

SUMMARY OF COUNCIL ACTION

**All items approved.**

CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Regular Council Meeting Agenda  
Monday, May 16, 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. PRESENTATIONS
  - A. **Tree City USA Flag**
  - B. **Public Safety Corporal James Lafer**
  - C. **Firefighter/Paramedic Corey May**
7. MINUTES
  - A. **Council** 05-02-05
  - B. **Committee-of-the-Whole** 05-09-05
  - C. **Beautification Advisory Commission** 02-09-05, 03-09-05 & 04-13-05 with recommendation:
    - i) Appointment - Wm. Allemon
    - a. Biographical Sketch 02-08-05
  - D. **Historical Commission** 04-14-05 & 04-27-05
  - E. **Community Tree Commission** 03-02-05
  - F. **Citizens' Recreation Commission** 04-12-05
8. PUBLIC HEARING
  - A. **Proposed 2005-06 General Budget and Millage Rate:**
    - i) Proposed Resolution Adopting 2005-06 Budget & Setting Ad Valorem Tax Levy
    - ii) Affidavit of Legal Publication
9. COMMUNICATIONS
  - A. **2005 Sidewalk System Billing Roll:**
    - i) Proposed Resolution
    - ii) Letter 04-28-05 - City Clerk
    - iii) Sidewalk System Billing Roll 04-28-05
    - iv) Memo 04-28-05 Director of Public Works
  - B. **2005 Refuse Vendor License:**
    - i) Application for Permit 04-27-05 - John Eubank
    - ii) Memo 05-02-05 - City Clerk
  - C. **14th Annual Summer Garden Tour - Grosse Pointe Garden Center:**
    - i) Letter 04-27-05 - Garden Tour Chairperson
    - ii) Letter 04-30-05 - Garden Tour Chairperson
    - iii) Memo 05-03-05 - Director of Public Safety

- D. **Financial Report:**
    - i) April, 2005 - City Administrator
- 10. BIDS/PROPOSALS/CONTRACTS
  - A. **2005 McCann Ice Arena Agreement:**
    - i) Proposed 2005-06 Agreement
    - ii) Ice Rental Enrollment 01-17-05
  - B. **Sewer Jet Emergency Repair - Rebuilt Rodder Pump -Department of Public Works:**
    - i) Memo 05-11-05 - Director of Public Works
    - ii) Invoice 04-22-05 - Jack Doheny Supplies, Inc.
- 11. ORDINANCES
  - A. **First Reading: An Ordinance to Provide for the Recovery & Collection of Fees for Providing Emergency Medical Services & Related Services:**
    - i) Proposed ordinance
    - ii) Letter 05-10-05 - City Attorney
- 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.