

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Rescheduled City Council Meeting Agenda**  
**Monday, September 8, 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. APPOINTMENT                      A. Local Officers' Compensation Commission (Mayoral)
  
7. MINUTES                            A. Council 08-18-08  
   B. Closed Executive Session 09/08/08  
   C. Committee-of-the-Whole 08/18/08  
   D. Planning Commission Workshop 07/22/08  
   E. Planning Commission 07/22/08  
   F. Beautification Advisory Commission 05/14/08
  
8. COMMUNICATIONS              A. Purchase: DPW Work Platform & Hydraulic System  
    1. Memo 08/18/08 – Director of Public Works  
  
   B. Cub Scout Camp Out  
    1. Memo 08/13/08 – Recreation Supervisor  
    2. Certificate of Insurance  
  
   C. Application to Hold A Parade: Grosse Pointe North High School  
    1. Application 06/08/08  
    2. Certificate of Liability Insurance
  
9. BIDS / PROPOSALS/  
CONTRACTS                            A. Suburban Mobility Authority for Regional Transportation  
    (SMART) - Municipal and Community Credit Contract  
    for FY 2008/09  
    1. Memo 08/12/08 – Community Center Supervisor  
    2. Municipal Credit and Community Credit Contract  
    for FY 2009  
  
   B. 2008 Fall Tree Planting  
    1. Memo 08/25/08 – Director of Public Works  
  
   C. Property and Liability Insurance  
    1. Memo 09/03/08 – City Administrator  
    2. Municipal Insurance Alliance Summary of

Coverage for City of Grosse Pointe Woods  
08/2008 – R. Bucko, Stevenson Co.

3. Email 09/03/08 – R. Bucko
4. Letter 08/11/08 – R. Bucko
5. Email 08/14/08 – R. Bucko
6. Email 08/22/08 – R. Weber-Ponta, Castle &  
Ingram Agency, T. Breadon-Trident Insurance  
Services
7. Municipal Alliance Website
  - a. Services
  - b. Security

10. ORDINANCES

- A. Second Reading: Ordinance to amend Chapter 50, *Zoning*,  
Sections 50-1, 50-313, 50-314, 50-316, 50-317, and 50-  
530
- B. First Reading: An ordinance to Amend Chapter 32, *Signs*,  
Section 32-35, Grandfathering Clause; Neon, To add  
Section 32-35(4) by Providing For A 24 Month Expiration  
Date for Neon Signs
  1. Committee-of-the-Whole Excerpt 07/21/08
  2. Letter 08/28/08 – City Attorney
  3. Proposed ordinance
  4. Letter 05/06/08 – City Attorney
  5. City Council Excerpt 01/07/08
  6. Letter 01/10/08 – J. Bourgeois
  7. Letter 01/13/08 – City Attorney
  8. Planning Commission Workshop Excerpt 01/22/08
  9. Option I
  10. Option II
  11. List of Grosse Pointe Woods Businesses with  
Neon Signs as of 10/24/02
  12. Existing Ordinance 32-35

11. CLAIMS/  
ACCOUNTS

- A. Advertising Invoices:
  1. Grosse Pointe News 08/07/08
  2. Grosse Pointe News 08/21/08
- B. Labor Attorney
  1. Keller Thoma 08/01/08
- C. City Attorney Statements
  1. Don Berschback – 09/02/08
  2. Chip Berschback – 09/02/08

12. NEW BUSINESS



13. CLOSED EXECUTIVE SESSION – Pending Litigation

14. ADJOURNMENT

**Lisa Kay Hathaway, CMC**  
**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**