

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, August 7, 2006
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.	APPOINTMENT	A.	<p>Historical Commission (Mayoral)</p> <ol style="list-style-type: none"> 1. Vacancy (1) <ol style="list-style-type: none"> a. Letter 06/09/06 – John Parthum b. Biographical Sketch – Mason Ferry <p style="text-align: center;">POSTPONED</p>
7.	MINUTES	A.	Council 07/17/06
		B.	Committee-of-the-Whole 07/17/06
		C.	Planning Commission 06/27/06
		D.	<p>Historical Commission 05/09/06</p> <p style="text-align: center;">APPROVED</p>
8.	ZONING BD APPEALS (CONTINUED)	A.	<p>Permitted Uses: Michigan Fuels, Inc., 20700 Mack Ave:</p> <ol style="list-style-type: none"> 1. City Council Excerpt 07/17/06 2. City Council Excerpt 06/19/06 3. Site Plan w/proposed changes and photos 08/02/06 4. Email 08/02/06 – City Administrator 5. Email 08/02/06 w/attachments – Bridget Klueger 6. Email 07/27/06 w/photos of Livonia’s Remediation Trailer 7. Letter 07/31/06 – City Attorney w/attachments 8. Letter 07/14/06 – Sunrise Senior Living 9. Letter 07/13/06 – Groundwater & Environmental Services, Inc. 10. Letter 07/11/06 – City Attorney 11. Letter 07/10/06 – Groundwater & Environmental Services, Inc. 12. Letter 07/11/06 – DTE 13. Letter 07/07/06 – City Attorney 14. Letter 06/29/06 – Groundwater & Environmental Services, Inc. 15. Letter 05/19/06 – Groundwater & Environmental Services, Inc. 16. Application to ZBA 17. Letter 03/22/06 – Groundwater & Environmental Services, Inc. 18. Site Map 02/01/06

			<p>19. Trailer Layout 20. Photo 03/22/06 21. Letter 06/14/06 – City Attorney 22. Memo 06/12/06, w/attachments – Building Official 23. Memo 06/12/06 – Director of Public Works 24. Memo 06/07/06 – Deputy Director of Public Safety 25. Public Notice 06/01/06 26. Aerial View 06/01/06 27. Affidavit of Property Owners Notified 06/01/06 28. Affidavit of Business Owners Notified 06/14/06 APPROVED</p>
9.	COMMUNICATIONS	A.	<p>Conference: Michigan Municipal League Annual Convention and Delegates 1. Convention Flyer w/Registration Forms 2. Letter 07/20/06 – M. Matheny and D. Gilmartin APPROVED</p>
		B.	<p>Conference: Annual International Association of Chiefs of Police Conference 1. Memo 06/22/06 – Director of Public Safety APPROVED</p>
		C.	<p>Application for Permit To Hold A Parade 1. Application 07/13/06 – Grosse Pointe Animal Adoption Society 2. Route 3. Insurance Policy APPROVED</p>
10.	BIDS / PROPOSALS/ CONTRACTS	A.	<p>Purchase: Vehicle Communication Diagnostic System – DPW 1. Memo 07/26/06 – Director of Public Works APPROVED</p>
		B.	<p>ADA Detectable Warning Paver Tiles 1. Memo 07/26/06 – Director of Public Works APPROVED</p>
		C.	<p>Lakeshore Energy Services Natural Gas Purchase Agreement 1. Lakeshore Energy Services “Fixed Priced” Natural Gas Customer Choice Purchase Agreement 2. Email 03/10/06 – City Attorney 3. Memo 08/01/06 – City Comptroller w/attachments REFERRED TO COMMITTEE-OF-THE-WHOLE</p>
		D.	<p>Community Development Block Grant (CDBG) Subrecipient Agreement PY 2006/07 1. Memo 07/28/06 – City Administrator 2. Letter 08/01/06 – City Attorney 3. Memo 06/30/06 – Deputy Director of Community Development 4. CDBG Agreement</p>

			APPROVED
11.	ORDINANCES	A.	Second reading: Ordinance Amending Chapter 98 Zoning, Article XV Administration, by Adding Sections 98-442 through 98-451 to Establish New Standards and Procedures for Site Plan Review and By Amending Section 98-204, 98-244, 98-245, 99-303, and 98-403(b)(1) to Conform Those Sections To the New Site Plan Review Ordinance <ol style="list-style-type: none"> 1. Letter 07/14/06 – City Attorney 2. Proposed ordinance APPROVED
		B.	Second reading: Ordinance to Repeal Chapter 78, Subdivisions, Article II, Site Plan Review, Section 78-51 through 78-58 <ol style="list-style-type: none"> 1. Proposed ordinance APPROVED
12.	CLAIMS AND ACCOUNTS	A.	City Attorney Invoices 07/31/06 <ol style="list-style-type: none"> 1. Statement – Don Berschback 2. Statement – Charles Berschback APPROVED

13. NEW BUSINESS

14. ADJOURNMENT

Lisa Kay Hathaway, CMC
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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