

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular Council Meeting Agenda
Monday, August 1, 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** 7-18-05
 - B. **Senior Citizens' Commission** 1-18-05, 3-15-05, 7-19-05
 - C. **Beautification Advisory Commission** 6-8-05

7. COMMUNICATIONS
 - A. **112th Annual International Association of Chiefs of Police Conference Safety - Director of Public Safety:**
 - i) Memo 7-19-05 –Director of Public Safety

 - B. **Parade Permit – Grosse Pointe Animal Adoption Society:**
 - i) Application 7-12-05
 - ii) Copy of Insurance 12/16/04
 - iii) Route Map 7-23-05

8. BIDS/PROPOSALS/CONTRACTS
 - A. **2005 CDBG Sub-recipient Agreement – Wayne County:**
 - i) Memo 7-05-05 – Deputy Director of Community Development
 - ii) Memo 7-20-05 – Lisa Hathaway
 - iii) Letter 7-26-05 – City Administrator
 - iv) Contract for Community Development Block Grant 7-01-05

9. PROCLAMATIONS
 - A. **National Save A Life Month**
 - i) Proposed Proclamation

10. CLAIMS/ACCOUNTS
 - A. **City Attorney July 2005:**
 - i) Statement 7-27-05 - City Attorney D. Berschback
 - ii) Statement 7-27-05 - City Attorney C. Berschback

11. NEW BUSINESS

12. ADJOURNMENT

Louise S. Warnke
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

Please make every effort to be present at the meeting so that public officials can get the benefit of your input on the matter before them.