

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 18, 2010
7:30 p.m.**

6.	Approved Authorized mayor to sign Administrator contract. Approved Approved Approved Approved Approved Approved	A. B. C. D. E.	Council 10/04/10 Committee-of-the-Whole 10/04/10, w/recommendation 1. Community Center Guidelines Committee-of-the-Whole 10/11/10, w/recommendations 1. Water Reservoir 2. McKenna Associates, Inc. Invoices 3. McKenna Contract Future Services Election Commission 10/07/10, w/recommendation 1. Certification of Election Inspectors and Receiving Board for 11/02/10 dated 10/07/10 Citizens' Recreation Commission 09/14/10 and Excerpt 10/12/10, w/recommendation 1. Relay for Life
7.	Denied	A.	Special Land Use and Site Plan: AT&T Mobility, 8065 Grand River, Brighton, MI – 100' Stealth Unipole-Style Support Structure with Antennas
8.	Approved	A.	Holiday Parking Meter Covers – Grosse Pointe Business and Professional Association of Mack Avenue 1. Email 10/06/10 – Lucy Poulos
	Referred to Finance	B.	Monthly Financial Report – September 2010
9.	No action taken	A.	AT&T Mobility Land Lease Agreement 1. Proposed Lease Agreement
	Approved	B.	2010 Fall Tree Planting 1. Memo 10/12/10 – Director of Public Works
10.	Approved	A.	Pancreatic Cancer Awareness Month

11. NEW BUSINESS

- Grosse Pointe Santa Clause Parade requesting sponsorship. Approved \$1000 sponsorship donation.
- City Administrator compensation. Approved additional compensation of \$350/week while performing the duties of Public Safety Director or until further direction from Council.
- Public Safety Director. Authorized the Administrator to identify a Public Safety Director.
- Brief discussion of the process to fill a vacancy on Council. No action taken.

12. ADJOURNMENT – 9:35pm