

All approved, except as noted below.

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
- TABLED TIL 6/20/05
Council meeting**

- 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

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.