

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, September 12, 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.	APPOINTMENT	A.	Election Commission Appointed
7.	MINUTES	A. B. C.	Council - 08-15-05 Beautification Advisory Commission - 08-10-05 Community Tree Commission - 06-01-05 Approved
8.	ZONING BOARD OF APPEALS	A.	Rear yard setback variance: 1536 Cook Road 1. Letter 8-15-05 – J. S. Gibson, J. S. Gibson Construction 2. Application to the ZBA 08/17/05 3. Plan Review & Building Permit Application 08/09/05 4. Memo 09/07/05 – Building Inspector 5. Photos 09/07/05 6. Mortgage Survey 08/03/05 7. Notice of Hearing 09/02/05 8. Aerial view 09/02/05 9. Aerial view close up 09/09/05 10. Affidavit of Property Owners Notified 09/02/05 11. Site Plan dated 02-11-03 Granted
9.	COMMUNICATIONS	A.	2005 National League Congress of Cities Congress of Cities and Exposition/Appointment of Delegates 1. Registration and Housing brochure 2. Memo 08/18/05 – D.J. Borut, Executive Director Approved
		B.	Michigan Municipal League – Designation of Voting Delegates 1. Letter 07/26/05 w/attachment – M. A. Scott, President Approved
		C.	Assumption Greek Orthodox Church – Lake Front Park Parking Lot Use 1. Letter 08/29/05 – J. DeRonne 2. Flyer – 13 th Annual Senior Expo 2005 3. Certificate of Liability Insurance 4. Memo 09/01/05 – Recreation Supervisor Approved

		D.	Legal Proceedings – Barbara Popa v City of Grosse Pointe Woods 1. Letter 08/18/05 – H. Howitt, Bernstein & Bernstein 2. Summons and Return of Service 08/16/05 3. Complaint and Demand for Trial by Jury 08/16/05 Referred
10.	BIDS / PROPOSALS/ CONTRACTS	A.	Purchase – M-100 Tabulators 1. Memo 09/09/05 w/attachment – City Clerk Approved
		B.	SBC Metro Act Permit 1. Letter 08/12/05 – City Attorney 2. Proposed Right-of-Way Telecommunications Permit for SBC Approved
		C.	Purchase – DeFibrillator Units (St. John Hospital & Medical Center Donation) 1. Memo 09/07/05 – City Administrator 2. Brochure – Lifepak 500 Automated External Defibrillator Approved
11.	PROCLAMATIONS/ RESOLUTIONS	A.	Proclamation – Amanda Claire Ewa Hope Klimczuk Day Voiced no objection to issuance
		B.	Resolution – 2005 Tax Levy Wayne County Community College District 1. Letter 08/23/05 – M. E. Stempfle, Secretary 2. Resolution 07/27/05 Accepted
12.	ORDINANCE	A.	First reading: An ordinance to amend Chapter 74, Streets, Sidewalks, Public Places, Article V, Parades & Processions 1. Letter 08/23/05 – City Attorney 2. Proposed amended ordinance 3. Memo 08/29/05 – Director of Public Safety Approved-Set for second reading
13.	CLAIMS/ ACCOUNTS	A.	City Attorney 1. 08/29/05 – Don Berschback (August 2005) 2. 08/31/05 – Charles Berschback (August 2005) Approved

14. NEW BUSINESS

15. 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>
