

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Rescheduled City Council Meeting Agenda  
Monday, July 11, 2011  
7:30 p.m.**

6.	PRESENTATION Presented Proc	A.	Cadet Candidate in the U.S. Coast Guard Academy Scholar Program Proclamation – Nicole Debra Strickland
7.	MINUTES 7A - Approved 7B1 - Approved  7B2- Approved  7C1 - Approved.  7D1 - Appointed.  7E - Approved	A. B.  C.  D.  E.	Council 06/20/11 Planning Commission 05/24/11, w/recommendations: 1. 2011/12 Capital Improvement Program a. Memo 04/28/11 – Mayor/City Administrator 2. Consignment Businesses, Sec. 50.370(2)(h) Beautification Commission 03/09/11, 04/13/11, 05/11/11 w/recommendation: 1. By-Law Amendment a. BAC By-Laws - Revised Beautification Commission Excerpt 06/08/11 w/recommendation: 1. Appointment (Mayoral) a. Biographical Sketch – Christine Briggs Tree Commission 05/04/11
8.	COMMUNICATIONS Approved	A.	Department of Public Services Position 1. Memo 05/20/11 – Director of Public Services 2. Sec. 2-129.3,c – Jurisdiction and responsibilities
	Approved	B.	Detroit Area Agency on Aging (DAAA) FY 2012 Annual Implementation Plan 1. Memo 06/29/11 – City Administrator 2. Letter 06/14/11 – DAAA, P. Bridgewater 3. FY 2012 Annual Implementation Plan Approval Form 4. 2012 Annual Implementation Plan
9.	ORDINANCE  Adopted, effective 20 days.	A.	An Ordinance Amending Chapter Two Administration, Article IV Employee Benefits, by Adding New Sections 2-326 through 2-350, To Provide For The Establishment Of A Retiree Health Care Benefits Plan and Trust 1. Letter 06/20/11 – City Attorney 2. Proposed Ordinance 3. Committee-of-the-Whole Excerpt 06/13/11 4. Pension Board Excerpt 06/09/11 5. Affidavit of Legal Publication

10.	PROCLAMATION Approved.	A.	Cadet Candidate in the U.S. Coast Guard Academy Scholar Program Proclamation – Nicole Debra Strickland
11.	RESOLUTION  Authorized the Clerk to prepare an appropriate Resolution	A.	State House Redistricting Plan
12.	CLAIMS/ ACCOUNTS Approved.	A.	Tax Attorney 1. Clark Hill 06/22/11
	Approved	B.	Labor Attorney 1. Keller Thoma 06/01/11
	Approved.	C.	City Attorney 1. Don R. Berschback 06/30/11 2. Charles T. Berschback 06/30/11

New Business:

- City Administrator Fincham provided an update on today's storm. No injuries but nine power lines are down and being monitored.
- Brief discussion ensued regarding State House Redistricting.