

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, February 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.	MINUTES	A.	Council 01/15/07
		B.	Committee-of-the-Whole 01/22/07
		C.	Planning Commission 12/12/06
		D.	Finance Committee Excerpt 01/29/07, with recommendations: 1. Auditing Contract
		E.	Construction Committee Excerpt 01/29/07, with recommendations: 1. 2007 Misc. Concrete Pavement Repair Program 2. 2007 Sewer Rehabilitation by Cured in Place Pipe 3. South Oxford Repaving
		F.	Senior Citizens Commission 11/21/06
		G.	Beautification Commission 10/11/06
		H.	Local Officers Compensation Commission 01/31/07, w/recommendations: 1. Municipal Judge Compensation 2. Mayor/Council Compensation
7.	PUBLIC HEARING	A.	Fence Variance: 1313 Hawthorne 1. Memo w/attachments 01/22/07 – Building Inspector a. Letter 12/1/06 – Patricia Melvin b. Building Permit #PB070025
8.	COMMUNICATIONS	A.	Michigan Association of Municipal Clerks Master Academy 1. Memo 1/31/07 – City Clerk 2. Academy Brochure 1/15/07
		B.	Vendor License – Restaurant Delivery Service & Catering 1. Memo 01/31/07 – City Clerk

			2. Application for Permit/License – Lunch Box Deli 3. State of Michigan/Wayne County Health Dept. License to Operate a Food Service Establishment
		C.	2006 Public Safety Annual Report 1. Annual Report 2006
		D.	Exchange Student Program – Grosse Pointe North High School
		E.	2007 Youth Assistance Services Funding-Children’s Home of Detroit 1. Memo 01/29/07 – Director of Public Safety 2. Letter 01/23/07 w/attachment – Deborah A. Liedel
9.	BIDS / PROPOSALS/ CONTRACTS	A.	Purchase– Public Safety In-Car Video Recording Systems 1. Memo 01/15/07 – Director of Public Safety
		B.	Wayne County – Mack Ave. Resurfacing Agreement 1. Memo 02/01/07 – City Administrator 2. Letter 01/24/07 – Wayne County Corporation Counsel 3. Proposed Intergovernmental Agreement
		C.	Purchase – Platform Lift 1. Letter 01/24/07 – Director of Public Works
		D.	2007 Miscellaneous Concrete Pavement Repair Program 1. Construction Committee Excerpt 01/29/07 2. Letter 01/25/07 – City Engineer 3. Letter 09/20/06 – Anthony Galui
		E.	2007 Sewer Rehabilitation by Cured in Place Pipe 1. Construction Committee Excerpt 01/29/07 2. Letter 01/25/07 – City Engineer
		F.	South Oxford Repaving-Fairway to Morningside 1. Construction Committee Excerpt 01/29/07 2. Letter 01/25/07 – City Engineer

		G.	<p>Auditing Services Contract</p> <ol style="list-style-type: none"> 1. Finance Committee Excerpt 01/29/07 2. Memo 01/24/07 - City Comptroller 3. Letter 01/24/07 – Mark R. Hurst/David W. Herrington, Plante & Moran, PLLC
10.	RESOLUTIONS	A.	<p>Board of Review</p> <ol style="list-style-type: none"> 1. Memo 01/16/07 – City Clerk 2. Proposed Resolution
		B.	<p>Mason PTO - A Non-Profit Organization</p> <ol style="list-style-type: none"> 1. Letter 01/29/07 – Charles T. Berschback w/attachments <ol style="list-style-type: none"> a. IRS confirmation letter b. State of Michigan confirmation 2. Proposed Resolution
11.	ORDINANCES	A.	<p>First Reading: An Ordinance Amending Chapter 98, Zoning, Article VIII C-2 High Intensity City District Section 98-242(1)(g), Permitted Uses, To Allow Establishments Licensed by the Liquor Control Commission To Obtain A Dance Permit</p> <ol style="list-style-type: none"> 1. Letter 1/29/07 – City Attorney with attachments <ol style="list-style-type: none"> a. Letter 1/29/07 – City Attorney b. Letter 1/11/07 – City Attorney c. Letter 7/26/06 – City Attorney d. Letter 11/20/06 – City Attorney 2. Planning Commission Excerpt 11/28/06 3. Proposed Dance Permit Agreement 4. Proposed Chapter 98 Ordinance 5. Affidavit of Business and Liquor License Holders Notified 6. Proposed Chapter 50 Ordinance (See 11B)
		B.	<p>First Reading: An Ordinance Amending Chapter 50, Liquor Control Ordinance, By Adding Sec. 50-15 Regulating Issuance of a Liquor Control Commission Dance Permit In the C-2 Zoning District</p> <ol style="list-style-type: none"> 1. Planning Commission excerpt 11/28/06 2. Proposed Ordinance

12.	CLAIMS/ ACCOUNTS	A.	City Attorney Invoices 01/30/07 1. Statement – Don Berschback 2. Statement – Charles Berschback
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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.

NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST