviak.

George McMullen spoke regarding Grosse Pointe Public Schools' Open House being held on November 11.