

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, April 21, 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 04/07/08
  - B. Committee-of-the-Whole 04/14/08, w/recommendations
    1. Bond Anticipation Notes
      - a. Email 04/17/08, w/attachments – D. Keim
    2. City Limit Signage
    3. Treasurer/Comptroller
    4. Boat Dock Fund FY 2008/09
  - C. 5. Boat Dock Fund – next year/retroactive
  - D. Finance Committee 03/24/08, 01/28/08
  - E. Board of Review 03/11/08, 03/24/08  
Planning Commission 02/26/08, w/recommendations:
    1. Budget additional public safety officer.
    2. Add full-time assistant - Building Dept.
  - F. 3. Planning Commission – Focus Group Session
  - G. Citizens Recreation Commission 02/12/08  
Citizens Recreation Commission Excerpt 04/08/08,  
w/recommendations:
    1. Fee – Jack Boni Perch Derby
      - a. Memo 04/15/08 – Park Supervisor
    2. McCann Ice Arena contract
      - a. Proposed University Liggett School (McCann) Agreement
      - b. ULS/McCann Annual Skating Summary
7. COMMUNICATIONS
  - A. Application for Permit to Hold a Parade – Grosse Pointe Woods-Shores Little League
    1. Application 04/10/08 – D. Borland
    2. Certificate of Liability Insurance
  - B. Application for Permit/License – Vendor/Solicitor/Peddler
    1. Application 04/11/08 – Frank Lopiccolo
  - C. Unpaid Invoices: Placement on 2008 Summer Tax Roll
    1. Memo 04/02/08 – Cashier
    2. Invoices (11)
  - D. Monthly Financial Report – March 2008

- E. Grosse Pointe Historical Society-Request for Funding
  - 1. Letter 04/10/08, w/attachment – Executive Director
- 8. PROCLAMATIONS
  - A. National Arbor Day
  - B. National Military Appreciation Month
- 9. RESOLUTIONS
  - A. 2008 Sidewalk Assessments District 6
    - 1. Letter 04/01/08 – Director of Public Works
    - 2. Residents Letter 04/05/07 - City Clerk
    - 3. Sidewalk System Billing Roll 03/29/07
  - B. Fee Increase: Ambulance
    - 1. Memo 04/01/08 – Director of Public Safety
    - 2. Letter 04/18/08 – City Attorney
    - 3. Proposed Resolution
- 10. CLAIMS/  
ACCOUNTS
  - A. Advertising Invoice
    - 1. Grosse Pointe News 03/2/08
- 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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