

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, December 21, 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. OATH OF OFFICE A. Hon. Theodore A. Metry – Municipal Court Judge

7. APPOINTMENTS A. Beautification Commission (Mayoral)
 1. Reappointments (5)
- B. Citizens Recreation Commission (Council)
 1. Reappointments (3)
 2. Vacancy (1)
- C. Community Tree Commission (Mayoral)
 1. Reappointments (1)
 2. Vacancies (3)
 - a. Tree Commission Excerpt 12/02/09, w/recommendations
 - i. Biographical Sketches:
 1. Lawrence P. Sullivan
 2. George Malley
 3. William (Bill) Meredith
- D. Historical Commission (Mayoral)
 1. Reappointments (3)
- E. Planning Commission (Mayoral)
 1. Reappointments (2)
- F. Senior Citizens Commission (Mayoral)
 1. Reappointments (4)
 2. Vacancies (2)
- G. Board of Canvassers (Council)
 1. Reappointments (2)
- H. Construction Board of Appeals (Mayoral)
 1. Reappointments (2)
- I. Building Authority (Council)
 1. Reappointment (1)

8. MINUTES A. Council 12/07/09
- B. Committee-of-the-Whole 12/07/09, w/recommendations:
 1. Comprehensive Annual Financial Report FY 06/30/09
 2. Contract – Plante Moran
- C. Planning Commission 11/24/09
- D. Citizens Recreation Commission 12/08/09,

w/recommendations:

1. Lake Front Park – Group Permits and Pass Punch Policy
 2. Lake Front Park Concession Stand Contract
- E. Citizens Recreation Commission 11/10/09
F. Tree Commission Minutes 10/07/09, 11/04/09
G. Zoning Board of Appeals 12/07/09

9. COMMUNICATIONS

- A. Resignations from Commissions
1. Letter 12/02/09 – Madelyn Kleitch, Tree Commission
 2. Letter 10/13/09 – Ken Gutow, Recreation Commission
- B. Application(s) for Permit/License – Vendor/Solicitor/
Peddler (Refuse)
1. George Stehley Jr. 12/07/09
 2. Ronald Hirth 12/15/09
- C. Monthly Financial Report – November 2009

10. BIDS / PROPOSALS/
CONTRACTS

- A. Conference: 2010 Winter Workshop - Michigan
Municipal Treasurer's Association
1. Memo 12/09/09 – Treasurer/Comptroller,
w/attachment
- B. Contract – 500,000 Gallon Pre-Stressed Concrete Water
Reservoir
1. Memo 12/15/09 – Director of Public Works
 2. Letter 12/15/09 – City Engineer
- C. Contract – Water Reservoir Pumping Station
1. Memo 12/15/09 – Director of Public Works
 2. Letter 12/15/09 – City Engineer
- D. Agreement for Provision of Access, Education and
Government (PEG) Television Programming/Assignment
of PEG Fees to Grosse Pointe War Memorial
1. Letter 12/17/09 – City Attorney
 2. Memorandum of Understanding
- E. Budget Amendment – Wayne County Road Resurfacing
(MDOT)
1. Memo 12/08/09 – Treasurer/Comptroller
 2. Invoice #2539212 11/05/09 – Wayne County
(Mack - Moross to Cook)
 3. Invoice #253932 11/05/09 – Wayne County (Mack
- Cook to Vernier)
 4. Memo 10/20/09 – Div. Construction Engineer

5. Council Excerpt 03/03/08

- F. Budget Transfer – Medicare Reimbursement
 - 1. Memo 12/05/09 – Treasurer/Comptroller

- 11. RESOLUTIONS
 - A. Michael P. Makowski
 - 1. Proposed Resolution

- 12. CLAIMS/
ACCOUNTS
 - A. Labor Attorney
 - 1. Keller Thoma – 12/01/09

13. NEW BUSINESS

14. CLOSED EXECUTIVE
SESSION TO DISCUSS
PENDING LITIGATION

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