

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, August 15, 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.	PRESENTATIONS	A.	DONATION – Mrs. Donald Hallmann 1. Memo 8-10-05 – City Administrator
7.	MINUTES	A.	COUNCIL 08-01-05
		B.	COMMITTEE-OF-THE-WHOLE 5-23-05
		C.	PLANNING COMMISSION 6-28-05
	Approved 6-0 1 Absent Approved 6-0 1 Absent	D.	PENSION BOARD - Excerpt from 8-04-05 w/ recommendations: 1. Payment of Invoices a. Gabriel, Roeder, Smith & Co. – 5-31-05 b. Gabriel, Roeder, Smith & Co. – 3-31-05 c. Merrill Lynch – 7-08-05 (5 Invoices) d. Comerica Bank – 4-01-05 – 6-30-05 2. Legal Services a. VanOverbeke, Michaud & Timmony, P.C.
		E.	HISTORICAL COMMISSION 7-14-05
		F.	CITIZENS' RECREATION COMMISSION 7-20-05
		G.	JUDICIAL LIAISON COMMITTEE 5-23-05
8.	COMMUNICATIONS Approved 6-0 1 Absent	A.	DISCOVER MACK AVENUE DAYS: 1. Letter 8-09-05 - A. DiClemente 2. Memo 8-09-05 - Director of Public Safety 3. Memo 8-10-05 - City Administrator
	Motion to retain Libatte Approved 6-0	B.	BRY'S DRIVE TRAFFIC IMPROVEMENT: 1. Letter 8-08-05 – P. Chylinski, Mayor Pro Tem 2. City Council Excerpt - 12/06/04
	Approved 6-0 Review dates and times w/GPN request	C.	TENNIS COURTS –GHESQUIERE PARK: 1. Letter 7-18-05 – Our Lady Star of the Sea 2. Memo 7-28-05 – Recreation Supervisor
	Approved 6-0 Delegate/Alternate Not chosen	D.	MICHIGAN MUNICIPAL LEAGUE - ANNUAL CONVENTION & DELEGATE/ALTERNATE DELEGATE:

			1. Annual Convention Registration form 2. Letter 7-26-05 Margene Scott, President MML
	Approved 6-0	E.	GROSSE POINTE NORTH – HOMECOMING PARADE: 1. Permit – 8-02-05 2. Certificate of Insurance
	Approved 6-0	F.	FINANCIAL REPORT : 1. July 2005 – City Administrator
9.	BIDS/PROPOSALS/ CONTRACTS Approved 6-0	A.	MUNICIPAL AND COMMUNITY CREDIT CONTRACT FOR FISCAL YEAR 2005/06: 1. Memo 7/28/05 –Community Center Supervisor 2. Municipal Credit and Community Credit Contract – 2006
	Approved 6-0	B.	2005 TREE PLANTING: 1. Memo 8-08-05 – Director of Public Works 2. Tabulation of Bids –7-21-05 3. Affidavit of Legal Publication
	Approved 6-0	C.	TOWING CONTRACT: 1. Memo 8-09-05 – Director of Public Safety w/attachment 2. Letter 7-20-05 - Director of Public Safety 3. Letter 7-19-05 – City Attorney w/agreement
10.	PROCLAMATIONS	A.	PATRIOT ACT
	Voice no objection to all the Mayoral procs	B.	BREAST CANCER AWARENESS
		C.	PROSTATE CANCER AWARENESS

11. NEW BUSINESS

Approved 6-0

***GPN TENNIS AND BASEBALL SCHEDULE

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