

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, February 26, 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. Proclamation honoring Donald E. Brown

7. APPOINTMENT A. Beautification Commission (Mayoral)
 1. Biographical Sketch – Gabriella Boddy

- B. Pension Board – Citizen Representative (Mayoral)
 1. Gary Zarb, 682 Anita

8. MINUTES A. Council 02/05/07
- B. Finance Committee 12/11/06
- C. Pension Board Excerpt 02/15/07, with recommendations
 1. Payment of Invoices:
 - a. Gabriel Roeder Smith & Co – 07/01/06-06/30/07
 - b. Comerica - 10/01/06-12/31/06
 - c. Merrill Lynch – 01/01/07-03/31/07

- D. Pension Board 12/14/06
- E. Citizens Recreation Commission Minutes Excerpt 02/13/07, with recommendation
 1. Request to use Lake Front Park Tennis Courts – Senior Men’s Tennis Club

- F. Citizens Recreation Commission 12/12/06
- G. Construction Committee 09/18/06
- H. Historical Commission 12/14/06
- I. Tree Commission 12/06/07, 02/07/07

9. COMMUNICATIONS A. Beautification Commission Flower Sale
 1. Verbal Presentation – Marge Kingsley

- B. Resignation: Beautification Commissioner – Linda Ireson
 1. Email 02/21/07 – Linda Ireson

- C. Membership Renewal – Michigan Municipal League
 1. Invoice 02/03/07
 2. Letter 02/02/07 – D.P. Gilmartin/V. Barnett

3. Brochure

- D. Edsel & Eleanor Ford House Agreement
 - 1. Memo 02/07/07 – Recreation Supervisor
 - 2. Letter 02/02/07 – J. F. Miller
- E. 2006 Annual Report – Department of Public Works
- F. Monthly Financial Report – January 2007

10. BIDS / PROPOSALS/
CONTRACTS

- A. 2007 Sidewalk and Driveway Approach Replacement Program District 7
 - 1. Memo 02/12/07 – Director of Public Works
 - 2. Letter 02/07/07, w/attachments – City Engineer
- B. 2007 Asphalt Resurfacing and Maintenance Program
 - 1. Memo 02/12/07 – Director of Public Works
 - 2. Letter 02/07/07, w/attachments – City Engineer
- C. City Tree Removal Contract
 - 1. Memo 02/06/07 – Director of Public Works
 - 2. Letter 02/02/07 – J.G. Bonahoom

11. PROCLAMATIONS

- A. Donald E. Brown
- B. Brooke Castile

12. RESOLUTIONS

- A. Permit to Construct, Operate, Use and/or Maintain – To Occupy the Right-of-Way of County Roads
 - 1. Letter rec'd 02/14/07 – Wayne County, Dept. of Public Services
 - 2. Permit No. A-07054
 - 3. Proposed Resolution

13. ORDINANCES

- A. Second Reading: Ordinance to Amend Chapter 98, Zoning, Article VIII C-2 High Intensity City District Section 98-242(1)(G), Permitted Uses
 - 1. Proposed Ordinance
 - 2. Affidavit of Legal Publication

- B. Second Reading: Ordinance to amend Chapter 50, Liquor Control Ordinance
 - 1. Proposed Ordinance
 - 2. Affidavit of Legal Publication

14. NEW BUSINESS

15. 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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