

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, April 20, 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. PRESENTATION
 - A. Tree City USA
 1. Flag
 2. Proclamation

7. MINUTES
 - A. Council 04/06/09
 - B. Committee-of-the-Whole 04/13/09, w/recommendation
 1. Ordinance amending Chapter 44, Utilities
 - C. Finance Committee Excerpt 04/06/09 (Pending Approval), w/recommendation
 1. Commercial assessment study
 - D. Finance Committee 03/23/09
 - E. Citizens Recreation Commission 02/10/09
 - F. Historical Commission 02/12/09
 - G. Compensation & Evaluation Committee 10/27/08

8. COMMUNICATIONS
 - A. Membership – Michigan Municipal League
 1. Letter 04/01/09 – MML Executive Director
 2. Membership Renewal Invoice 04/01/09 – 03/31/10

 - B. Revised FY 2009-10 Budget
 1. Memo 04/06/09, w/attachments – Treasurer/Comptroller-City Administrator

 - C. Mayor’s Prayer Breakfast
 1. Memo 04/09/09 – City Administrator

 - D. Funds Transfer Request
 1. Memo 04/09/09 – Recreation Supervisor

 - E. 2008 Delinquent Sidewalk Roll Districts 6
 1. Memo 03/26/09 – Director of Public Works
 2. Sidewalk System Delinquent Roll 03/26/09

 - F. Grosse Pointe Woods-Shores Little League Parade
 1. Application for Permit 04/16/09
 2. Certificate of Liability Insurance

- G. Monthly Financial Report – March 2009
- 9. ORDINANCE
 - A. Second Reading: An ordinance amending Chapter 44, Utilities, Article II, Water Distribution System, by adding Sec. 44-28 through 44-30 to authorize the declaration of water supply emergencies, to place restrictions on water irrigation during non-emergencies, and to provide penalties
 - 1. Committee-of-the-Whole Excerpt 04/13/09
 - 2. Proposed ordinance
 - 3. Affidavit of Legal Publication
- 10. PROCLAMATIONS
 - A. National Arbor Day 2009
 - B. National Military Month
- 11. CLAIMS/
ACCOUNTS
 - A. Advertising Invoices
 - 1. Grosse Pointe News – 03/26/09
 - 2. Grosse Pointe News – 04/02/09
 - B. Labor Attorney
 - 1. Invoice 86531 – 04/01/09
- 12. NEW BUSINESS
- 13. 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.

<p>NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST</p>
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