

SUMMARY OF COUNCIL ACTION

**CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, September 16, 2024**

7. **CALLED TO ORDER: 7:04 p.m.**

5. **ACCEPTANCE OF AGENDA** – Accepted as presented.

6. **CONSENT AGENDA** – All items approved as presented except item 6A2.
 - A. **Approval of Minutes**
 1. Council 09/09/24
 2. Citizens’ Recreation Commission 07/09/24 with recommendation* (This item was removed from the consent agenda and placed on the regular agenda)
 3. Senior Citizens’ Commission 05/17/24 and 07/16/24 Minutes Excerpt with Recommendation*

 - B. **Monthly Financial Report** - Received and placed on file.
 1. August 2024

 - C. **Resolutions** – Adopted.
 1. Resolution Authorizing the Grosse Pointe Woods Foundation to Conduct Charitable Fundraising at City Events
 - a) Proposed Resolution
 2. Resolution Establishing the Grosse Pointe Woods 75th Anniversary Committee
 - a) Proposed Resolution

 - D. **Claims and Accounts** – All invoices approved.
 1. Hallahan & Associates, P.C. – Professional Services – Invoice No. 21902 – August 2024 – 09/04/24 - \$651.57
 2. Rosati, Schultz, Joppich & Amtsbuechler, P.C. – Legal Services – Invoice No. 1082074 – August 2024 – 09/10/24 - \$3,374.82.

Citizens’ Recreation Commission 07/09/24 with recommendation* (This item 6A2 was removed from the consent agenda and placed on the regular agenda) A motion was made and passed to approve these minutes but the recommendation was no longer valid as the event was canceled.

7. **NEW BUSINESS/PUBLIC COMMENT**
 - No one wished to be heard.