

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, February 25, 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. Jacob Rochte – Eagle Scout
  
7. APPOINTMENTS                    A. Planning Commission Appointment
  1. Oath of Office  
   B. Beautification Commission (Mayoral)
  1. Sally Sterr – Biographical Sketch  
   C. 2008 Community Development Block Grant Advisory Council
  1. Elected Official Designate/Alternate
  2. Planning Committee
  3. Housing Committee
  
8. MINUTES                              A. Council 02/04/08
- B. Committee-of-the-Whole 02/11/08, w/recommendation:
  1. Planning Commission Appointment
- C. Citizens Recreation Commission Excerpt 02/12/08, w/recommendations:
  1. Flag collection receptacle
    - a. Memo 02/14/08 – Recreation Supervisor w/attachments
  2. Lake Front Park Pool Use – Gators
    - a. Memo 02/14/08 – Recreation Supervisor
  3. Lake Front Park gazebo rental
    - a. Memo 02/14/08 – Recreation Supervisor
  4. 2008 Concession Stand Contract
    - a. Memo 02/14/08 – Recreation Supervisor
  5. Ghesquiere Park Tennis Court Use-Our Lady Star of the Sea
    - a. Memo 02/14/08 – Recreation Supervisor
- D. Citizens Recreation Commission 12/11/07

- E. Beautification Advisory Commission 10/10/07
  - F. Historical Commission 12/13/07
- 9. COMMUNICATIONS
  - A. Application for Permit – Refuse Vendor
    - 1. Application – Willie Hill Jr, 02/12/08
  - B. Lake Front Park Marina – University Liggett School
    - 1. Letter 01/07/08 – ULS Day Camp, Co-Director
    - 2. Memo 02/12/08 – Recreation Supervisor
  - C. Lake Front Park Entrance Use – Edsel & Eleanor Ford House
    - 1. Letter 01/25/08 – Admin. Assistant/Office Manager
    - 2. Memo 01/30/08 – Recreation Supervisor
  - D. Resignation – Tree Commission
    - 1. Letter 02/01/08 – G. Martin
  - E. Boat Dock Fund
    - 1. Letter 02/11/08 – K. Lyons
    - 2. Memo 06/14/07 – Accounting Specialist, w/attachment
  - F. City Administrator’s Monthly Financial Report – January 2008
- 10. BIDS / PROPOSALS/ CONTRACTS
  - A. Contract – Lake Front Park Pool Opening
    - 1. Memo 02/04/08 – Recreation Supervisor
    - 2. P. O. 30689
  - B. Agreement: Polling Place Accessibility Improvement Program Authorized Work Plan and Grant (HAVA)
    - 1. Agreement w/attachments
    - 2. Memo 02/20/08 - City Clerk
  - C. Contract – Uniforms
    - 1. Memo 02/19/08 – Director of Public Works
- 11. PROCLAMATIONS
  - A. Jacob Rochte Day
- 12. RESOLUTIONS
  - A. Deficit Reduction Plan
    - 1. Memo 02/11/08 – Accounting Specialist
    - 2. Proposed Resolutions:
      - a. Management Information System
      - b. Parking Utility Fund

3. Draft letters to the Michigan Department of  
Treasury (2)

13. CLAIMS/  
ACCOUNTS

A. Labor Attorney

1. Keller Thoma Invoice #82033 – 02/01/08

B. Advertising Invoice

1. Grosse Pointe News 03/08/08

C. Michigan Municipal League

1. Membership Renewal Invoice 02/06/08

14. NEW BUSINESS

15. CLOSED EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

16. 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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