

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, July 20, 2009  
7:30 p.m.**

6. MINUTES
- Approved at no cost to the City.
- A. Council 07/06/09  
B. Committee-of-the-Whole 07/06/09  
C. Citizens Recreation Commission Excerpt 05/12/09, w/recommendation:  
1. Family Bike Tour
7. COMMUNICATIONS
- Accepted.
- Approved as amended.
- Adopted.
- Referred to Finance.
- A. Resignation – Planning Commission  
1. Letter 07/03/09 – Ahmed Ismail
- B. Purchase Orders – Vendors Exceeding \$5,000  
1. Memo 07/13/09 – Treasurer/Comptroller – City Administrator
- C. 2009 Records Retention Schedule – General Schedule #8  
1. Memo 07/14/09 – City Clerk
- D. Financial Report – June 2009
8. ORDINANCES
- Set for 2<sup>nd</sup> Reading on 08/03/09, as amended.
- A. First Reading: An Ordinance to Amend Chapter 38, Streets, Sidewalks and Other Public Places by Adding Article VII, Sections 38-190 – 38-200 to Authorize the Declaration of Snow Emergencies, To Provide Procedures for Declaration and Enforcement of Such Emergencies, and to Provide Penalties  
1. Letter 07/13/09 – City Attorney  
2. Proposed Ordinance  
3. Letter 01/26/09 – City Attorney, w/attachments
9. CLAIMS/  
ACCOUNTS
- Approved.  
Approved.
- A. Advertising Invoice  
1. Grosse Pointe News 07/02/09
- B. Labor Attorney  
1. Keller Thoma 07/01/09

Approved.

C. Software Support Invoice

1. Civic Systems 06/17/09

10. NEW BUSINESS

-Cook School Basement Wall Repair – Approved.

-Detroit Area Agency on Aging FY 2009/10 Multi-year plan – Mayor authorized to sign