

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, August 16, 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. MINUTES
 - A. Council 08/02/10
 - B. Committee-of-the-Whole 08/02/10
 - C. Pension Board Excerpt 08/05/10, w/recommendation
 1. Establishment of Retiree Health Care Benefit Fund
 - D. Planning Commission Workshop and Planning Commission 06/22/10, w/recommendations
 1. Chapter 50, Zoning – Division 7 C Commercial Business District, Sections 50-1 Definitions, 50-370 Permitted Uses, and 50-371 Special Land Uses
 2. Chapter 50, Zoning – Division 9 RO-1 Restricted Office, Sections 50-1 Definitions, 50-448 Permitted Uses, and Section 50-465 Special Land Uses
 - E. Citizens Recreation Commission 06/08/10

7. COMMUNICATIONS
 - A. Applications for Permit/License – Vendor/Solicitor/Peddler – Brickworks Restoration
 1. Daniel J. Masching – 08/02/10
 2. Ryan Radyko – 08/02/10

 - B. Request to Use Lake Front Park Parking Lot – Assumption Cultural Center 2010 Senior Expo
 1. Memo 08/04/10 – Recreation Supervisor
 2. Letter 07/15/10 - Assumption Greek Orthodox Church

 - C. Purchase: P/2 Electric Portable Valve Operator With Valve Key
 1. Memo 08/09/10 – Director of Public Works

 - D. Conference: IIMC Region V
 1. Memo 08/10/10 – City Clerk
 2. Conference Brochure

- E. Conference: MML Annual Convention
 - 1. Memo 08/12/10 – Acting City Administrator
 - 2. Conference Brochure
 - F. Monthly Financial Report – July 2010
8. BIDS / PROPOSALS/
CONTRACTS
- A. Contract – 2010 Pavement Joint and Crack Sealing Program
 - 1. Letter 07/27/10 – City Engineer
 - 2. Memo 07/27/10 – Director of Public Works
 - B. Agreement – Municipal Court Collections
 - 1. Letter 08/09/10 – City Attorney
 - 2. Proposed Agreement Gila LLC d/b/a Municipal Services Bureau
 - 3. Exhibit A – Example Chart for Typical Collection Range
 - 4. Memo 08/10/10 - Court Clerk
 - 5. Letter 08/09/10 – G. Saffady
 - C. Easement Agreement – University Liggett
 - 1. Memo 08/10/10 - Acting City Administrator
 - 2. Memo 08/10/10 - Director of Public Works
 - 3. Email 08/10/10, w/attachment - City Engineer
 - 4. Memo 08/10/10 - Building Inspector
 - 5. Letter 08/10/10 – R. Ervin – Maryland Electric Co., Inc.
 - 6. Legal Description
 - 7. Proposed Electrical Site Plan – 08/10/10
 - 8. Boundary Survey – 08/10/10
9. RESOLUTIONS
- A. Resolution To Amend Plan Loan Guidelines to Permit Online Loans and ACH Debit
 - 1. Memo 08/10/10 – Treasurer/Comptroller
 - 2. Proposed Resolution
 - B. Resolution – Land Use Moratorium - Medical Marijuana
 - 1. Letter 08/09/10 – City Attorney
 - 2. Proposed Resolution

10. ORDINANCE
- A. Second Reading: An Ordinance to Amend Chapter 50, Zoning of the Grosse Pointe Woods City Code in Accordance with the Michigan Zoning Enabling Act: Article I In General, Section 50-1 Definitions, Article III District Regulations, Division 7, C Commercial Business District, Sections 50-370 Permitted Uses and 50-371 Special Land Uses; Division 9, RO-1 Restricted Office District, Section 50-448 Permitted Uses; and by Adding New Section 50-465 Special Land Uses, to Allow Two Story Mixed Use and Three Story Mixed Use
1. Letter 07/30/10– City Attorney
 2. Letter 06/16/10 – R. Mourad
 3. Protest Petition
 4. Email 06/21/10 – B. Sellars
 5. Proposed Ordinance
11. NEW BUSINESS
12. CLOSED EXECUTIVE SESSION – to discuss pending litigation.
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.

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