

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, March 1, 2010**  
**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 Recreation and Park Association – Marketing Award Video
  
  - B. Matthew Warnez – Eagle Scout Proclamation
  
7. MINUTES
  - A. Council 02/22/10
  
8. COMMUNICATIONS
  - A. Legal Proceedings: Michael Pokladek vs. Grosse Pointe Woods
    1. Letter 02/16/10 – City Attorney
    2. Summons and Complaint #09-1007-GC
  
  - B. Wayne County Local Community Support Plan Update
    1. Memo 02/23/10 – Director of Public Safety
    2. Support Emergency Operations Plan
  
9. BIDS / PROPOSALS/  
CONTRACTS
  - A. Financial Advisor Agreements – Mesirow Financial, Inc.
    1. Memo 02/25/10 – City Attorney
    2. Financial Advisor Agreements (2)
    3. Memo 02/18/10 – City Administrator
    4. Letter 01/07/10 – Michael Gormely
  
  - B. Authorization to AEW to Prepare Bid Specifications
    1. Email 02/26/10 - Anderson Eckstein & Westrick
    2. Committee-of-the-Whole Excerpt 02/22/10  
(Pending Approval)
  
10. PROCLAMATIONS
  - A. Matthew Warnez – Eagle Scout
  
  - B. Guild of St. John Hospital and Medical Center Day
  
11. CLAIMS/  
ACCOUNTS
  - A. City Attorney Statements
    1. Don R. Berschback 02/24/10
    2. Charles T. Berschback 02/24/10

12. CLOSED EXECUTIVE SESSION TO DISCUSS LEGAL OPINIONS, PENDING LITIGATION, AND PROPERTY ACQUISITION
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.

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