

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Special City Council Meeting Agenda
Monday, April 27, 2009
7:30 p.m.**

6.	Resolutions Received and placed on file Planning Commission Resolution. Approved the water reservoir as a capital improvement.	A.	Capital Improvement Project: Proposed Water System Reservoir, 1200 Parkway 1. Planning Commission Resolution adopted 02/24/09 2. Planning Commission Excerpt 02/24/09 a. Letter w/attachments 02/13/09 – City Attorney b. Memo 02/13/09 w/attachments – Building Official c. Site Plans 02/06/09 i. Site Plan – Pg 1 ii. Booster Pump Station Plan, Elevations – Pg 2 iii. Booster Pump Station Plan, Floor Plan & Isometric View w/Legend – Pg 3 iv. Booster Pump Station Plan, Floor Plan & Isometric View – Pg 4
	Adopted the proposed resolution as corrected.	B.	Final Project Plan – Drinking Water Revolving Plan 1. Proposed Resolution
	Adopted the proposed resolution.	C.	Final Project Plan – State Revolving Fund 1. Proposed Resolution