

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, February 6, 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. Mayor's Mack Avenue Business Study Committee (Mayoral)
    1. Vacancies (2)
      - a. Biographical Sketch
        - Thomas Fahrner, 902 Woods Lane
        - George Koueiter, 895 Avon Ct.
  - B. Board of Review (Council)
    1. Alternate (1)
    2. Memo 01/31/06 – City Assessor
      - a. Biographical Sketch
        - Nancy Velek, 1952 Hunt Club
7. MINUTES
  - A. Council - 01-16-06
  - B. Pension Board Excerpt – 01/19/06, with recommendations
    1. Merrill Lynch Invoice, 01/01/06 – 03/31/06
  - C. Pension Board – 12/08/05, with recommendation
    1. MAPERS Conference
  - D. Planning Commission Minutes
    1. Memo 01/26/06 – City Clerk
    2. Minutes 01/25/05, 02/22/05, 03/22/05, 04/26/05, 05/24/05, 07/26/05, 08/23/05, 09/27/05, 10/25/05, 11/22/05, 12/13/05
  - E. Construction Committee 12/05/05
  - F. Citizens Recreation Commission 11/08/05, with recommendations:
    1. Winterfest 2006
    2. Park Use application
  - G. Citizens Recreation Commission 12/13/05, with recommendations:

1. Recurring Recreation Events

8. COMMUNICATIONS
  - A. Conference – International City/County Management Association (ICMA) – Midwest Regional Summit
    1. Memo 01/31/06 – City Administrator
    2. Conference detail – ICMA Website
  - B. AAUW Book Sale
    1. Memo 01/18/06 – Community Center Supervisor
  - C. Edsel & Eleanor Ford House – Request to Park at Lake Front Park
    1. Memo 01/30/06 - Recreation Supervisor
    2. Letter 01/27/06 – J. Miller
  - D. Michigan Association of Municipal Clerks – Annual Membership
    1. Application for MAMC Membership – 2006
  - E. Michigan Municipal Clerks Institute – Master Academy Class
    1. Class brochure - 01/24/06
  - F. 2006 Youth Assistance Services (YAS) Funding Request
    1. Memo 01/23/06 – Director of Public Safety
    2. Letter 01/16/06 – D Liedel and S. Hiller
9. BIDS / PROPOSALS/  
CONTRACTS
  - A. Clearlinx Metro Act Right-of-Way Telecommunications Permit
    1. Letter 01/31/06 – City Attorney
    2. Application 12/07/05
    3. METRO Act Permit Bilateral Form
    4. Distributed Antenna System Agreement
    5. Overall Design for Pointes/St. Clair Shores maps and photos
  - B. DTE/MichCon Settlement
    1. Letter 01/30/06 – City Attorney
    2. Proposed utility Appeal Settlement
    3. Letter 12/22/05 – Honigman Miler Schwarze & Cohn LLP
    4. Settlement Package
  - C. Purchase – Public Safety Vehicle
    1. Memo 01/23/06 – Director of Public Safety
  - D. Purchase – John Deere HPX High Performance Gator
    1. Memo 01/19/06 – Director of Public Works

- E. Purchase – 2006 GMC Sierra 3500 Cab and Chassis
    - 1. Memo 01/24/06 – Director of Public Works
  - F. Michigan DNR EAB Tree Planting Grant
    - 1. Memo 01/30/06 – Director of Public Works
- 10. PROCLAMATIONS/  
RESOLUTIONS
  - A. Republic Bank, 19633 Mack Avenue – Brick Pavers
    - 1. Memo 01/26/06 – Director of Public Works
    - 2. Letter 01/23/06 – City Attorney w/attachments
    - 3. Maintenance Agreement for Brick Pavers Between Republic Bank and the City of Grosse Pointe Woods regarding 19633 Mack Avenue
    - 4. Proposed Resolution
- 11. CLAIMS &  
ACCOUNTS
  - A. City Attorney Bills
    - 1. Statement 01/31/06 – Don Berschback
    - 2. Statement 01/31/06 – Charles Berschback
  - B. Pension Attorney Bill
    - 1. Pension Board Excerpts 08/04/05 and 12/08/05
    - 2. Statement dated 01/26/06 – Michael VanOverbeke
- 12. NEW BUSINESS
- 13. ADJOURNMENT

**Lisa Kay Hathaway**  
**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><b>NOTE TO PETITIONERS: YOU, OR YOUR REPRESENTATIVE, MUST BE IN ATTENDANCE BEFORE THE CITY COUNCIL WILL TAKE OFFICIAL ACTION ON YOUR REQUEST</b></p>
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