

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, September 15, 2008
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. PRESENTATION
 - A. Edmund T. Ahee Jewelers – 60th Anniversary
 1. Proclamation

7. APPOINTMENTS
 - A. Grosse Pointe Woods Foundation - Board of Directors
 1. Peter Ahee
 2. Matt Cullen
 3. Mark Fossee
 4. Kevin Hendrick
 5. George Koueiter
 6. Robert Nederhood
 7. Mike Neme
 8. Dr. Edward Vermet
 9. Mark Zmyslowski
 - B. Pension Board (Mayoral)
 1. Pension Board Excerpt 09/11/08,
w/recommendation:
 - a. Re-appointment – Gary Zarb

8. MINUTES
 - A. Council 09/08/08
 - B. Closed Executive Session 09/08/08
 - C. Historical Commission 05/08/08, 06/12/08, 06/27/08,
07/10/08

9. COMMUNICATIONS
 - A. Monthly Financial Report – August 2008

10. BIDS / PROPOSALS/
CONTRACTS
 - A. Second Amendment to Cell Phone Tower Lease – AT&T
 1. Letter 09/05/08 – City Attorney
 2. Memo 09/09/08 – Building Inspector
 3. Proposed Amendment to Lease Agreement
 - B. Health Care Consultant
 1. Memo 09/08/08 – City Administrator/Treasurer-
Comptroller
 - C. AT&T Contract Renewals
 1. Memo 09/09/08 – Information Technology

- Manager
- 2. Cost comparables
- 3. Service Agreements (3):
 - a. ILEC ISDN Prime (PRI) w/DS1 Service
 - b. ILEC CompleteLink 2.0
 - c. ILEC Centrex Service
- D. Vision Care – Optical Health Care Contract
 - 1. Memo 09/10/08 – City Administrator
 - 2. Market Review – Vision Care June 2008, Cornerstone Group
- 11. CLAIMS/
ACCOUNTS
 - A. Advertising Invoices:
 - 1. Grosse Pointe News 09/04/08
- 12. NEW BUSINESS
- 13. ADJOURNMENT

Lisa Kay Hathaway, CMC
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST