

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, January 18, 2010  
7:30 p.m.**

6.	APPOINTMENT Council confirmed appointment	A.	Director of Public Safety 1. Memo 01/13/10 - City Administrator
7.	OATH OF OFFICE Administered	A.	Director of Public Safety
8.	MINUTES  8C - Activities building hours 8 a.m. to 9 p.m. – Referred to COW - Update website - Change door/other signage -Admin to provide additional detailed study for COW  8D- Authorized Historical Commission to raise \$2,400 to match grant challenge – G.P. Questers	A. B. C. D.	Council 01/04/10 Historical Commission 11/12/09 Citizens' Recreation Commission 12/08/09, w/recommendation: 1. Lake Front Park Activities Building Winter Hours Historical Commission Excerpt 01/14/10, w/recommendation: 1. Grosse Pointe Questers Donation-Cook School House
9.	COMMUNICATIONS  Addressed under 8C	A.	Lake Front Park Activities Building Winter Hours 1. City Council Excerpts 12/21/09, 01/04/10 2. Citizens Recreation Commission Excerpt 12/08/09 3. Letter 01/10/10 – Chris Cassidy
	<b>B1 – Approved</b> <b>B2 - Approved</b>	B.	Applications for Permit/License – Vendor/Solicitor/ Peddler 1. Zahan P. Patel 12/17/09 (Door-to-Door) 2. Joel Fields 01/04/10 (Refuse)
	<b>Referred to Finance Committee</b>	C.	Monthly Financial Report – December 2009
10.	RESOLUTION <b>Adopted</b>	A.	Resolution Authorizing Issuance of Bond Anticipation Notes (Reservoir project) 1. Email 01/15/09 – Bond Counsel 2. Proposed Resolution
11.	CLAIMS/ ACCOUNTS  <b>Approved.</b>	A.	Software Invoice 1. Memo 01/04/09 – Information Technology Manager 2. Civic Systems 12/28/09 – Invoice #CVC6845

New Business:

University Liggett – Request for Delegation of School Inspection Authority to a Local Unit of Government Enforcing Agency (Michigan Dept. of Energy, Labor & Economic Growth/Bureau of Construction Codes) – Approved for Mayor's signature.

HB5558 - "Natural resources and environmental protection act," by amending section 11525a (MCL 324.11525a), as amended by 2007 PA 75, and by adding sections 11532a and 11532b. – Approved an appropriate Resolution in opposition to HB5558, and authorized engagement of a lobbyist contingent upon approval of the other communities in an amount not to exceed \$10,000.