

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, March 3, 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 02/25/08
 - B. Tree Commission 12/05/07 w/recommendations:
 1. Appointment (Mayor)
 - a. Biographical Sketch – N. Paavola
 - b. Tree Commission Excerpt (Pending Approval) 02/06/08
 2. Amendment to By-Laws

7. COMMUNICATIONS
 - A. Purchase – Public Safety Vehicles
 1. Memo 02/25/08 – Director of Public Safety

 - B. Lake Front Park gazebo rental
 1. Council excerpt 02/25/08
 2. Citizens Recreation Commission Excerpt 02/12/08
 3. Memo 02/14/08 – Recreation Supervisor
 4. Park Use Application Form
 5. Park Use Application Guidelines

 - C. University Liggett School – Delegation of School Inspection Authority
 1. Memo 02/28/08 – Building Official
 2. Request for Delegation of School Inspection Authority to a Local Unit of Government Enforcing Agency

 - D. Contribution to Senior Club
 1. Memo 02/28/08 - Community Center Supervisor
 2. Senior Commission Minutes 01/15/08 (Pending Approval) w/recommendation:
 - a. Contribution to Senior Club for St. Patrick's Day Party and Annual Club Picnic

 - E. Purchase: Public Safety Video Recording System
 1. Memo 02/28/08 – Director of Public Safety

2. Quote 02/28/08 - L3 Communications
3. Quote 02/28/08 – Kustom Signals, Inc.

8. BIDS / PROPOSALS/
CONTRACTS
 - A. Intergovernmental Agreement – Resurfacing Mack Avenue, Cook Road to Vernier Road
 1. Letter 02/14/08 – N. Rade Asst. Corp. Counsel – County Executive Ficano, Dept. of Public Services
 2. Proposed Agreement
 3. Memo 02/27/08 - City Administrator
 - B. Intergovernmental Agreement – Resurfacing Mack Avenue, Moross to Cook
 1. Letter 02/14/08 – N. Rade Asst. Corp. Counsel – County Executive Ficano, Dept. of Public Services
 2. Proposed Agreement
 3. Memo 02/27/08 - City Administrator
9. CLAIMS/
ACCOUNTS
 - A. Clark Hill Invoices
 1. Invoice #305603 – 02/18/08
 2. Invoice #305602 – 02/18/08
 - B. City Attorney Statements dated 02/27/08
 1. Don Berschback
 2. Chip Berschback
 - C. Advertising Invoice
 1. Grosse Pointe News – 02/21/08
10. NEW BUSINESS
11. ADJOURNMENT

Lisa Kay Hathaway, CMC
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

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