

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, August 21, 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. APPOINTMENT A. Historical Commission (Mayoral)
 1. Vacancy (1)
 - a. Letter 06/09/06 – John Parthum
 - b. Biographical Sketch – Mason Ferry

7. MINUTES A. Council 08/07/06
- B. Special Council 08/15/06
- C. Committee-of-the-Whole 08/07/06 w/recommendations
 1. Cook Schoolhouse
- D. Pension Board 03/09/06 & 06/08/06
- E. Pension Board 08/10/06 w/recommendations:
 1. Payment of invoices
 - a. Comerica Bank
 - b. VanOverbeke, Michaud & Timmony
 - c. Merrill Lynch
- F. Senior Citizens 01/17/06, 03/21/06
- G. Beautification Advisory 05/10/06
- H. Tree 05/03/06
- I. Citizens Recreation 06/13/06

8. ZONING BOARD OF APPEALS A. Side-yard setback: Peppino Puleo, 2016 Ridgemont
 1. Application to the ZBA 07/10/06
 2. Plan Review and Building Permit Application 07/10/06
 3. Mortgage Survey 09/08/05
 4. Memo 08/14/06 –Building Inspector
 5. GPW Code Sec 98-73. Lot and building regulations generally
 6. Memo City Assessor
 7. Plat map
 8. Photos (14)
 9. Letter 08/11/06 – Roger Rheume
 10. Notice of Hearing
 11. Affidavit of Legal Publication
 12. Affidavit of Property Owners Notified
 13. Aerial View

14. Site Plan dated 03/31/92

- 9. COMMUNICATIONS
 - A. Conference – Michigan Government Finance Officers Association (MGFOA)
 - 1. Travel Request and Expense Report
 - 2. MGFOA Registration
 - B. City Property Use – Grosse Pointe North High School, Ghesquiere Park Marsteller Baseball Diamond
 - 1. Memo 08/07/06 – Acting Recreation Supervisor
 - 2. Letter 07/27/06 – Grosse Pointe North High School Athletic Department
 - C. City Property Use – Grosse Pointe North High School, Lake Front Park Tennis Courts
 - 1. Memo 08/14/06 – Acting Recreation Supervisor
 - 2. Letter 08/10/06 – Grosse Pointe North High School Athletic Department
 - D. Conference – MAPERS
 - 1. Brochure
 - E. Monthly Financial Report – July 2006
- 10. BIDS / PROPOSALS/ CONTRACTS
 - A. 2006 Fall Tree Planting
 - 1. Memo 08/03/06 – Director of Public Works
- 11. PROCLAMATIONS/ RESOLUTIONS
 - A. Proclamation: National Alcohol and Drug Addiction Recovery Month
 - B. Proclamation: Prostate Cancer
 - C. Proclamation: Patriot Day
 - D. Resolution: Initiatory Petitions
 - 1. Letter 8/17/06 – City Attorney
 - 2. Memo 8/2006 - City Attorney
 - 3. Charter – Chapter 4 - Section 4.1
 - 4. Draft of Resolution – Mayor
 - 5. Draft of Resolution - Councilperson
 - E. Resolution: Wayne County Community College District Tax Levy
 - 1. Letter 08/09/06 – WCCD Board of Trustees
 - 2. Resolution
- 12. CLAIMS/ ACCOUNTS
 - A. Midwest Claims Service, Inc.
 - 1. Letter 08/02/06 – M. Salomon

13. NEW BUSINES

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.

<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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