

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, April 7, 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. Grosse Pointe North Girls Basketball Team
  
  7. APPOINTMENTS                    A. Beautification Commission – 5 vacancies (Mayoral)
    1. Beautification Commission Excerpt 03/123/08
      - a. Biographical sketches:
        - i. Joyce Cook
        - ii. Janet Hagen
        - iii. Kevin Ketels
        - iv. Marie Nederhood
        - v. Walter Schwartz
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8. MINUTES                            A. Council 03/17/08  
    B. Compensation & Evaluation Committee 03/10/08, 03/17/08  
    C. Beautification Advisory Commission 01/09/08, 02/13/08  
    D. Tree Commission 02/06/08
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9. COMMUNICATIONS                A. 2007 Delinquent Sidewalk Roll Districts 8 & 9
  1. Memo 03/18/08 – Director of Public Works
  2. Sidewalk System Delinquent Roll 03/18/08  
    B. Lake Front Park Pool Use – Gators
  1. City Council Excerpt 03/17/08  
    C. Purchase – 2007 GMC Sierra 3500 Cab and Chassis
  1. Memo 04/03/08 – Director of Public Works
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10. BIDS / PROPOSALS/  
CONTRACTS                            A. Contract – 2008 Pavement Joint/Crack Sealing Program – District 7
  1. Letter 03/26/08, w/attachment – City Engineer
  2. Memo 03/31/08 - Director of Public Works

- B. Contract – 2008 Sidewalk/Driveway Approach Replacement Program District 6
  - 1. Letter 03/26/08, w/attachments – City Engineer
  - 2. Memo 03/31/08 - Director of Public Works
- C. Contract – 2008 Miscellaneous Concrete Pavement Repair District 6
  - 1. Letter 03/26/08, w/attachments – City Engineer
  - 2. Memo 03/31/08 - Director of Public Works
- D. Contract - North Oxford Road Pavement Replacement
  - 1. Letter 03/26/08, w/attachments – City Engineer
  - 2. Memo 03/31/08 - Director of Public Works

11. PROCLAMATION

- A. National Public Works Week

12. RESOLUTIONS

- A. Keybank N.A.
  - 1. Memo 03/31/08 - Deputy Treasurer
  - 2. Letter 04/03/08 – City Attorney
  - 3. Depository Account Resolution
- B. Commercial Bank
  - 1. Memo 03/31/08 - Deputy Treasurer
  - 2. Letter 04/03/08 – City Attorney
  - 3. Bank Resolution by Corporation
- C. Doug Blanchard Memorial Foundation Charitable Gaming License
  - 1. Letter 03/24/08, w/attachments – J. Nannini, Pres.
  - 2. Local Governing Body Resolution
- D. Ambassador Capital Management - Investor
  - 1. Memo 03/31/08 – Deputy Treasurer
  - 2. Receipt of Investment Policy and Agreement
  - 3. Proposed resolution

13. CLAIMS/  
ACCOUNTS

- A. Keller Thoma – Labor Attorney
  - 1. Invoice 82352 – 03/01/08
- B. Advertising Invoice
  - 1. Grosse Pointe News 03/13/08
- C. Clark Hill – Tax Attorney
  - 1. Invoice 307418 03/14/08

D. City Attorney Statements dated 04/01/08:

1. Don Berschback
2. Chip Berschback

14. NEW BUSINESS

15. 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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