

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, July 20, 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 07/06/09
 - B. Committee-of-the-Whole 07/06/09
 - C. Citizens Recreation Commission Excerpt 05/12/09, w/recommendation:
 1. Family Bike Tour

7. COMMUNICATIONS
 - A. Resignation – Planning Commission
 1. Letter 07/03/09 – Ahmed Ismail

 - B. Purchase Orders – Vendors Exceeding \$5,000
 1. Memo 07/13/09 – Treasurer/Comptroller – City Administrator

 - C. 2009 Records Retention Schedule – General Schedule #8
 1. Memo 07/14/09 – City Clerk

 - D. Financial Report – June 2009

8. ORDINANCES
 - A. First Reading: An Ordinance to Amend Chapter 38, Streets, Sidewalks and Other Public Places by Adding Article VII, Sections 38-190 – 38-200 to Authorize the Declaration of Snow Emergencies, To Provide Procedures for Declaration and Enforcement of Such Emergencies, and to Provide Penalties
 1. Letter 07/13/09 – City Attorney
 2. Proposed Ordinance
 3. Letter 01/26/09 – City Attorney, w/attachments

9. CLAIMS/
ACCOUNTS
 - A. Advertising Invoice
 1. Grosse Pointe News 07/02/09

 - B. Labor Attorney
 1. Keller Thoma 07/01/09

 - C. Software Support Invoice
 1. Civic Systems 06/17/09

10. NEW BUSINESS
11. CLOSED EXECUTIVE SESSION – PENDING LITIGATION
12. 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.

<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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