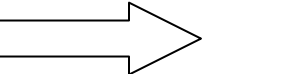


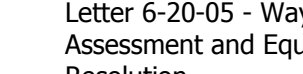
Summary of Council Action
CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular Council Meeting Agenda
Monday, July 18, 2005
7:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF COMMISSION MEMBERS
5. ACCEPTANCE OF AGENDA
6. MINUTES
 - A. **Council 7-11-05**
 - B. **Citizens' Recreation Commission 6-14-05**
 - C. **Community Tree Commission 6-01-05**
 - D. **Historical Commission 6-09-05**
7. ZONING BOARD OF APPEALS
 - A. **Use Variance: 1875 Hawthorne:**
 - i) Letter 7-12-05 – Michael & Kelly Zilli
 - ii) Letter 7-12-05 – Brian Fossee
 - iii) Letter 1-18-05 – Michael & Kelly Zilli
 - iv) Letter 7-06-05 – Michael & Kelly Zilli
 - v) Memo 7-06-05 - Building Inspector
 - vi) Unnecessary hardship – City Attorney


Denied


8. COMMUNICATIONS
 - A. **2005 Summer Tax Levy- Wayne County:**
 - i) Letter 6-20-05 - Wayne County Director of the Assessment and Equalization Division
 - ii) Resolution
 - B. **Financial Report:**
 - i) June, 2005 – City Administrator

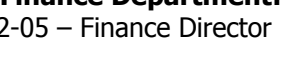
No action required




Referred to Finance


9. BIDS/PROPOSALS/CONTRACTS
 - A. **Copy Machine – Finance Department:**
 - i) Memo 7-12-05 – Finance Director
 - B. **Towing and Storage of Vehicles – Department of Public Safety:**
 - i) Memo 6-30-05 – Director of Public Safety
 - ii) Tabulation of Bids 4-28-05
 - iii) Bid Opening 4-28-05
 - iv) Affidavit of legal publication 4-14-05
 - v) Letter 7-05-05 – Pointe Towing


Purchase approved




Rescheduled to later


10. PROCLAMATIONS
 - A. **National Alcohol & Drug Addiction Recovery Month:**
 - i) Proposed Proclamation
 - B. **Step Family Association of America:**
 - i) Proposed Proclamation

All approved


11. RESOLUTIONS
 - A. **National Incident Management System:**
 - i) Memo 6-16-05 – Director of Public Safety
 - ii) News article - Michigan Department of State Police

Adopted



iii) Proposed Resolution

12. NEW BUSINESS

13. 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.