

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, January 5, 2009
7:30 p.m.**

6.	MINUTES 6B-Set for 2 nd Reading 6C-Adopted Resolution	A. B. C. D. E. F. G.	Council 12/15/08, 12/29/08 Committee-of-the-Whole 12/08/08, w/recommendations 1. Planning Commission Ordinance Amendment 2. Capital Improvement Bond for Water Tower Committee-of-the-Whole 12/15/08 Committee-of-the-Whole, sitting as Finance Committee 12/29/08 Finance Committee 09/22/08 Planning Commission 11/25/08, w/recommendation 1. Planning Commission Ordinance Amendment Pension Board 10/21/08, 11/20/08
7.	PUBLIC HEARING Adopted conting. upon receipt of Wayne County funds.	A.	2009/10 Community Development Block Grant (CDBG) Estimated Budget 1. Memo 12/19/08 – City Administrator 2. Affidavit of Legal Publication 12/23/08
8.	COMMUNICATIONS Approved payment of Invoice #10, \$18,370.88.	A.	2009 CARE Youth Assistance Program (YAP) Funding 1. Memo 12/18/08 – Director of Public Safety 2. Letter 12/15/08 – Kathleen Rager, CARE Director 3. Invoice # 10 – 12/11/08
9.	BIDS / PROPOSALS/ CONTRACTS Approved and authorized Mayor and City Admin. to sign contract	A.	Contract – Judge William J. Giovan, Acting Municipal Judge 1. Letter 12/29/08 – City Attorney 2. Proposed Contract 3. 2009 Court Dates Schedule
10.	RESOLUTIONS Adopted Resolution authorizing City Clerk to publish notice.	A.	Capital Improvement Bond for Water Tower 1. Proposed Resolution 2. Committee-of-the-Whole Excerpt 12/08/08 3. Letter 12/05/08 – Donald W. Keim
11.	ORDINANCES Approved for 2 nd Reading 02/05/09.	A.	First Reading: An Ordinance to Amend Chapter 2, Administration, Article V, Boards and Commissions, Division 4, Planning Commission, Sections 2-440 – 2-458 1. Letter 12/16/08 – City Attorney 2. Proposed Amendments 3. Committee-of-the-Whole Excerpt 12/08/08 4. Planning Commission Excerpt 11/25/08

12.	CLAIMS/ ACCOUNTS Approved for payment	A.	Advertising Invoices 1. Grosse Pointe News 12/04/08 2. Grosse Pointe News 12/25/08
	Approved for payment	B.	City Attorney Statements 1. Don Berschback 12/29/08 2. Chip Berschback 12/23/08
13.	NEW BUSINESS		1. Authorized additional 13 hours for the City Assessor and authorize payment in an amount not to exceed \$569.14 to be paid from general contingency fund. 2. Judge Pierce submitted resignation letter. Approved a proclamation and presentation of commemorative vase. 3. Indemnification Resolution adopted as amended.