

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, March 2, 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 02/23/09
  - B. Committee-of-the-Whole 02/23/09
  - C. Historical Commission Excerpt 02/12/09, w/recommendations
    1. Memorial Day 2009
7. COMMUNICATIONS
  - A. Ambulance Fee Increases
    1. Memo 02/17/09 – Director of Public Safety
  - B. Funds transfer
    1. Memo 02/25/09 - City Administrator
8. BIDS / PROPOSALS/  
CONTRACTS
  - A. Precinct 3 – First Evangelical Church Facility Agreement
    1. Memo 02/25/09 – City Clerk
    2. Agreement
9. CLAIMS/  
ACCOUNTS
  - A. Advertising Invoice
    1. Grosse Pointe News 02/12/09
  - B. City Attorneys
    1. Don R. Berschback 02/24/09
    2. Charles T. Berschback 02/25/09
10. NEW BUSINESS
11. ADJOURNMENT

Lisa Kay Hathaway, MMC  
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)  
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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.