

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, June 15, 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 06/01/09
  - B. Committee-of-the-Whole 06/01/09
  - C. Senior Citizens Commission 11/18/08, 03/17/09
  - D. Compensation & Evaluation Committee 05/11/09

7. PUBLIC HEARING
  - A. Fence Variance: Brad Blaine, 1623 Severn
    1. Letter 05/19/09 w/photo attachments – Brad Blaine
    2. Application For Fence Permit 05/01/09
    3. Mortgage Survey 06/23/94
    4. Memo 06/08/09 – Building Official
    5. Memo 05/28/09 – Director of Public Works
    6. Affidavit of Property Owners Notified
    7. Areal View 06/05/09

**APPROVED**

8. COMMUNICATIONS
  - A. Tree Commission Expenditure Request
    1. Memo 06/09/09 – Council Member Dickinson
  - B. Budget Amendment/Transfer of Funds
    1. Memo 06/05/09 – Treasurer/Comptroller & City Administrator

**APPROVED**

**APPROVED**

**APPROVED**

9. BIDS / PROPOSALS/  
CONTRACTS
  - A. 2009 Pavement Joint and Crack Sealing Program
    1. Memo 06/09/09 – Director of Public Works
    2. Letter 06/08/09 – City Engineer

**APPROVED**

**APPROVED**

**APPROVED**

**DELAYED TO NEXT**

- D. Monthly Financial Report – May 2009

- B. Purchase: Paper Yard Waste Bags
  1. Memo 06/02/09 – Director of Public Works

- C. Purchase: Rubbish Bags
  1. Memo 05/26/09 – Director of Public Works

- D. 2009 Miscellaneous Concrete Pavement Repair Program –

**CITY COUNCIL  
MEETING**

District #5

1. Memo 06/09/09 – Director of Public Works
2. Letter 06/08/09 – City Engineer

**APPROVED**

- E. Purchase: Calcium Hypochlorite
1. Memo 06/10/09 – Recreation Supervisor

**APPROVED**

- F. Purchase: Janitorial Supplies
1. Memo 06/10/09 – Recreation Supervisor

10. **CLAIMS/  
ACCOUNTS**

- A. Labor Attorney Statement
1. Keller Thoma – 06/01/09

**APPROVED**

- B. Advertising Invoice
1. Grosse Pointe News – 05/28/09
  2. Grosse Pointe News – 05/07/09

**APPROVED**

11. **NEW BUSINESS**

12. **CLOSED EXECUTIVE  
SESSION**

- A. Labor Negotiations
- B. Pending Litigation

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**