

SUMMARY OF COUNCIL ACTION

**CITY OF GROSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, September 14, 2009
7:30 p.m.**

6.	APPOINTMENT Bryant appointed.	A.	Election Commission – Council Representative (Council) 1. Memo 08/07/09 – City Clerk
7.	MINUTES Approved.	A. B.	Council 08/17/09 Committee-of-the-Whole 08/17/09
8.	COMMUNICATIONS Approved.	A.	Lake Front Park Campout - Cub Scout Pack #85 1. Memo 08/26/09 – Recreation Supervisor 2. Letter 08/24/09 – Dan Clements 3. Certificate of Insurance
	Approved excluding Wan Kow.	B.	Holiday Parking Meter Covers – Grosse Pointe Business and Professional Association of Mack Avenue 1. letter 08/24/09 – A.DiClemente
9.	BIDS / PROPOSALS/ CONTRACTS Approved nte \$9,975.	A.	2009 Fall Tree Planting 1. Memo 08/19/09 – Director of Public Works
	Approved adding Delta Passive PPO to current plan.	B.	Contract - Group Dental Insurance 1. Memo 09/09/09 – CornerstoneGroup
	Tabled to next Council Meeting 09/21/09. Administration to provide additional information.	C.	Contract - Group Life Insurance 1. Memo 09/09/09 – CornerstoneGroup
	Approved repairs in an amount nte \$9,118.26	D.	Emergency Repair (Revised) – Torrey Road Pumping Station Sewage Pump 1. Memo 08/27/09 – Director of Public Works 2. Memo 06/19/09 – Director of Public Works
10.	PROCLAMATION Approved.	A.	Grosse Pointe Lions Club
11.	ORDINANCES	A.	An Ordinance to Amend Chapter 38, Streets, Sidewalks and Other Public Places by Adding Article VII, Sections

	Adopted, effective in 20 days. <i>Adopted Policies and Procedures Regarding Impounding of Vehicles During Snow Emergencies.</i>		38-190 – 38-200 to Authorize the Declaration of Snow Emergencies, To Provide Procedures for Declaration and Enforcement of Such Emergencies, and to Provide Penalties <ol style="list-style-type: none"> 1. Letter 09/02/09 – City Attorney 2. Policies and Procedures Regarding Impounding of Vehicles During Snow Emergencies 3. Proposed Ordinance 4. Council Excerpt 08/30/09
12.	CLAIMS/ ACCOUNTS Approved.	A.	Labor Attorney – Keller Thoma <ol style="list-style-type: none"> 1. Invoice 87818 – 08/01/09 2. Invoice 88016 – 09/01/09
	Approved.	B.	Tax Attorney – Clark Hill <ol style="list-style-type: none"> 1. Invoice 350886 – 07/17/09 2. Invoice 353254 – 08/14/09
	Approved. City Attorney’s directed to address ownership of the Parker property.	C.	City Attorney Statements <ol style="list-style-type: none"> 1. Don R. Berschback – 08/31/09 2. Charles T. Berschback – 08/31/09

New Business:

- Timeline for placement of political signs.
- Proclamation for Hedy’s Book Store. Clerk directed to prepare an appropriate proclamation.
- Resignation of Fred Petz from the Senior Commission was accepted.