

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, March 15, 2010
7:30 p.m.**

6.	MINUTES All Approved, COW 02/22 w/ corrections	A. B. C. D. E.	Council 03/01/10, Closed Executive Session 03/01/10 Committee-of-the-Whole 02/22/10, Closed Executive Session 02/22/10, 03/01/10, 03/08/10 Planning Commission 01/26/10 Planning Commission Workshop 01/26/10 Construction Committee 02/08/10, 03/08/10
7.	COMMUNICATIONS Received and placed on file.	A.	Department of Public Safety Annual Report – 2009 1. Memo 03/03/10 – Director of Public Safety 2. 2009 Annual Report
	Referred to Attorney, Treas/Compt, Insurance Carrier	B.	Legal Proceedings: Rebecca Kelly vs. Grosse Pointe Woods 1. Letter 03/09/10 – City Attorney 2. Summons and Complaint #10-000638-NO
	No action taken. Admin to review comments.	C.	Retiree Benefits 1. Letter 03/04/10 – Thomas Hunke
	Referred to Finance Committee	D.	Monthly Financial Report – February 2010
8.	BIDS / PROPOSALS/ CONTRACTS Approved.	A.	Financial Advisor Agreement – Mesirow Financial 1. City Council Excerpt 03/01/10 2. Letter 03/04/10 – City Attorney 3. Financial Advisor Agreement Between the City of Grosse Pointe Woods, Michigan and Mesirow Financial, Inc. (Revised, received 03/09/10)
	Approved, \$41,000; \$16,000 from 2009/10, remainder from 2010/11 if budgeted.	B.	Emergency Pool Repairs 1. Committee-of-the-Whole excerpt 03/08/10 2. Letter/Agreement 03/05/10 – B & B Pools 3. Memo 03/04/10 – Director of Public Works
9.	PROCLAMATIONS Issued	A.	Arbor Day
10.	CLAIMS/ ACCOUNTS Approved	A.	Labor Attorney 1. City Council Excerpt 2. Letter 02/25/10 – Keller Thoma 3. Invoice #89594 02/01/10
11.	CLOSED EXECUTIVE SESSION		TO DISCUSS LEGAL OPINIONS