

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, May 17, 2010
7:30 p.m.**

6.	<p>MINUTES</p> <p>All minutes approved as presented.</p> <p>611–Approved nte \$1,000.</p>	<p>A. Council 05/03/10</p> <p>B. Committee-of-the-Whole 05/03/10 w/recommendation</p> <p>1. Proposed FY 2010/11 Budget</p> <p>C. Committee-of-the-Whole 05/10/10</p> <p>D. Public Relations Committee Excerpt 05/10/10 w/recommendation</p> <p>1. Cost Containment – <i>Update</i>/Calendar Reductions</p> <p>E. Ad Hoc Labor Negotiations Committee 04/19/10</p> <p>F. Planning Commission 03/23/10</p> <p>G. Planning Commission Workshop 03/23/10</p> <p>H. Senior Citizens Commission 01/19/10</p> <p>I. Citizens Recreation Commission Excerpt 05/11/10 w/recommendation</p> <p>1. 2010 Perch Derby</p>
7.	<p>PUBLIC HEARING</p> <p>Adopted.</p>	<p>A. Proposed 2010/11 General Budget and Millage Rate</p> <p>1. Proposed Budget and Appropriation Resolution</p> <p>2. Memo 05/11/10 – City Administrator & Treasurer/Comptroller</p> <p>3. Letter 05/13/10 – City Attorney</p> <p>4. Affidavit of Legal Publication</p>
8.	<p>COMMUNICATIONS</p> <p>Approved mileage increase.</p> <p>Referred to COW to discuss co-pays, deductibles, soft billing, credit card payment option</p>	<p>A. Ambulance Fee Increase</p> <p>1. Memo 04/15/10 – Director of Public Safety</p>
	<p>Approved w/conditions.</p>	<p>B. Ghesquiere Park Use Request</p> <p>1. Memo 05/13/10 – Director of Public Works</p> <p>2. Letter 05/03/10 – William & Dorothy Taylor</p> <p>3. Certificate of Liability Insurance</p>
	<p>Approved.</p>	<p>C. Replacement of Communications Coordinator</p> <p>1. Memo 05/11/10 – City Administrator & Director of Public Works</p> <p>2. Resume – Janette E. Treuter</p> <p>3. Position Responsibilities</p>

	Referred to Finance Committee	D.	Monthly Financial Report – April 2010
9.	BIDS / PROPOSALS/ CONTRACTS Approved.	A.	City Tree Removal Contract – 2010 1. Memo 05/6/10 – Director of Public Works

New Business:

On behalf of Council, the Mayor will send a congratulatory letter to Cub Scouts for receiving the Arrow of Light Award.

Council Member Sucher discussed the E911 revenue shortfall, and this item was referred to the Finance Committee for review.