

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, November 2, 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. Michigan Government Finance Officers Association Award
    1. Letter 09/11/09 – President MGFOA
    2. Proclamation
  
7. ZONING BOARD OF APPEALS
  - A. Recess the Council Meeting and convene as Board of Appeals. Upon conclusion of the public hearing, the Zoning Board of Appeals will adjourn and the City Council will reconvene the Regular City Council Meeting. (See ZBA Agenda 11/02/09).
  
8. MINUTES
  - A. Council 10/19/09
  - B. Committee-of-the-Whole 10/12/09, 10/26/09 w/recommendation:
    1. Water Reservoir Resolution and Contracts (3)
  
9. COMMUNICATIONS
  - A. 2010 MLGMA Winter Institute
    1. Memo 10/16/09, w/attachment – City Administrator
  
  - B. Tree Donation
    1. Memo 10/27/09 – Director of Public works
  
10. BIDS / PROPOSALS/ CONTRACTS
  - A. Contract – 500,000 Gallon Prestressed Concrete Water Reservoir
    1. Memo 10/27/09 - Director of Public Works
    2. Memo 10/27/09 - City Engineer
  
  - B. Contract – Water Reservoir Pumping Station
    1. Memo 10/27/09 - Director of Public Works
    2. Memo 10/27/09 - City Engineer
  
  - C. Contract – Water Reservoir Site Work
    1. Memo 10/27/09 - Director of Public Works
    2. Memo 10/27/09 - City Engineer

- 11. RESOLUTIONS
  - A. Resolution Authorizing Notice of Intent to Issue Bonds and Declaring Intent to Reimburse for Expenditures
    - 1. Letter 10/29/09 - Miller Canfield
    - 2. Proposed Resolution
  
- 12. CLAIMS/  
ACCOUNTS
  - A. Labor Attorney
    - 1. Keller Thoma Invoice #88449 10/01/09
  
  - B. FY 2009/10 Budget Amendment/Payment
    - 1. Memo 10/27/09 - City Administrator-Treasurer/Comptroller
    - 2. Clark Hill Invoice #359169
  
  - C. City Attorney Statements
    - 1. Don R. Berschback - 10/28/09
    - 2. Charles T. Berschback - 10/28 /09
  
- 13. NEW BUSINESS
  
- 14. 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><b>NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST</b></p>
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