

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 19, 2009
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 10/05/09
 - B. Committee-of-the-Whole 10/05/09, w/recommendation:
 1. Milk River Drain Millage
 - C. Election Commission 10/13/09, w/recommendation:
 1. Certification of Election Inspectors/Receiving Board
 - D. Historical Commission 08/13/09, 07/09/09, 06/11/09, 09/10/09 Excerpt w/recommendation:
 1. Appointment (Mayor) – Joseph A. Mason
 2. Biographical Sketch
 - E. Citizens Recreation Commission 09/08/09
 - F. Citizens Recreation Commission Excerpt 10/13/09, w/recommendations:
 1. 2010 Family Bike Tour
7. COMMUNICATIONS
 - A. Resignation – Tree Commission
 1. Letter 10/12/09 – Tom Solomon
 - B. Construction - 20600 Fairway
 1. Council Excerpt 10/05/09
 2. Memo 10/14/09, w/attachments – City Administrator
 - C. Stop Sign Removal Program
 1. Council Excerpt 08/17/09
 2. Memo 10/14/09 – Director of Public Safety
 3. Memo 10/13/09, w/attachments – Traffic Safety Officer
 - D. Legal Proceedings: CMC Telecom Inc vs. City of Grosse Pointe Woods
 1. Summons and Return of Service
 2. Complaint
 3. Notice of Status Conference
 - E. Monthly Financial Report – September 2009

- 8. BIDS / PROPOSALS/ CONTRACTS
 - A. Purchasing requests from Tree Commission
 - 1. Memo 10/19/09 – Council Member Dickinson
 - B. DPW Security System
 - 1. Memo 10/05/09 – Director of Public Works
 - 2. Email 10/06/09 – Treasurer/Comptroller
 - C. DPW Trucking Services
 - 1. Memo 10/14/09 – Director of Public Works
 - 2. Email 10/06/09 – Treasurer/Comptroller
- 9. PROCLAMATION
 - A. National Family Caregiver’s Month
- 10. NEW BUSINESS
- 11. 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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