

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Rescheduled City Council Meeting Agenda  
Monday, January 25, 2016  
7:30 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA

6.	APPOINTMENT Appt'd term expires 12/31/16	A.	Local Officers Compensation Commission (Mayoral) 1. Biographical Sketch – John McAlpine
7.	MINUTES Minutes approved.  7D-Appt'd term expires 12/31/18.  7E-Postponed until 07/22/16 Council Meeting.	A. B. C. D.  E.	Council 01/04/16 Committee-of-the-Whole 01/11/16 Finance Committee 01/04/16 Citizen's Recreation Commission 12/08/15 and 11/10/15, w/recommendation: 1. Appointment (Council) a. Biographical Sketch - Christine Ventimiglia Beautification Advisory Workshop and Commission 10/14/15, w/recommendation: 1. 2016 Grosse Pointe High School Tile
8.	PUBLIC HEARING  Set 2 <sup>nd</sup> public hearing for 02/01/16.	A.	PY 2016 CDBG Estimated Budget/Grant Application 1. Memo 01/07/16 – City Administrator 2. 2016 Grant Year Application 3. Affidavit of Legal Publication 01/14/16
9.	COMMUNICATIONS Accepted w/regret.	A.	Resignation – Citizen's Recreation Commission 1. Letter 04/02/15 – Michael J. Moore
	9B1-Approved.  9B2-Approved less one Assistant.	B.	Applications to Solicit 1. Benjamin Boyce – Power Home Remodeling Group 2. Nicholas Stroup – Renewal by Andersen Corp.
	Approved w/conditions.	C.	Right-of-Way Permit Request – DTE 1. Memo 01/20/16 – City Administrator 2. Letter 01/20/16 – City Attorney 3. Exhibit A – Application and Permit to Construct, Operate, Use and/or Maintain

			<p>Within the Right-of-Way or to Close a City Street</p> <ol style="list-style-type: none"> <li>4. Additional conditions relating to Right-of-Way Permit Grosse Pointe Woods/DTE Gas Line Replacements</li> <li>5. Exhibit B - Application and Permit to Construct, Operate, Use and/or Maintain Within the Right-of-Way or to Close a City Street</li> <li>6. DTE Energy 2016 Gas Renewal Program – Project Presentation</li> <li>7. 2016 DTE Energy – Gas Renewal Program Information Sheet and FAQ's</li> <li>8. Construction Map</li> <li>9. DTE Letter To Customers</li> <li>10. DTE Final Notice of Gas Service Termination</li> <li>11. Door hangers (3)</li> </ol>
	Referred to Finance Committee	D.	Monthly Financial Report – December 2015
10.	CLAIMS/ACCOUNTS Approved.	A.	<p>Labor Attorney</p> <ol style="list-style-type: none"> <li>1. Keller Thoma 01/01/16</li> </ol>

11. NEW BUSINESS/PUBLIC COMMENT

12. ADJOURNMENT