

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, March 15, 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 03/01/10, Closed Executive Session 03/01/10
 - B. Committee-of-the-Whole 02/22/10, Closed Executive Session 02/22/10, 03/01/10, 03/08/10
 - C. Planning Commission 01/26/10
 - D. Planning Commission Workshop 01/26/10
 - E. Construction Committee 02/08/10, 03/08/10

7. COMMUNICATIONS
 - A. Department of Public Safety Annual Report – 2009
 1. Memo 03/03/10 – Director of Public Safety
 2. 2009 Annual Report

 - B. Legal Proceedings: Rebecca Kelly vs. Grosse Pointe Woods
 1. Letter 03/09/10 – City Attorney
 2. Summons and Complaint #10-000638-NO

 - C. Retiree Benefits
 1. Letter 03/04/10 – Thomas Hunke

 - D. Monthly Financial Report – February 2010

8. BIDS / PROPOSALS/
CONTRACTS
 - A. Financial Advisor Agreement – Mesirow Financial
 1. City Council Excerpt 03/01/10
 2. Letter 03/04/10 – City Attorney
 3. Financial Advisor Agreement Between the City of Grosse Pointe Woods, Michigan and Mesirow Financial, Inc. (Revised, received 03/09/10)

 - B. Emergency Pool Repairs
 1. Committee-of-the-Whole excerpt 03/08/10
 2. Letter/Agreement 03/05/10 – B & B Pools
 3. Memo 03/04/10 – Director of Public Works

9. PROCLAMATIONS
 - A. Arbor Day

- 10. CLAIMS/
ACCOUNTS
 - A. Labor Attorney
 - 1. City Council Excerpt
 - 2. Letter 02/25/10 – Keller Thoma
 - 3. Invoice #89594 02/01/10
- 11. CLOSED EXECUTIVE
SESSION TO DISCUSS LEGAL OPINIONS
- 12. NEW BUSINESS
- 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
