

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, November 5, 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. PRESENTATION
  - A. Community Trauma Awareness
  - B. Chinese Educational Officials
  
7. MINUTES
  - A. Council 10-15-07
  - B. Tree Commission 09/05/07; and 10/03/07, w/recommendation
    1. Resignation – Frieda Jossens
    2. Appointment (Mayoral) – Chris Christopoulos
  - C. Planning Commission 09/25/07
  - D. Public Relations committee 10/15/07
  - E. Beautification Advisory Commission 09/12/07
  - F. Senior Citizens Commission 07/17/07
  
8. PUBLIC HEARING
  - A. Dance Permit: Robusto's Martini Lounge, 19271 Mack Ave.
    1. Application for Dance Permit rec'd 10/09/07
    2. Dance Permit Agreement
    3. Authorization Form in Conjunction with Grosse Pointe Woods Liquor License Dance Application
    4. Floor Plan
    5. Local Approval Notice 05/11/06
    6. Resolution
    7. Memo 10/24/07 – Det./Sgt. Pazuchowski
    8. Local Law Enforcement Agency Report
    9. Memo 10/22/07 – Corporal Lafer
    10. Memo 10/19/07 – Building Official
    11. Affidavit of Property Owners Notified
    12. Liquor License Holders Notified
    13. Notice of Hearing
    14. Aerial View
    15. Affidavit of Legal Publication
    16. MLCC, Sec. 436.1916
    17. 2007 City Code, Sec. 50-15 and 4-24(6)
  
9. COMMUNICATIONS
  - A. Martha G. Scott, State Senator – Verbal Report
  - B. 2007 Employee Service Awards:
    1. Memo 10/26/07 – City Administrator

- C. Grosse Pointe Santa Parade:
    - 1. Letter 10/17/07 – City Attorney
    - 2. Letter Sept. 2007 – T. Berschback, Parade Director
    - 3. Sponsorship Opportunities & Benefits Flyer
    - 4. 2007 Sponsorship Commitment Form
  - D. Purchase: Two John Deere Mowers
    - 1. Memo 10/30/07 – Director of Public Works
  - E. Financial Software Training
    - 1. Memo 10/30/07 – City Administrator/Acctg. Specialist
- 10. PROCLAMATIONS
  - A. National American Indian Heritage Month
  - B. Bob Rabe Day
- 11. RESOLUTIONS
  - A. 2007 Millage – Wayne County Regional Educational Service Agency (RESA):
    - 1. Letter 06-13-07 – L. Jackson, Wayne RESA Board of Education
    - 2. 2007 Tax Rate Certification Resolution
    - 3. 2007 Tax Rate Request
- 12. CLAIMS/  
ACCOUNTS
  - A. Labor Attorney
    - 1. Statement 10/01/07 – Keller Thoma
  - B. Tax Attorney
    - 1. Statement dated 10/15/07 – Clark Hill
  - C. City Attorney Statements dated 10/30/07
    - 1. Don Berschback
    - 2. Chip Berschback
- 13. NEW BUSINESS
- 14. 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.