

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular Council Meeting Agenda
Monday, June 6, 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 Inspectors:**
 - i) Certification of Board of Election Inspectors - Election Commission 06-1-05
7. MINUTES
 - A. **Council** 05-16-05
 - B. **Special Council** 05-23-05
 - C. **Committee-of-the-Whole** 04-11-05
 - D. **Pension Board** 03-17-05 & 05-19-05 with recommendations:
 - i) Invoice - Merrill Lynch
 - ii) Invoice - Comerica
 - iii) Invoice - Invesco
 - E. **Community Tree Commission** 05-04-05 with recommendation:
 - i) Appointment - Robert Greening
 - a) Biographical Sketch 03-30-05
8. ZONING BOARD OF APPEALS
 - A. **Use Variance: 19766 Ida Lane East - Storage of Vehicle:**
 - i) Letter 05-11-05 - Steven Hamilton
 - ii) Letter 06-05-00 - Steven Hamilton
 - iii) Signature Petition 09-07-03
 - iv) Van Illustration 06-02-05
 - v) Letter 04-18-05 - City Attorney
 - a) Committee-of-the-Whole excerpts 10-25-04 & 01-10-05
 - b) Settlement Agreement 11/07/03
 - c) Amended Settlement Agreement
 - d) Miscellaneous supporting materials
 - vi) Notice of Hearing 05-27-05
 - vii) Aerial view 05-27-05
 - viii) Affidavit of Property Owners 05-27-05
 - ix) Letter 06-03-05 - City Attorney
9. PUBLIC HEARING
 - A. **Fence Variance: 1665 Ford Court:**
 - i) Letter 05-25-05 - Yusef & Tambre Tedesco
 - ii) Application for Fence Permit 05-25-05
 - iii) Site Drawing 06-02-05
 - iv) Photograph 06-02-05
 - v) Memo 05-31-05 - Building Inspector
 - vi) E-mail 05-31-05 - Traffic Safety Officer
 - vii) Notice of Hearing 05-27-05
 - viii) Aerial View 05-27-05
 - ix) Affidavit of Property Owners - 05-27-05

10. COMMUNICATIONS
- A. **2005 International City Management Association 91st Annual Conference:**
 - i) Memo 06-03-05 - City Administrator
 - B. **2005 Summer City Tax Bills - Unpaid Water:**
 - i) Memo 05-24-05 - Water Utility Systems Manager
 - ii) Section I - 06-02-05
 - iii) Section II - 06-02-05
 - C. **Beautification Commission - Resignation:**
 - i) Letter 05-02-05 - Robert A. Padalino
11. BIDS/PROPOSALS/CONTRACTS
- A. **2005 Asphalt Maintenance Program (AEW #160-275) Department of Public Works:**
 - i) Letter 05-23-05 - City Engineer
 - ii) Tabulation of Bids 05-03-05
 - iii) Memo 05-25-05 - Director of Public Works
 - iv) Affidavit of Legal Publication 04-21-05
 - B. **2005 North Renaud/Elford Ct. Pavement Replacement Project (AEW #160-264) - Department of Public Works:**
 - i) Letter 05-23-05 - City Engineer
 - ii) Tabulation of Bids 05-03-05
 - iii) Memo 05-25-05 - Director of Public Works
 - iv) Affidavit of Legal Publication 04-28-05
12. RESOLUTIONS
- A. **2005 Fireworks Display:**
 - i) Proposed resolution 06-02-05
13. ORDINANCES
- A. **Second Reading: An Ordinance to Provide for the Recovery & Collection of Fees for Providing Emergency Medical & Related Services:**
 - i) Proposed Ordinance
 - ii) Affidavit of Legal Publication 05-19-05
14. CLAIMS/ACCOUNTS
- A. **City Attorney - May, 2005:**
 - i) Statement 05-26-05 - Don R. Berschback
 - ii) Statement 05-26-05 - Charles T. Berschback
15. NEW BUSINESS
16. ADJOURNMENT

Louise S. Warnke
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

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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.

