

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 21, 2013
7:30 p.m.**

6.	MINUTES 6B1- Approved 6B2-Approved	A. B. C. D.	Council 10/07/13 Election Commission 10/09/13, w/recommendations 1. Certification of Election Inspectors/Receiving Board 2. Overtime Pay – AV Office Staff a. Memo 10/11/13 – City Clerk b. Employee Handbook Sec 4.05 Overtime Tree Commission 06/05/13 Historical Commission 07/11/13
7.	COMMUNICATIONS Dissolved	A.	Dissolution of Local Board of Canvassers 1. Floor Summary H.B. 4171 05/16/13
	Referred to Finance	B.	Monthly Report August 2013
8.	PROCLAMATIONS Issued	A.	Breast Cancer Awareness
	Issued	B.	Grosse Pointe Woods Presbyterian Church 75 th Anniversary
9.	RESOLUTION Adopted- Forward to G.P. Communities, Governor, Watershed Council, Great Lakes Consortium, MDEQ	A.	Asian Carp
10.	CLAIMS/ ACCOUNTS Approved	A.	Labor Attorney 1. Keller Thoma – Invoice No. 102904 10/01/13
11.	CLOSED EXECUTIVE SESSION	A.	Pending Litigation