

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, December 1, 2008
7:30 p.m.**

6.	MINUTES 6A-Approved 6B – Approved as amended 6C-Approved	A. B. C.	Council 11/17/08 Committee-of-the-Whole 11/17/08 Planning Commission 10/28/08
	6D-Approved	D.	Tree Commission 09/03/08
7.	COMMUNICATIONS 7A1a-Approved 7A1b-Not approved 7A1c-Approved	A.	2009 Refuse Vendor Permits 1. Application for Permits: a. Ronald M. Hirth b. George W. Stehley Jr. c. Mervin Petsch
	Accepted	B.	Resignation – Planning Commission 1. Letter 11/14/08 – Michael Zolik
8.	PROCLAMATIONS Approved	A.	Clara Feucht – 100 th Birthday
	Approved	B.	Woods Optical – 35 th Anniversary
9.	RESOLUTION Adopted	A.	Fee Schedule 1. Memo 11/12/08 – Building Official 2. Memo 11/20/08 – City Clerk
10.	CLAIMS/ ACCOUNTS Approved	A.	Labor Attorney 1. Invoice 11/01/08 – Keller Thoma
	Approved	B.	City Attorney Statements 1. Don Berschback 11/25/08 2. Chip Berschback 11/21/08
11.	NEW BUSINESS Approved October services, \$442.50		Clark Hill Invoice