

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, May 5, 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. MINUTES
 - A. Council 04/21/08
 - B. Special Council 04/28/08
 - C. Finance Committee 04/07/08, 04/21/08
 - D. Tree Commission 03/05/08
 - E. Senior Citizens Commission 01/15/08
 - F. Fireworks Committee 05/03/07 and 04/17/08,
w/recommendations
 1. 2008 Fireworks Entertainment Agreement
 2. 2008 Fireworks Display – Vendors Resolution
 - G. Fireworks Committee Excerpts 05/01/08,
w/recommendation
 1. 2008 Pyrotechnic Contract
7. COMMUNICATIONS
 - A. AAUW Activity Room Fees for 2008
 1. Memo 04/22/08 – Community Center Supervisor
 - B. Proposed FY 2008/09 Budget
 1. Proposed Notice of Public Hearing
 - C. Application for Permit/License – Vendor/Solicitor/
Peddler
 1. Application 04/23/08 – Paul M. Bukta
 - D. Refund for Boat Wells
 1. Memo 04/30/08 – Recreation Supervisor
8. BIDS / PROPOSALS/
CONTRACTS
 - A. Assessor Contract Amendment – Request for 112.5
Additional Hours
 1. Memo 04/22/08 – City Assessor
 - B. Contract – City Tree Removal
 1. Memo 04/16/08 – Director of Public Works
 2. Letter 04/15/08 – Arbor Pro Tree Service
 - C. Contract – Janitorial Services for Municipal Building
 1. Memo 04/15/08 – Director of Public Works
 2. Letter 04/14/08 – Jani-King of Michigan
 - D. Contract – Rubbish Bags
 1. Memo 04/03/08 – Director of Public Works
 - E. Contract – Tennis Instructor
 1. Memo 04/03/08 – Recreation Supervisor
 2. Tennis Instructor Agreement

- 9. PROCLAMATIONS
 - A. Mason Cub Scout Pack 290 – “Arrow of Light” (8)
- 10. RESOLUTIONS
 - A. 2008 Fireworks Display – Vendors
 - 1. Proposed Resolution
- 11. CLAIMS/
ACCOUNTS
 - A. Keller Thoma – Labor Attorney
 - 1. Invoice 82752 – 04/01/08
 - B. Clark Hill PLC
 - 1. Invoice 310334 – 04/15/08
 - 2. Invoice 310335 – 04/15/08
 - C. City Attorney Statements:
 - 1. Don Berschback – 04/29/08
 - 2. Chip Berschback – 04/28/08
- 12. NEW BUSINESS
- 13. 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>NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST</p>
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