

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza**  
**Regular City Council Meeting Agenda**  
**Monday, January 16, 2006**  
**7:30 p.m.**

**SUMMARY**

6.	PRESENTATION Presented.	A.	Patricia Kukula Chylinski – Commemorative Vase
7.	APPOINTMENTS Donahue, Rogers, Greening, Peterson	A.	Community Tree Commission (Mayoral)
	Kedich, DiClemente, Duster, Allemon	B.	Beautification Commission (Mayoral) 1. Re-appointments (4) 2. Vacancy (1)
	Referred to COW	C.	Community Enhancement Fund Advisory Board (Mayoral)
8.	MINUTES	A.	Council – 01/09/06
	Approved-see 9A and B.  VG-Requested infrastructure inventory be placed on web.	B.	Construction Committee Excerpts – 01/09/06 1. Contract extensions a. 2006 Miscellaneous Concrete Pavement Repair Program b. North Renaud Repaving project – South Renaud to Morningside
	Addressed under 9B.	C.	Citizens' Recreation Commission Excerpt – 01/10/06 1. Community Use of City Recreational Facilities Guidelines
	Rec'd.	D.	Tree Commission – 11/02/05
9.	COMMUNICATIONS Approved	A.	2006 Michigan Municipal League Conference 1. 2006 Conference Brochure
	Referred to COW 02/13.  MW-How much does each organization pay for field maint., and how much does City pay.	B.	Field Use Policy 1. Memo 01/11/06 – Recreation Supervisor 2. Citizens Recreation Commission Excerpt 01/10/06 3. Community Use of City Recreational Facilities Policy
	Approved.	C.	Vendor License – Refuse - Lane 1. Memo 01-10-06 – Deputy Clerk 2. Application for Permit/License – Vendor – 01/09/06

	Referred to Finance.	D.	Monthly Financial Report – December 2005
10.	<p>BIDS / PROPOSALS/ CONTRACTS Approved.</p> <p>PW-Provide projected cost increases MW-Address w/City Engineer</p>	A.	<p>2006 Miscellaneous Concrete Pavement Repair</p> <ol style="list-style-type: none"> <li>1. Letter 01/12/06 – Director of Public Works</li> <li>2. Construction Committee Excerpt – 01/09/06</li> <li>3. Letter 01/05/06 – City Engineer</li> </ol>
	Approved.	B.	<p>North Renaud Repaving Project – South Renaud to Morningside</p> <ol style="list-style-type: none"> <li>1. Letter 01/12/06 – Director of Public Works</li> <li>2. Construction Committee Excerpt – 01/09/06</li> <li>3. Letter 01/12/06 – City Engineer</li> </ol>
11.	<p>PROCLAMATIONS/ RESOLUTIONS Approved for publishing.</p>	A.	<p>Board of Review</p> <ol style="list-style-type: none"> <li>1. Memo 01/12/06</li> <li>2. Proposed Resolution</li> </ol>

## 12. NEW BUSINESS

-Recycling bin placed at Brownell Middle School for the purpose of fund raising (Reynolds).