

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, February 4, 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 01/21/08
 - B. Committee-of-the-Whole 01/21/08, w/recommendations:
 1. Grosse Pointe Farms Water Study
 - C. Construction Committee Excerpt 01/28/08, w/recommendations:
 1. Architectural Aluminum Bollards
 - a. Memo 01/29/08 – Director of Public Works
 - b. Quote 01/30/08 – Reliance Foundry Co. Ltd.
 - D. Selection Committee 01/24/08, w/recommendations:
 1. Treasurer/Comptroller Position
 - a. Publication Costs Treasurer/Comptroller Rev 01/30/07
 - b. Ad
 - c. Draft letter to candidates
 - E. Planning Commission 12/11/07
 - F. Beautification Advisory Commission 09/12/07
 - G. Senior Citizens Commission 11/19/07
 - H. Construction Committee 09/24/07
 - I. Finance Committee 10/29/07

7. COMMUNICATIONS
 - A. 2008 Ice Cream Vendor
 1. Application for Permit - Patrick Kakos
 - B. Conference – International Institute of Municipal Clerks (IIMC)
 1. Memo 01/30/08 – City Clerk
 2. Brochure
 - C. 2007 Public Safety Annual Report

8. BIDS / PROPOSALS/
CONTRACTS
 - A. Purchase – 2007/08 Road Salt
 1. Memo 01/25/08 - Director of Public Works
9. ORDINANCE
 - A. Second Reading: An Ordinance Amending Chapter 44 Utilities, Article V, Waste Water Discharge, Sections 44-256 - 44-271
 1. Letter 01/09/08 – City Attorney
 2. Proposed Ordinance
 3. Affidavit of Legal Publication
 4. Notice of Legal Publication
10. CLAIMS/
ACCOUNTS
 - A. Clark Hill PLC
 1. Invoice dated 01/10/08 - #302288
 2. Invoice dated 01/15/08 - #303020
 - B. CARE's Youth Assistance
 1. Memo 01/23/08 – Director of Public Safety
 2. Brochure
 3. Invoice # 4 01/07/08
 - C. City Attorney Statements dated 01/30/08
 1. Don Berschback
 2. Chip Berschback
11. NEW BUSINESS
12. CLOSED EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION
13. ADJOURNMENT

Lisa Kay Hathaway, CMC
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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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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