

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, November 19, 2007
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. APPOINTMENTS
 - A. Beautification Commission (Mayoral)
 1. Reappointments (5)
 2. Vacancies (2)
 - B. Citizens Recreation Commission (Council)
 1. Reappointments (3)
 - C. Community Tree Commission (Mayoral)
 1. Reappointments (3)
 - D. Historical Commission (Mayoral)
 1. Reappointments (3)
 - E. Local Officers Compensation Commission (Mayoral)
 1. Reappointment (1)
 - F. Planning Commission (Council)
 1. Reappointments (3)
 2. Vacancy (1)
 - a. Biographical Sketches:
 - i. Schwartz, Walter
 - ii. Mozena, John
 - iii. Fuller, Michael
 - G. Senior Citizens Commission (Mayoral)
 1. Reappointments (3)
 - H. Community Enhancement Fund Advisory Board (Mayoral)
 - I. Board of Canvassers (Council)
 1. Reappointments (2)
 - J. Construction Board of Appeals (Mayoral)
 1. Reappointments (2)
 - K. Downspout Board of Appeals (Mayoral)
 1. Reappointments (2)
 - L. Building Authority Committee (Council)
 1. Reappointment (1)
 - M. Ad Hoc Insurance Committee (Mayoral)
 1. Vacancies (2)

 - N. Council Members to Committees/Commissions/Boards
 1. Memo dated 11/16/07 – City Clerk Hathaway

- 7. MINUTES
 - A. Council 11/05/07 and 11/12/07
 - B. Pension Board 08/16/07
 - C. Finance Committee 05/07/07
 - D. Citizens Recreation Commission 09/11/07, and 11/13/07 w/recommendations:
 - 1. Park Pass Ordinance
 - 2. Boat Dock Fund
 - E. Historical Commission 09/13/07
- 8. PUBLIC HEARING
 - A. Fence Permit: Manor, Margaret - 988 Hampton
 - 1. Letter 10/24/07 – M. Manor
 - 2. Application for Fence Permit 10/18/07
 - 3. Fence style 10/24/07
 - 4. Fence/property layout 10/24/07
 - 5. Memo 11/05/07 – Building Inspector
 - 6. Section 10-326
 - 7. Photos (3)
 - 8. Public Safety Report 10/16/07
 - 9. Notice of Hearing
 - 10. Affidavit of Property Owners Notified
 - 11. Aerial View
- 9. COMMUNICATIONS
 - A. 2007 Christmas Parking Meter Covers – Grosse Pointe Business & Professional Association of Mack Avenue:
 - 1. Letter 11/07/07 – A. DiClemente
 - 2. Memo 11/13/07 – Director of Public Safety
 - B. 2008 Commission Appreciation Reception
 - 1. Memo 10/25/07 – City Administrator
 - C. 2007 Employee Gift Certificates
 - 1. Memo 11/08/07 – L. Kreger
 - D. Purchase: John Deere Tractor
 - 1. Memo 10/30/07 – Director of Public Works
 - E. Application for Permit/License – Vendor/Solicitor
 - 1. Application 10/09/07
 - 2. Memo 10/30/07 – City Clerk
 - F. Status of Grosse Pointe Woods Foundation
 - 1. Verbal Report – City Attorney
 - 2. Committee-of-the-Whole Excerpt 09/24/07
 - G. Health Insurance – Opt Out Provision
 - 1. Letter 11/12/07, w/attachments – City Attorney
 - H. Resignation – Beautification Commission

1. Letter 11/12/07 – A. Bryant
- I. Resignation – Planning Commission
 1. Letter 11/12/07 – J. Sucher, Ph.D
10. CLAIMS/
ACCOUNTS
 - A. Labor Attorney
 1. Statement 11/01/07 – Keller Thoma
 - B. AT&T – 911 Maintenance
 1. Invoice 10/30/07
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>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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