

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, July 19, 2010
7:30 p.m.**

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| 6. | MINUTES Minutes approved. 6C – Approved. | A. B. C. D. E. | Council 07/12/10 Committee-of-the-Whole 07/12/10 Election Commission 07/13/10, w/recommendation: 1. Certification of Election Inspectors and Receiving Board Historical Commission 05/13/10 Beautification Advisory Commission 05/12/10 |
| 7. | COMMUNICATIONS Approved, and referred to Finance Committee for review. | A. | Purchase Orders – Vendors Exceeding \$5,000 1. Memo 07/14/10 - City Treasurer/Comptroller |
| 8. | BIDS / PROPOSALS/ CONTRACTS Approved | A. | Early Retirement Reinsurance Program 1. Memo 07/14/10 - Treasurer/Comptroller 2. Letter Rec'd 07/13/10 – RDS Services, LLC 3. RDS Services, LLC – Agreement for Early Retiree Reinsurance Program Services |
| | Approved. | B. | First Evangelical Lutheran Church – Facility Use Agreement 1. Facility Use Agreement (Precinct 3) |
| | Approved. | C. | Contract – Janitorial Services 1. Memo 07/12/10 – Director of Public Works |
| | Approved. | D. | Assessor Contract 1. Proposed Contract |

New Business:

1. Legal Proceedings received July 15, 2010 - (2) Nali, Frank – Received and placed on file both Summons and Return of Service/Complaint, and referred to the City Attorney, Treasurer/Comptroller, and Insurance Carrier.
2. Alcohol in Lake Front Park – this item was referred to the Recreation Commission, which will provide a recommendation to the City Council.