

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Rescheduled City Council Meeting Agenda  
Monday, February 12, 2024  
7:00 p.m.**

5. **ACCEPTANCE OF AGENDA** – Accepted as presented.
  
6. **CONSENT AGENDA** – All items approved as presented.
  - A. **Appointment** – Approved
    1. Historical Commission (Mayor)
      - a) Biographical Sketch - Colleen D'Agostino - Term to expire - 12/31/25
  - B. **Approval of Minutes** – Approved
    1. Council 02/05/24
    2. Judicial Liaison Committee 01/27/20 and 03/03/21
  - C. **Monthly Financial Report** – Referred to Finance Committee
    1. January 2024
  - D. **Bids/Proposals/Contracts**
    1. Torrey Road Pump Station Roof Replacement - Approved
    2. 2024 Commission Appreciation Reception – Budget Transfer Approved
  - E. **Resolution**
    1. Request for Proposals for 2024 CDBG Activities – The Helm/PAATS – Approved
  - F. **Claims and Accounts** – All Invoice Approved
    1. York, Dolan & Tomlinson - Legal Services - Invoice No. 164 - January 2024 - 02/02/24 - \$4,138.50.
    2. Lochmoor Club – Invoice No. 8036 – 2024 Commission Appreciation Reception – 02/02/24 - \$13,728.00.
  
7. **NEW BUSINESS/PUBLIC COMMENT** – No one wished to be heard.