

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 19, 2009
7:30 p.m.**

6.	MINUTES 6A – Approved as amended 6B-Kept Millage at 3.082 6C-Approved 6D-Appointed 6F-Approved	A. B. C. D. E. F.	Council 10/05/09 Committee-of-the-Whole 10/05/09, w/recommendation: 1. Milk River Drain Millage Election Commission 10/13/09, w/recommendation: 1. Certification of Election Inspectors/Receiving Board Historical Commission 08/13/09, 07/09/09, 06/11/09, 09/10/09 Excerpt w/recommendation: 1. Appointment (Mayor) – Joseph A. Mason 2. Biographical Sketch Citizens Recreation Commission 09/08/09 Citizens Recreation Commission Excerpt 10/13/09, w/recommendations: 1. 2010 Family Bike Tour
7.	COMMUNICATIONS Accepted.	A.	Resignation – Tree Commission 1. Letter 10/12/09 – Tom Solomon
	No action taken.	B.	Construction - 20600 Fairway 1. Council Excerpt 10/05/09 2. Memo 10/14/09, w/attachments – City Administrator
	Concluded Hunt Club/Helen and Fleetwood/Helen moved onto next phase	C.	Stop Sign Removal Program 1. Council Excerpt 08/17/09 2. Memo 10/14/09 – Director of Public Safety 3. Memo 10/13/09, w/attachments – Traffic Safety Officer
	Received and forward	D.	Legal Proceedings: CMC Telecom Inc vs. City of Grosse Pointe Woods 1. Summons and Return of Service 2. Complaint 3. Notice of Status Conference
	Referred to Finance Committee	E.	Monthly Financial Report – September 2009
8.	BIDS / PROPOSALS/ CONTRACTS	A.	Purchasing requests from Tree Commission 1. Memo 10/19/09 – Council Member Dickinson

	Approved \$300 for two trees; \$600 for 500 saplings		
	Approved \$10,540.31	B.	DPW Security System 1. Memo 10/05/09 – Director of Public Works 2. Email 10/06/09 – Treasurer/Comptroller
	Approved \$84,000	C.	DPW Trucking Services 1. Memo 10/14/09 – Director of Public Works 2. Email 10/06/09 – Treasurer/Comptroller
9.	PROCLAMATION Approved	A.	National Family Caregiver's Month

New Business:

Approved – GPN Dance Team pumpkin sale 10/24 – 10/25/09 11 a.m. – 2 p.m.

Adopted – Resolution in support of HB 5279