

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, January 4, 2010
7:30 p.m.**

6.	MINUTES	A. B.	Council 12/21/09 Committee-of-the-Whole 12/14/09, 12/21/09
7.	COMMUNICATIONS Referred to COW	A.	Lake Front Park – Group Permits and Pass Punch Policy 1. Memo 12/23/09 – Director of Public Works 2. Memo 12/22/09 – Recreation Supervisor 3. Citizens Recreation Commission Excerpt 12/08/09
	Postponed until January 18, 2010	B.	Lake Front Park – Winter Hours 1. City Council Excerpt 12/21/09 2. Citizens Recreation Commission Excerpt 12/08/09
	Delayed action until Petitioner is present (January 18, 2010)	C.	Application for Permit/License – Vendor/Solicitor/ Peddler 1. Zahan P. Patel 12/17/09
8.	BIDS / PROPOSALS/ CONTRACTS Approved	A.	Contract – Water Reservoir Site Work 1. Memo 12/29/09 – Director of Public Works 2. Letter 12/29/09 – City Engineer, with attachment
	Approved	B.	Lake Front Park Concession Stand Contract 1. Memo 12/23/09 – Director of Public Works 2. Memo 12/22/09 – Recreation Supervisor 3. Citizens Recreation Commission Excerpt 12/08/09 4. National Coney Shack Proposal 11/19/09 5. Proposed Lease Agreement 12/29/09 6. Memo 01/14/09 – Recreation Supervisor
	Approved	C.	Fuel Purchase 1. Memo 12/23/09 – Director of Public Works
9.	PROCLAMATION Approved	A.	Eagle Scout – Kevin Bennett
10.	CLAIMS/ ACCOUNTS Approved	A.	City Attorney Statements 1. Don R. Berschback 12/18/09 2. Charles T. Berschback 12/23/09
11.	NEW BUSINESS		<ul style="list-style-type: none">• Resident – regarding Director of Public Safety position – administration to take comments into consideration• Resident – regarding Lake Front Park Hours – issue to be addressed at January 18, 2010 meeting• Resident – ongoing Code Enforcement issue with neighbor – City Attorney is handling
12.	ADJOURNMENT – 8:07 p.m.		