

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, October 3, 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 – 09/19/05
 - B. Tree Commission – 09/07/05

APPROVED

- 7. BOARD OF APPEALS**
 - A. Rear yard setback –1619 Edmundton
 1. Letter 09/06/05 – Richard and Trudy Gerstner
 2. Plan Review & Building Permit Application 08/23/05
 3. Application to the ZBA 09/07/05
 4. Memo 09/29/05 - Building Inspector w/photos
 5. Mortgage Survey rec'd 09/07/05
 6. Site plans 08/15/05
 7. Resident letters in favor (11 signatures)
 8. Notice of Hearing
 9. Affidavit of Property Owners Notified
 10. Aerial Views

APPROVED

- 8. BIDS/PROPOSALS/ CONTRACTS**
 - A. Purchase – Postal Machine Base
 1. Memo w/attachment 09/29/05 – Deputy/Admin. Clerks

APPROVED

- 9. PROCLAMATION/ RESOLUTIONS**
 - A. Arts and Humanities Month

APPROVED
 - B. 2005 Tax Levy - Wayne County Transit Authority
 1. Certified Notice to Collect Taxes rec'd 09/21/05
 2. Resolution
 3. 2005 Tax Rate Request 09/14/05

APPROVED

- 10. ORDINANCE**
 - A. First 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

APPROVED

- 11. CLAIMS/ACCOUNTS**
 - A. City Attorneys Bills
 1. Statement 09/28/05 – Don Berschback
 2. Statement 09/28/05 – Charles Berschback

12. NEW BUSINESS

APPROVED

Planning Commission vacancy interviews to be placed on COW agenda of 10/10/05

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.

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