

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, September 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.	Election Inspectors 1. Certification 09/15/05 – Election Commission APPROVED
7.	MINUTES	A.	COUNCIL –09/12/05
8.	COMMUNICATIONS	A.	Certification of Candidates 1. Memo 09/14/05 – Election Commission 2. Ballot Proof APPROVED
		B.	Cub Scout Camp Out-Lake Front Park 1. Letter 07/19/05 – M. Kane 2. Certificate of Insurance 3. Memo 07/25/05 – Recreation Supervisor APPROVED
		C.	Financial Report 1. August 2005 – City Administrator APPROVED
		D.	University Liggett Tennis Tournament 1. Memo – 09/15/05 – Recreation Supervisor 2. Memo – 09/16/05 – ULS Girls Tennis Coach APPROVED
9.	BIDS / PROPOSALS/ CONTRACTS	A.	Purchase – 2 John Deere Tractors 1. Memo 09/02/05 – Director of Public Works APPROVED
		B.	Purchase – 2006 GMC Truck 1. Memo 09/14/05 – Director of Public Works APPROVED
		C.	Contract – Stanhope Water Main Replacement Program 1. Memo 09/13/05 – Director of Public Works 2. Letter 09/08/05 – City Engineer 3. Tabulation of Bids 4. Email 09/02/05 – City Engineer APPROVED

		D.	Municipal Insurance Coverage <ol style="list-style-type: none"> 1. Memo 09/16/05 - City Comptroller 2. E-mail – 09/15/05 – Willis of Michigan, Inc. 3. Summary of Coverage – 09/09/05 – Stevenson Company 4. Letter 09/13/05 – Nickel & Saph, Inc. APPROVED
10.	ORDINANCES	A.	Second Reading - Ordinance to amend Chapter 74, Streets, Sidewalks, Public Places, Article V. Parades & Procession: <ol style="list-style-type: none"> 1. Proposed Ordinance 2. Affidavit of Legal Publication 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.

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