

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, February 23, 2009
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. Community Tree Commission (Mayoral)
 1. Vacancies (2)
 - a. Biographical Sketches
 - i. Stephen Chan
 - ii. Anne Marie Gattari
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7. MINUTES
 - A. Council 02/02/09
 - B. Committee-of-the-Whole 02/02/09, 02/16/09
 - C. Construction Committee 11/03/08
 - D. Finance Committee 12/29/08
 - E. Historical Commission 12/11/08
 - F. Local Officers Compensation Commission 02/04/09, w/recommendations
 1. Municipal Judge Compensation
 2. Mayor Compensation
 3. Council Compensation
 - G. Tree Commission 12/03/08
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8. PUBLIC HEARING
 - A. Play Equipment Height Variance – Carrie Hartt, 884 N. Renaud
 1. Letter 02/10/09 – City Attorney
 2. Memo 02/09/09 – Building Official, w/attachments
 3. Memo 02/09/09 – Director of Public Works
 4. Affidavit of Property Owners Notified
 5. Plan Review and Permit Application 02/01/09
 6. Letter 01/30/09 – Carrie Hartt, w/ attachments
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9. COMMUNICATIONS
 - A. Budget Transfer Request – GMC Flatbed Sign Truck
 1. Memo 02/10/09 – Director of Public Works

 - B. Prohibit Fishing in Marina – Amend Lake Front Park Governing Rules
 1. Memo 02/11/09 – Recreation Supervisor
 2. Citizens’ Recreation Commission Excerpt 02/10/09
 3. Rules Governing the GPW Lake Front Park – 02/11/03

 - C. 2009 BAC Flower Sale
 1. Letter 02/16/09 – Kelly Martin-Rahaim, Chair

 - D. Financial Report – January 2009
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10. BIDS / PROPOSALS/
CONTRACTS
 - A. Tennis Instructor Contract
 1. Memo 01/27/09 – Recreation Supervisor
 2. Proposed Agreement

11. RESOLUTIONS

- A. Multi-Bank Securities
- B. Comerica Bank
 - 1. Declaration for entering wire transfer Agreements and Designation of Authorized Agents
 - 2. Political Subdivision
 - 3. Declaration for Deposit Accounts and Treasury Management Services (2)
- C. UBS Financial Services

12. ORDINANCES

- A. Second Reading: An Ordinance to Repeal Chapter 2, Administration, Article VII. Finance, Division 2. Community Enhancement Fund, Sections 2-587 - 2-592
 - 1. City Council Excerpt 02/02/09
 - 2. Affidavit of Legal Publication
 - 3. Proposed Ordinance
- B. First Reading: An Ordinance Amending Chapter 44, Utilities, Article III, Cross Connections, Sec. 44-198 through 44-203
 - 1. Letter 02/10/09 – City Attorney
 - 2. Proposed Amendments

13. CLAIMS/
ACCOUNTS

- A. Advertising Invoice
 - 1. Grosse Pointe News 01/29/09
- B. Labor Attorney
 - 1. Keller Thoma 02/01/09 – Invoice #85895

14. NEW BUSINESS

15. ADJOURNMENT

**Lisa Kay Hathaway, MMC
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: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST