

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular City Council Meeting Agenda  
Monday, February 3, 2020  
7:00 p.m.**

6.	MINUTES All minutes approved.	A. B. C.	City Council 01/27/20 Judicial Liaison Committee 11/19/18 Planning Commission and Workshop 11/26/19
7.	COMMUNICATIONS Update provided.	A.	Legacy Oaks Update 1. Verbal Report – John LaQuiere 2. Committee-of-the-Whole Excerpt 09-23-19
	Approved.	B.	Purchase: High Speed Letter Opener Replacement 1. Memo 01/28/20 – City Clerk 2. Pitney Bowes Quote 01/22/20
	Approved.	C.	Budget Amendment/Public Defender Services for Indigent Persons 1. Memo 01/28/20 – Treasurer/Comptroller
	Form not to be signed by the Mayor.	D.	Boundary Validation Program Boundary and Annexation Survey (BAS), U.S. Census Bureau 1. Letter Rec'd 01/23/20 – U.S. Census Bureau 2. Boundary Validation Program (BVP) Information Sheet 3. 2020 Initial BVP (Signature Page) 4. Memo 01/27/20 – City Administrator 5. Memo 01/27/20 – Building Inspector 6. Memo 01/27/20 – City Assessor 7. Memo 01/27/20 – Ass't Director of Public Services 8. Boundary and Annexation Survey Maps 12/10/19 (4 Pages)
8.	CLAIMS/ACCOUNTS Approved.	A.	City Attorney 1. Charles T. Berschback 01/29/20 - \$8,215.00.

**New Business:**

- Grosse Pointe City requested a referral from GPW to apply as a Main Street Michigan community. Council approved the request and authorized the Mayor to sign the letter.