

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, January 05, 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 12/15/08, 12/29/08
 - B. Committee-of-the-Whole 12/08/08, w/recommendations
 1. Planning Commission Ordinance Amendment
 2. Capital Improvement Bond for Water Tower
 - C. Committee-of-the-Whole 12/15/08
 - D. Committee-of-the-Whole, sitting as Finance Committee 12/29/08
 - E. Finance Committee 09/22/08
 - F. Planning Commission 11/25/08, w/recommendation
 1. Planning Commission Ordinance Amendment
 - G. Pension Board 10/21/08, 11/20/08
7. PUBLIC HEARING
 - A. 2009/10 Community Development Block Grant (CDBG) Estimated Budget
 1. Memo 12/19/08 – City Administrator
 2. Affidavit of Legal Publication 12/23/08
8. COMMUNICATIONS
 - A. 2009 CARE Youth Assistance Program (YAP) Funding
 1. Memo 12/18/08 – Director of Public Safety
 2. Letter 12/15/08 – Kathleen Rager, CARE Director
 3. Invoice # 10 – 12/11/08
9. BIDS / PROPOSALS/
CONTRACTS
 - A. Contract – Judge William J. Giovan, Acting Municipal Judge
 1. Letter 12/29/08 – City Attorney
 2. Proposed Contract
 3. 2009 Court Dates Schedule
10. RESOLUTIONS
 - A. Capital Improvement Bond for Water Tower
 1. Proposed Resolution
 2. Committee-of-the-Whole Excerpt 12/08/08
 3. Letter 12/05/08 – Donald W. Keim
11. ORDINANCES
 - A. First Reading: An Ordinance to Amend Chapter 2, Administration, Article V, Boards and Commissions, Division 4, Planning Commission, Sections 2-440 – 2-458
 1. Letter 12/16/08 – City Attorney

2. Proposed Amendments
 3. Committee-of-the-Whole Excerpt 12/08/08
 4. Planning Commission Excerpt 11/25/08
12. CLAIMS/
ACCOUNTS
 - A. Advertising Invoices
 1. Grosse Pointe News 12/04/08
 2. Grosse Pointe News 12/25/08
 - B. City Attorney Statements
 1. Don Berschback 12/29/08
 2. Chip Berschback 12/23/08
13. NEW BUSINESS
14. CLOSED EXECUTIVE SESSION – Pending Litigation
15. RESOLUTION
 - A. Indemnification Resolution
16. 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>
