

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, January 18, 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. APPOINTMENT
 - A. Director of Public Safety
 1. Memo 01/13/10 - City Administrator

7. OATH OF OFFICE
 - A. Director of Public Safety

8. MINUTES
 - A. Council 01/04/10
 - B. Historical Commission 11/12/09
 - C. Citizens' Recreation Commission 12/08/09,
w/recommendation:
 1. Lake Front Park Activities Building Winter Hours
 - D. Historical Commission Excerpt 01/14/10, w/recommendation:
 1. Grosse Pointe Questers Donation-Cook School House

9. COMMUNICATIONS
 - A. Lake Front Park Activities Building Winter Hours
 1. City Council Excerpts 12/21/09, 01/04/10
 2. Citizens Recreation Commission Excerpt 12/08/09
 3. Letter 01/10/10 – Chris Cassidy
 - B. Applications for Permit/License – Vendor/Solicitor/ Peddler
 1. Zahan P. Patel 12/17/09 (Door-to-Door)
 2. Joel Fields 01/04/10 (Refuse)
 - C. Monthly Financial Report – December 2009

10. RESOLUTION
 - A. Resolution Authorizing Issuance of Bond Anticipation Notes (Reservoir project)
 1. Email 01/15/09 – Bond Counsel
 2. Proposed Resolution

11. CLAIMS/
ACCOUNTS
 - A. Software Invoice
 1. Memo 01/04/09 – Information Technology Manager
 2. Civic Systems 12/28/09 – Invoice #CVC6845

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
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