

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, April 17, 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. PRESENTATION
 - A. Alexander and Polen Meat Market, Frank Orlando – Michigan Recreation and Park Association’s Community Service Award
 1. Memo 04/10/06 – Recreation Supervisor
 2. Media Alert
7. APPOINTMENT
 - A. Certification of Board of Election Inspectors
 1. Certification w/attachment 03/30/06 – City Clerk
8. MINUTES
 - A. Council – 04/03/06
 - B. Planning Commission 02/28/06
 - C. Construction Committee 04/03/06 w/recommendations:
 1. Sunningdale Park Project
 - a. Watermain-ADJ Excavating, Inc.
 - Repaving-Tiseo Brothers, Inc.
 - D. Construction Committee 01/09/06
 - E. Compensation & Evaluation Committee 04/03/06 w/recommendation:
 - Assessor’s request for additional hours
 - F. Mayor’s Mack Avenue Business Study Committee 02/15/06
 - G. Beautification Advisory Commission 01/11/06
 - H. Historical Commission 02/09/06 w/recommendation:
 1. Memorial Day Band
 - Filming Memorial Day Ceremony
 - I. Citizens Recreation Commission 02/14/06
9. COMMUNICATIONS
 - A. Resignation from Historical Commission – Juliette G. Zaraneck
 1. Letter 03/27/06 – J. Zaraneck
 - B. Conference – 2006 International City/County Management Association (ICMA)
 1. Memo 04/12/06 - City Administrator
 2. Conference Brochure

- C. Beautification Advisory Commission 32nd Annual Flower Sale:
 - 1. Letter 04/10/06 – Marge Kingsley
 - D. Application for Permit/License – Vendor/Solicitor/Peddler
 - 1. Application 03/24/03 – D & D Furniture Carriers, J. Willis
 - 2. Memo 04/05/06 – City Clerk
 - 3. Memo 03/31/06 – Deputy Director of Public Safety
 - E. Delinquent sidewalk invoices
 - 1. Memo 04/03/06 – Finance Director
 - 2. Memo 03/31/06 – Director of Public Works
 - 3. Sidewalk System Delinquent Roll 03/31/06
 - F. Delinquent outstanding invoices
 - 1. Memo 04/10/06 – Finance Director
 - 2. Memo 04/06/06 – Cashier
 - 3. Invoices (3) 10/12/05, 10/06/05, 10/03/05
 - G. Monthly Financial Report – March 2006
- 10. BIDS / PROPOSALS/ CONTRACTS
 - A. Bark Mulch for City Landscape Beds
 - 1. Memo 03/29/06 – Director of Public Works
 - B. City Tree Removal Contract
 - 1. Memo 03/29/06 – Director of Public Works
 - C. Sunningdale Park Repaving Project – Sunningdale to Vernier
 - 1. Memo 03/30/06 – Director of Public Works
 - 2. Letter w/attachments 03/29/06 – City Engineer
 - D. Sunningdale Park Water Main project – Sunningdale to Vernier
 - 1. Memo 03/30/06 – Director of Public Works
 - 2. Letter w/attachments 03/29/06 – City Engineer
 - E. Milk River Bridge Removal Project
 - 1. Memo 04/05/06 – Director of Public Works
 - 2. Letter w/attachments 04/05/06 – City Engineer
 - F. 2006 Misc. Sidewalk and Driveway Approach Replacement Program, District 8
 - 1. Memo 04/07/06 – Director of Public Works
 - 2. Letter 04/06/06 – City Engineer

- 11. PROCLAMATIONS/
RESOLUTION
 - A. 2006 Sidewalk System Billing Roll
 - 1. Memo 04/07/06 – Director of Public Works
 - 2. Proposed Resolution
 - 3. Letters (2) 04/07/06 – City Clerk
 - B. Proclamation – Holocaust - Days of Remembrance
 - 1. Proposed proclamation
 - C. Proclamation – Child Abuse Prevention Month
 - 1. Proposed proclamation
- 12. NEW BUSINESS
- 13. 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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