

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, December 19, 2005
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. Planning Commission – Council Re-appointments
 1. Richardson, Ross
 2. Vaughn, Thomas
 3. Vitale, John

 - B. Pension Board Re-appointment – Brown, Donald

 - C. Citizens Recreation Commission
 1. Vacancy
 - a. Excerpt 12/13/05 – Citizens Recreation Commission
 - b. Biographical Sketch - Heim, Gib, 1219 Brys Dr.
 2. Re-appointments:
 - a. Morkut, Susan
 - b. Janutol, Barbara

7. MINUTES
 - A. Council – 12-05-05
 - B. Committee-of-the-Whole – 12-05-05, with recommendations:
 1. Employee Gift Certificates
 - C. Committee-of-the-Whole – 12-12-05, with recommendations:
 1. Appointment of City Clerk
 2. City Clerk Employment Agreement
 - a. Letter w/attachment 12/16/05 – City Attorney
 - b. Employment Agreement
 3. Swearing in - City Clerk
 - D. Pension Board – 08-04-05
 - E. Pension Board Excerpt - 12-08-05, with recommendations:
 1. Payment of Invoices
 - a. Mapers Membership
 - b. Milliman Actuaries
 - c. VanOverbeke, Michaud & Timmony, P.C.
 - F. Historical Commission – 11-10-05

- G. Beautification Advisory Commission – 10-12-05
- 8. COMMUNICATIONS
 - A. Monthly Financial Report
- 9. BIDS/PROPOSALS/
CONTRACTS
 - A. Purchase – Annual Fuel
 - 1. Memo 12-08-05 – Director of Public Works
- 10. PROCLAMATIONS/
RESOLUTIONS
 - A. Social Security Number Privacy Policy
 - 1. Proposed Resolution
- 11. NEW BUSINESS
- 12. ADJOURNMENT

**Lisa Kay Hathaway
Deputy City Clerk**

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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NOTE TO PETITIONERS

Please make every effort to be present at the meeting so that public officials can get the benefit of your input on the matter before them.