

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, April 20, 2009  
7:30 p.m.**

6.	PRESENTATION 1. Carey Lacy 2. Tree City USA	A.	Tree City USA 1. Flag 2. Proclamation
7.	MINUTES  Approved.	A. B. C. D. E. F. G.	Council 04/06/09 Committee-of-the-Whole 04/13/09, w/recommendation 1. Ordinance amending Chapter 44, Utilities Finance Committee Excerpt 04/06/09 (Pending Approval), w/recommendation 1. Commercial assessment study Finance Committee 03/23/09 Citizens Recreation Commission 02/10/09 Historical Commission 02/12/09 Compensation & Evaluation Committee 10/27/08
8.	COMMUNICATIONS Approved.	A.	Membership – Michigan Municipal League 1. Letter 04/01/09 – MML Executive Director 2. Membership Renewal Invoice 04/01/09 – 03/31/10
	Received and placed on file.	B.	Revised FY 2009-10 Budget 1. Memo 04/06/09, w/attachments – Treasurer/ Comptroller-City Administrator
	Approved.	C.	Mayor’s Prayer Breakfast 1. Memo 04/09/09 – City Administrator
	Approved.	D.	Funds Transfer Request 1. Memo 04/09/09 – Recreation Supervisor
	Approved.	E.	2008 Delinquent Sidewalk Roll Districts 6 1. Memo 03/26/09 – Director of Public Works 2. Sidewalk System Delinquent Roll 03/26/09
	Approved.	F.	Grosse Pointe Woods-Shores Little League Parade 1. Application for Permit 04/16/09 2. Certificate of Liability Insurance
	Referred to Finance	G.	Monthly Financial Report – March 2009
9.	ORDINANCE	A.	Second Reading: An ordinance amending Chapter 44,

	Deferred with revisions to 05/04/09 Council Meeting, republish.		Utilities, Article II, Water Distribution System, by adding Sec. 44-28 through 44-30 to authorize the declaration of water supply emergencies, to place restrictions on water irrigation during non-emergencies, and to provide penalties <ol style="list-style-type: none"> <li>1. Committee-of-the-Whole Excerpt 04/13/09</li> <li>2. Proposed ordinance</li> <li>3. Affidavit of Legal Publication</li> </ol>
10.	PROCLAMATIONS Approved.	A.	National Arbor Day 2009
	Approved.	B.	National Military Month
11.	CLAIMS/ ACCOUNTS Approved. Approved.	A.	Advertising Invoices <ol style="list-style-type: none"> <li>1. Grosse Pointe News – 03/26/09</li> <li>2. Grosse Pointe News – 04/02/09</li> </ol>
	Approved.	B.	Labor Attorney <ol style="list-style-type: none"> <li>1. Invoice 86531 – 04/01/09</li> </ol>