

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, March 2, 2009
7:30 p.m.**

6.	MINUTES 6C-Authorized an amount not to exceed \$1,815.	A. B. C.	Council 02/23/09 Committee-of-the-Whole 02/23/09 Historical Commission Excerpt 02/12/09, w/recommendations 1. Memorial Day 2009
7.	COMMUNICATIONS Approved.	A.	Ambulance Fee Increases 1. Memo 02/17/09 – Director of Public Safety
	Approved.	B.	Funds transfer 1. Memo 02/25/09 - City Administrator
8.	BIDS / PROPOSALS/ CONTRACTS Approved.	A.	Precinct 3 – First Evangelical Church Facility Agreement 1. Memo 02/25/09 – City Clerk 2. Agreement
9.	CLAIMS/ ACCOUNTS Approved.	A.	Advertising Invoice 1. Grosse Pointe News 02/12/09
	Approved.	B.	City Attorneys 1. Don R. Berschback 02/24/09 2. Charles T. Berschback 02/25/09

New Business:

Authorized AEW to prepare an engineering plan for drinking water revolving fund and other projects in an amount not to exceed \$20K to be paid from the water/sewer fund.