

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 16, 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. APPOINTMENTS
 - A. Ad Hoc Recreation Bond Committee (Mayoral)

7. MINUTES
 - A. Council 10-02-06
 - B. Committee-of-the-Whole 10/02/06, w/recommendations:
 1. Cook School
 - a. Memo 10/13/06 – Director of Public Works
 - C. Committee-of-the-Whole 10/09/06
 - D. Election Commission 10/02/06, w/recommendations:
 1. Certification of Election Inspectors
 2. Receiving Board appointments
 - E. Citizens Recreation Commission 10/10/06 – w/recommendations:
 1. Boat well fees
 2. Boat well assignment fee
 3. Boat Dock Fund
 - F. Citizens Recreation Commission 07/11/06

8. PUBLIC HEARING
 - A. Fence Variance: 20423 Sunningdale Park
 1. Letter 09/13/06, w/attachment – Louis Gormely
 2. Application for Fence Permit 09/11/06
 3. Site Plan 09/13/06
 4. Memo w/attachments 10/10/06 – Building Inspector
 - a. Sections 10-326, 10-331
 - b. Photos (5) 10/10/06
 5. Notice of Hearing
 6. Affidavit of Property Owners Notified
 7. Aerial View

9. COMMUNICATIONS
 - A. Vendor Permit
 1. Email 10/05/06 – Michael S. Litt
 2. Application for Permit/License - Vendor
 - B. Legal Proceedings: Jane E. Brown vs. City of Grosse Pointe Woods
 1. Summons and Return of Service

2. Complaint and Demand for Jury Trial
3. Jury Demand
4. First Interrogatories to Defendants
5. First Requests for production of Documents to Defendants
6. Notice of Taking Depositions

C. Financial Report – September 2006

10. BIDS / PROPOSALS/
CONTRACTS
 - A. Michigan Department of Transportation (MDOT) Agreement – Vernier Road to North City Limits
 1. Letter 09/29/06 – J. Burch, MDOT
 2. Proposed Agreement
 3. Memo 10/12/06 - City Engineer
11. PROCLAMATIONS
 - A. First English Lutheran Church
 - B. Rosemary's Fashions
12. RESOLUTIONS
 - A. 2006 Tax Rate – Grosse Pointe Public School System
 1. Letter 10/10/06 – Isha Smith
 2. 2006 Tax Rate Request Form L-4029
 3. Letter 09/12/06 – Christian Fenton
 4. Resolution Approving 2006 Tax Rates 09/11/06
 5. Proposed Resolution
 - B. 2006 Milk River Drain Levy
 1. Memo 10/13/06, w/attachment – City Comptroller
 2. 2006 Tax Rate Request (Form L-4029)
 3. Proposed Resolution
 - C. 2006 Wayne County Transit Authority Tax Levy
 1. Certified Notice received 09/28/06
 2. Wayne County Transit Authority Resolution
 3. Proposed Resolution
 4. 2006 Tax Rate Request (Form L-4029)
 5. Proposed Resolution
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.