

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, December 18, 2006**  
**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. UPDATE & REVIEW
  - A. Weapon Discharge/School Fire
    1. Council Clipping 11/20/06
    2. Memo 12/4/06 – Director Makowski
    3. Memo 12/13/06 – Building Inspector
    4. Verbal Report – Director Makowski
  
7. APPOINTMENT
  - A. Beautification Commission (Mayoral) – 6 Biographical Sketches
    1. Sean Hendrick
    2. Katherine Kalvvas Jerger
    3. Kelly Martin-Rahaim
  
8. MINUTES
  - A. Council – 12/4/06
  - B. Planning Commission – 11/28/06
  - C. Citizens Recreation Commission – 9/12/06
  - D. Compensation & Evaluation Committee 12/11/06, with recommendations:
    1. City Clerk
  - E. Pension Board 11/30/06
  - F. Pension Board Excerpt 12/14/06, w/recommendations
    1. Payment of Invoices
      - a. VanOverbeke, Michaud & Timmony
      - b. 2007 Mapers Membership Renewal
  
9. PUBLIC HEARING
  - A. PY 2007/08 Wayne County Community Development Block Grant Program
    1. Legal Publication/Proposed Estimated Budget
    2. Memo 12/14/06 – City Administrator

- 10. COMMUNICATIONS
  - A. Vendor License – Refuse - Urquhart
    - 1. Application for Permit/License – Vendor
    - 2. Memo 12/12/06 – City Clerk
  - B. Financial Report – November 2006
  - C. 2007 Commission Appreciation Reception
    - 1. Memo 12/13/06 – City Administrator
- 11. BIDS / PROPOSALS/  
CONTRACTS
  - A. Purchase – 2007 Street Sweeper
    - 1. Memo – 11/27/06 – Director of Public Works
    - 2. Affidavit of Legal Publication – 11/9/2006
  - B. Purchase – Unitrends Data Protection Unit (DPU2000)
    - 1. Memo 12/13/06 – IT Manager
    - 2. Quote – P. Burdick, CTS Company
  - C. Block Foundation for Cook School
    - 1. Memo 12/13/06 – Building Inspector
    - 2. Quote 12/5/06 – J.K. Masonry
- 12. CLAIMS/  
ACCOUNTS
  - A. Miller, Canfield, Paddock & Stone, P.L.C.
    - 1. Invoice – 12/7/06
  - B. National City Investments, Inc.
    - 1. Letter 12/8/06 – M. Gormely
- 13. NEW BUSINESS
- 14. ADJOURNMENT

**Lisa Kay Hathaway, CMC**  
**City Clerk**

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)  
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