

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, July 19, 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 07/12/10
  - B. Committee-of-the-Whole 07/12/10
  - C. Election Commission 07/13/10, w/recommendation:
    1. Certification of Election Inspectors and Receiving Board
  - D. Historical Commission 05/13/10
  - E. Beautification Advisory Commission 05/12/10
7. COMMUNICATIONS
  - A. Purchase Orders – Vendors Exceeding \$5,000
    1. Memo 07/14/10 - City Treasurer/Comptroller
8. BIDS / PROPOSALS/  
CONTRACTS
  - A. Early Retirement Reinsurance Program
    1. Memo 07/14/10 - Treasurer/Comptroller
    2. Letter Rec'd 07/13/10 – RDS Services, LLC
    3. RDS Services, LLC – Agreement for Early Retiree Reinsurance Program Services
  - B. First Evangelical Lutheran Church – Facility Use Agreement
    1. Facility Use Agreement (Precinct 3)
  - C. Contract – Janitorial Services
    1. Memo 07/12/10 – Director of Public Works
  - D. Assessor Contract
    1. Proposed Contract
9. NEW BUSINESS
10. ADJOURNMENT

**Lisa Kay Hathaway, MMC**  
**City Clerk**

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)  
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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.