

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular Council Meeting Agenda
Monday, July 11, 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** - 06-20-05
 - B. **Committee-of-the-Whole** - 06-20-05
7. ZONING BOARD OF APPEALS
 - A. **Permitted Use Variance - 1875 Hawthorne:**
 - i Letter 06-27-05 - Kelly & Michael Zilli
 - ii Letter 07-06-05 - Kelly & Michael Zilli
 - iii Notice of Hearing 07-01-05
 - iv Aerial View
 - v Affidavit of Property Owners 07-01-05
8. PUBLIC HEARINGS
 - A. **Class C and/or Tavern Licenses:**
 - (1) **Bucci Ristorante - 20217 Mack Avenue:**
 - i Liquor Lic. Application Review Factors 07-06-05
 - ii Memo 05-24-05 - Sergeant of Public Safety
 - a. Comprehensive Background Summaries (2)
 - iii Memo 05-20-05 - Corporal of Public Safety
 - iv Memo 05-23-05 - Building Inspector
 - v Application 03-30-05 - Petitioner Bujar, Inc. d/b/a Bucci
 - vi Letters (2) 06-22-05 - City Administrator
 - vii Local Approval Notice 05-18-05 - MI Liquor Control Commission
 - a. Resolution
 - viii Notice of Hearing 06-27-05
 - ix Aerial View
 - x Affidavit of Property Owners 06-27-05
 - xi Affidavit of Legal Publication 06-30-05
 - xii Agreement Regarding Liquor License Conditional Approval
 - (2) **Ferlito's Restaurant - 20745 Mack Avenue:**
 - i Liquor Lic. Application Review Factors 07-06-05
 - ii Memo 05-24-05 - Sergeant of Public Safety
 - a. Comprehensive Background Summary
 - iii Memo 05-20-05 - Corporal of Public Safety
 - iv Memo 05-23-05 - Building Inspector
 - v Application 03-24-05 - Petitioner Ferlito's Restaurant LLC
 - vi Letter 06-21-05 - Antonina Ferlito
 - vii Letters (2) 06-22-05 - City Administrator
 - viii Local Approval Notice 05-23-05 - MI Liquor Control Commission

- a. Resolution
- ix Notice of Hearing 06-27-05
- x Aerial View
- xi Affidavit of Property Owners 06-27-05
- xii Affidavit of Legal Publication 06-30-05
- xiii Agreement Regarding Liquor License Conditional Approval

(3) Pizzeria Venti - 19655 Mack Avenue:

- i Liquor Lic. Application Review Factors 07-06-05
- ii Memo 05-24-05 - Sergeant of Public Safety
 - a. Comprehensive Background Summary
- iii Memo 05-20-05 - Corporal of Public Safety
- iv Memo 05-23-05 - Building Inspector
- v Application 03-28-05 - Petitioner Pizzeria Venti
- vi Letters (2) 06-22-05 - City Administrator
- vii Local Approval Notice 05-03-05 - MI Liquor Control Commission
 - a. Resolution
- viii Notice of Hearing 06-27-05
- ix Aerial View
- x Affidavit of Property Owners 06-27-05
- xi Affidavit of Legal Publication 06-30-05
- xii Agreement Regarding Liquor License Conditional Approval

B. Transfer of Liquor License:

(1) Antonio's Restaurant - 20311 Mack Avenue:

- i Memo 05-17-05 - Sergeant of Public Safety
 - a. Comprehensive Background Summaries (2)
- ii Memo 02-11-05 - Corporal of Public Safety
- iii Memo 03-30-05 - Building Inspector
- iv Letter 10-28-05 - MI Liquor Control Commission
- v Letter 03-17-05 - City Attorney C. Berschback
- vi Letter 06-22-05 - City Administrator
- vii Local Approval Notice 04-07-05 - MI Liquor Control Commission
 - a. Resolution
- viii Notice of Hearing 06-27-05
- ix Aerial View
- x Affidavit of Property Owners 06-27-05
- xi Affidavit of Legal Publication 06-30-05
- xii Agreement Regarding Liquor License Conditional Approval

9. COMMUNICATIONS

A. Lake Front Park Pool - Children's Home of Detroit:

- i Memo 07-01-05 - Recreation Supervisor
- ii Certificate of Insurance 06-27-05

B. Sidewalk Sale - The Dried Flower- 20455 Mack Avenue:

- i E-mail 06-22-05 - Angelo DiClemente
- ii Memo 07-07-05 City Administrator

C. **71st Annual Conference - International Association of Assessing Officers - City Assessor**

- i Memo 06-28-05 - City Administrator
 - a. Memo 06-29-05 - City Assessor
 - b. Education Sessions
 - c. Excerpts - Fair & Equitable - IAAO
 - d. Council minutes excerpt 05-02-05
 - e. Compensation & Evaluation Committee minutes excerpt 04-25-05

10. BIDS/PROPOSALS/CONTRACTS A.

Workers' Compensation Fund - Re-Insurance Coverage:

- i Memo 06-30-05 - Finance Director
- ii 2005-06 Brokerage Services Proposal - Willis
- iii 2005-06 Terms of Business Agreement 06-15-05- Willis
- iv Claims Service Contract 06-20-05 - Alternative Service Concepts, LLC

11. CLAIMS/ACCOUNTS

A. **City Attorney - June, 2005:**

- i Statement 06-30-05 - Don R. Berschback
- ii Statement 06-30-05 - Charles Berschback

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.