

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 17, 2005
7:30 p.m.

- | | | |
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| 1. | CALL TO ORDER | |
| 2. | ROLL CALL | |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | RECOGNITION OF COMMISSION MEMBERS | |
| 5. | ACCEPTANCE OF AGENDA | |
| 6. | PRESENTATION | A. University Liggett 2005 Girls State Soccer Champs |
| 7. | MINUTES | A. Council – 10/03/05 |
| | | B. Historical Commission – 09/08/05 |
| | Approved | C. Citizens Recreation Commission – 09/13/05 |
| | | w/recommendations: |
| | | 1. Tennis Pro Co Agreement |
| | | 2. Lake Front Park Concession Stand Contract |
| | | 3. Playscape contractor – Miracle Recreation |
| | | D. Finance Committee – 05/02/05 |
| | | E. Compensation & Evaluation Committee – 02/14/05 & 02/21/05 |
| 8. | COMMUNICATIONS | A. Monthly Financial Report – 09/2005 |
| | Referred | |
| 9. | BIDS / PROPOSALS/
CONTRACTS | A. City Code Re-codification |
| | | 1. Memo 10/07/05 - City Clerk |
| | | 2. Professional Services Proposal 10/11/05 –
Municipal Code Corporation |
| | Approved | 3. Letter 10/12/05 - City Attorney |
| | Approved | B. Administration Office Renovation – Carpeting and Wall
Partition Panel Contracts: |
| | | 1. Memo October 13, 2005 - City Clerk |
| | | a. Carpeting Contract – Master Craft Carpeting |
| | | b. Wall Partition Panels & Connectors –
McMillan Brothers |
| | | 2. Floor Plans |
| 10. | PROCLAMATIONS/
RESOLUTIONS | A. 2005 Tax Rate – Grosse Pointe Public School System |
| | | 1. Letter 10/07/05 – Isha Smith |
| | | 2. 2005 Tax Rate Request Form L-4029 |
| | | 3. Letter 09/13/05 – Christian Fenton |
| | Accepted upon
verification | 4. Resolution Approving 2005 Tax Rates 09/20/05 |
| | | 5. Proposed Resolution |
| | Adopted Resolution | B. 2005 Milk River Drain Levy |
| | | 1. Memo 10/06/05 – Finance Director |
| | | 2. 2005 Tax Rate Request (Form L-4029) |
| | | 3. Proposed resolution |

Voiced no objection

C. Make a Senior Smile Day Proclamation

1. Letter 09/29/05 – Wayne County Executive Ficano w/attachments

11. ORDINANCE

Set for second reading

A. First 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. Letter 10/12/05 - City Attorney
2. Proposed ordinance
3. General Hold Harmless and Indemnification Agreement

Adopted

B. Second Reading: An ordinance to amend Chapter 90, Vegetation, Article II, Dutch Elm Disease by adding New Section 90-43 to regulate ash trees

1. Letter 09/28/05 – City Attorney
2. Proposed ordinance
3. Affidavit of Legal Publication

12. NEW BUSINESS

13. 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