

**CITY OF GROSSE POINTE WOODS**  
20025 Mack Plaza  
**Regular City Council Meeting Agenda**  
**Monday, July 19, 2004**  
**7:30 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA
6. APPOINTMENT           A.   **BOARD OF CANVASSERS**
  - 1) Memo 7-16-04 – City Clerk
  - 2) Application/Affidavit of Gustave A. Rener
  - 3) Biographical Sketch - Rener
  - 4) Excerpts § 3.15 & 168.30, et al
  
7. MINUTES                   A.   **COUNCIL** (excerpt) - 07-12-04  
                                  B.   **COMMITTEE-OF-THE-WHOLE** – 07-12-04  
                                  C.   **PLANNING COMMISSION** – 03-23-04, 04-27-04, 05-25-04,  
                                  and 06-22-04  
                                  D.   **HISTORICAL COMMISSION** - 06-10-04
  
8. ZONING BOARD OF APPEALS continued   A.   **OUTDOOR SEATING ON PUBLIC SIDEWALK; PERMITTED USE VARIANCE; ROBUSTO'S, 19271 MACK:**
  - 1) Excerpt Council 07-12-04
  - 2) Outdoor Service Permit Agreement w/ Exhibit A, B 1-6
  
9. PUBLIC HEARING           A.   **SIGN VARIANCE; RITZ CAMERA, 19391 MACK AVENUE:**
  - 1) Letter 07-13-04 - Intercity Neon
  - 2) Letter 06-24-04 - Ritz Camera Centers
  - 3) Sign Permit Application 07-13-04
  - 4) Memo 07-15-04 - Building Inspector
  - 5) Letter 06-14-04 - City Attorney
  - 6) Drawing (2-pg) 07-13-04
  
10. COMMUNICATIONS       A.   **ACTING CITY ASSESSOR**
  - 1) Verbal Report - Kathleen Paul  
                                  B.   **PROPERTY MAINTENANCE REGULATIONS:**
  - 1) Excerpt Council 06-21-04
  - 2) Letter - City Attorney  
                                  C.   **FINANCIAL REPORT:**
  - 1) June, 2004 - Acting City Administrator  
                                  D.   **FUN-RUN PERMIT:**
  - 1) Letter 07-05-04 - Assumption Greek Orthodox Church
  - 2) Application for Permit - 07-05-04
  - 3) Descriptions of routes - 07-05-04
  - 4) Certificate of Insurance 07-15-04

- E. **NATIONAL LEAGUE OF CITIES:**
  - 1) 81st Congress of Cities Conference Registration
- F. **LAKE FRONT PARK LIFEGUARD CHARITY EVENT:**
  - 1) Memo 07-01-04 - Recreation Supervisor
- G. **TENNIS COURTS - MUNICIPAL PARKS:**
  - 1) Letter 06-22-04 - Grosse Pointe North High School
  - 2) Team Schedule 06-22-04
  - 3) Certificate of Liability Insurance 07-06-04
  - 4) Memo 07-09-04 - Recreation Supervisor
- 11. BIDS/ PROPOSALS/ CONTRACTS
  - A. **OUTDOOR SERVICE PERMIT AGREEMENT - ROBUSTO'S:**
    - 1) Proposed Agreement
  - B. **WATER MAIN REPLACEMENT NORTH RENAUD (AEW #160-261):**
    - 1) Letter 07-12-04 - City Engineer
    - 2) Bid Tabulation 06-29-04
    - 3) Memo 07-14-04 - Director of Public Works
    - 4) Affidavit of Legal Publication
  - B. **RELOCATION - PRECINCT 3 (FIRST ENGLISH EVANGELICAL LUTHERAN CHURCH):**
    - 1) Letter 07-09-04 - City Attorney
    - 2) Proposed Agreement
  - C. **DOCK BOXES - LAKE FRONT PARK:**
    - Memo 07-15-04 - Recreation Supervisor
- 12. NEW BUSINESS
- 13. ADJOURNMENT

**Louise S. Warnke  
City Clerk**

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)  
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.

NOTE TO PETITIONERS

Please make every effort to be present at the meeting so that public officials can get the benefit of your input on the matter before them.

