

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, June 2, 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. Citizen Citations
    1. Memo 05/21/08 – Public Safety Director
7. MINUTES
  - A. Council 05/19/08
  - B. Citizens’ Recreation Commission Excerpt 05/13/08, w/ recommendation
    1. Memorial Bench in Ghesquiere Park
  - C. Fireworks Committee 05/01/08
  - D. Historical Commission 01/10/08, 02/14/08, 03/13/08
8. COMMUNICATIONS
  - A. Children’s Home of Detroit - Lake Front Park Entry
    1. Memo 05/15/08 – Recreation Supervisor
  - B. Fireworks Display Permit
    1. Application – Melrose Pyrotechnics
  - C. International Association of Chiefs of Police Conference
    1. Memo 05/21/08 – Public Safety Director
  - D. International City/County Management Association (ICMA) – 94<sup>th</sup> Annual Conference
    1. Memo 05/27/08 – City Administrator
    2. Conference Brochure
  - E. Application for Permit/License – Vendor/Solicitor/Peddler – CK Corporation
    1. Application 05/13/08 – Lori Ann Romanik
    2. Application 05/22/08 – Adam Skorupska
9. BIDS / PROPOSALS/ CONTRACTS
  - A. Purchase – Calcium Hypochlorite – FY 2008-2009
    1. Memo 05/27/08 – Recreation Supervisor
  - B. Live Scan Equipment Maintenance Agreement
    1. Memo 05/22/08 – Public Safety Director
    2. Letter 05/20/08 – City Attorney
    3. Proposed Agreement
  - C. Agreements – AccuMed Electronic Billing Software/ [accumedweb.com](http://accumedweb.com)
    1. Memo 05/22/08 – Public Safety Director
    2. Letter 05/20/08 – City Attorney
    3. Memo 05/19/08 – Public Safety Director
    4. First Amendment to Billing Service Agreement

- 5. AccuMedweb.com Subscription Agreement
- D. Tree Removal Contract – 2008
  - 1. Memo 05/28/08 – Public Works Director
- E. Lochmoor Drive Water Main Replacement Project
  - 1. Memo 05/28/08 – Public Works Director
  - 2. Letter 05/27/08 – Anderson, Eckstein and Westrick, Inc.
- F. Workers' Compensation Insurance
  - 1. Memo 05/27/08 – City Administrator
  - 2. Letter 05/19/08 – Citizens Management Inc.
  - 3. Memo 07/09/07 – City Administrator
  - 4. Email 08/15/07 – Arthur J. Gallagher
  - 5. Current Contract
  - 6. City Council Excerpt – 06/25/07
- 10. CLAIMS/  
ACCOUNTS
  - A. Advertising Invoices
    - 1. Grosse Pointe News 05/15/08 – #5, #7, #8
    - 2. Grosse Pointe News 05/22/08 – #3
  - B. Keller Thoma – Labor Attorney
    - 1. Invoice 83161 – 05/01/08
  - C. City Attorney Statements
    - 1. Don Berschback – 05/28/08
    - 2. Chip Berschback – 05/28/08
- 11. NEW BUSINESS
- 12. 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.

<p><b>NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST</b></p>
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