

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, May 18, 2009
7:30 p.m.**

6.	MINUTES 6C – Referred to COW	A. B. C. D. E.	Council 05/04/09 Committee-of-the-Whole 05/04/09 Planning Commission 03/24/09, w/recommendation: 1. Policy: Leadership in Energy and Environmental Design (LEED) 2. FAQ's Historical Commission 03/12/09 Beautification Commission 03/11/09
7.	COMMUNICATIONS Approved	A.	2009 Fireworks Display Permit 1. Application for Fireworks Display Permit 2. Certificate of Liability Insurance
	Referred to Finance	B.	Monthly Financial Report - April 2009
8.	BIDS / PROPOSALS/ CONTRACTS Tabled	A.	Purchase: DPW Fuel Pump Pin System/Reallocation of Funds 1. Memo 05/12/09 – DPW Foreman 2. R.W. Mercer Proposal 05/08/09 3. Oscar W. Larson Co Proposal 04/20/09
	Approved	B.	Purchase: DPW 2009/10 Road Salt 1. Memo 05/08/09 – Director of Public Works
9.	CLAIMS/ ACCOUNTS Approved	A.	Advertising Invoice 1. Grosse Pointe News 05/23/09
	Approved	B.	Labor Attorney 1. Keller Thoma 05/01/09
10.	PUBLIC HEARING Adopted.	A.	Proposed 2009/10 General Budget and Millage Rate 1. Proposed Budget and Appropriation Resolution 2. Affidavit of Legal Publication