

**Village of Grosse Pointe Shores, a Michigan City
MINUTES OF A
SPECIAL MEETING OF THE CITY COUNCIL
ENGINEERING SERVICES INTERVIEWS
TUESDAY, AUGUST 21, 2012 – 6:00 P.M.**

1. CALL MEETING TO ORDER - A special meeting of the City Council of Village of Grosse Pointe Shores, a Michigan City was held on Tuesday August 21, 2012 in the Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Road. The meeting was called to order at 6:00 p.m. by Mayor Kedzierski.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL – Clerk Bruce Nichols

Present: Mayor Thaddeus Kedzierski, Council Members Alexander Ajlouni, MD (arrived after roll call), Robert H. Barrette, Jr., Bruce Bisballe, Kay Felt (arrived after roll call), Robert E. Gesell, Daniel T. Schulte

Also present: City Clerk Bruce R. Nichols
City Manager Mark Wollenweber

All correspondence and reports relating to this meeting are either attached or placed on file.

4. PUBLIC COMMENTS ON AGENDA ITEMS

None

5. ENGINEERING AND FIRM INTERVIEWS

The Council heard proposals from and was able to ask questions to the following engineering firms represented before them:

Hubbell, Roth & Clark, Inc.
Anderson, Eckstein and Westrick, Inc.
Spicer Group
Giffels-Webster

6. COUNCIL MEMBER COMMENTS

None

7. MAYOR'S COMMENTS – Mayor Kedzierski

None

8. NOTE DATE OF UPCOMING REGULAR COUNCIL MEETING 8/21/12 Regular Meeting 7:00PM

9. ADJOURNMENT- On motion duly made, duly seconded, and carried unanimously, the meeting was adjourned at 6:58 pm.

Bruce R. Nichols
City Clerk