

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, November 7, 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. MINUTES
 - A. Council – 10/17/05
 - B. Committee-of-the-Whole – 10/10/05
 - C. Committee-of-the-Whole – 10/24/05 w/recommendations
 1. Master Plan **APPROVED**
 2. Planning Commissioner Appointment **APPROVED**
 - D. Tree Commission – 10/05/05

7. COMMUNICATIONS
 - A. Parking Meter Covers – Grosse Pointe Business & Professional Association of Mack Avenue
 1. Letter 10/12/05 – A. DiClemente
 2. Memo 10/21/05 – Director of Public Safety
APPROVED
 - B. A Christmas on Mack Avenue – Grosse Pointe Business & Professional Association of Mack Avenue
 1. Letter 11/01/05 – A. DiClemente
 2. Memo 11/02/05 - Director of Public Safety
 3. Memo 11/02/05 - Director of Public Works
APPROVED
 - C. Legal Proceedings: Cook vs Grosse Pointe Woods
 1. Summons and Return of Service – 10/26/05
 2. Complaint and Demand for Jury Trial – 10/07/05
APPROVED

8. BIDS/PROPOSALS/
CONTRACTS
 - A. Purchase – Vacuum Leaf Collector
 1. Memo 10/10/05 – Director of Public Works
APPROVED
 - B. Purchase – Leaf Bucket
 1. Memo 10/27/05 – Director of Public Works
APPROVED
 - C. 2005 Sewer Cleaning and CCTV Investigation Program
 1. Memo 11/02/05 - Director of Public Works
 2. Letter 11/02/05 - City Engineer
APPROVED

- D. Purchase – Public Safety In-Car Computers
 - 1. Memo 10/28/05 – Director of Public Safety w/attachment

APPROVED

9. ORDINANCES

- A. Second Reading: An ordinance to amend Chapter 74, Street, Sidewalks, and Other Public Places, Article II, Sidewalks, by Adding An additional Section 74-48 to Regulate Construction of Brick Paver and Imprinted Cement Driveways, Sidewalks and Approaches, and To Provide for Indemnification Agreements
 - 1. Proposed ordinance
 - 2. General Hold Harmless and Indemnification Agreement Rev. 10/31/05
 - 3. Affidavit of Legal Publication

APPROVED

- B. First Reading: An Ordinance to Amend Chapter 66 Solid Waste, Section 66-67(c), Section 66-81(b) and Section 66-89 Waste Bags
 - 1. Letter 10/11/05 – City Attorney
 - 2. Proposed ordinance

APPROVED

10. CLAIMS/
ACCOUNTS

- A. City Attorneys Bills
 - 1. Statement 10/31/05 – Don Berschback
 - 2. Statement 10/31/05 – Charles Berschback

APPROVED

11. NEW BUSINESS

12. ADJOURNMENT

Lisa Hathaway
Deputy 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.

NOTE TO PETITIONERS: YOU, OR YOUR REPRESENTATIVE, MUST BE IN ATTENDANCE BEFORE THE CITY COUNCIL WILL TAKE OFFICIAL ACTION ON YOUR REQUEST