

Summary of Council Action
CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular Council Meeting Agenda
Monday, April 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. APPOINTMENT
Appointed
 - A. **Election Inspectors:**
 - i) Certification of Board of Election Inspectors 04-15-05 - E Election Commission

7. MINUTES

Appointed
 - A. **Council** 04-04-05
 - B. **Construction Committee** 04-04-05
 - C. **Beautification Advisory Commission** 03-09-05 with recommendation:
 - i) Pamela Barnwell
 - a. Biographical Sketch 01-12-05
 - D. **Historical Commission** 03-10-05
 - E. **Citizens' Recreation Commission** 03-08-05

8. ZONING BOARD OF APPEALS

Variance Denied
 - A. **Permitted Use Variance: 20250 Mack Ave, Power Barre Studios LLC:**
 - i) Letter 04-04-05 & 02-24-05 - Dickinson Wright, PLLC
 - ii) Application - Business License 02-22-05
 - iii) Letter 03-07-05 - Building Inspector
 - iv) Letter 03-11-05 - Dickinson Wright, PLLC
 - v) Proposed Floor Plans 03-14-05
 - vi) Letter 03-15-05 - Building Inspector
 - vii) Letter 03-26-05 - John Murphy
 - viii) Letter 04-09-05 - Mary N. Ghanem
 - ix) Memorandum 03-28-05 - Building Inspector
 - x) Letter 03-31-05 - City Attorney
 - xi) Findings of Fact 04-12-05
 - xii) Notice of Hearing 03-22-05
 - xiii) Aerial View 03-22-05
 - xiv) Affidavit of Property Owners 03-22-05
Granted
 - B. **2005 Outdoor Service Permit: 19271 Mack, Robusto's (a/k/a LAZCO, Inc.):**
 - i) Letter 04-05-05 - City Attorney
 - ii) Council excerpt 07-12-04
 - iii) Outdoor Service Permit Agreement (w/ Exhibit A/B)
 - iv) Memo 04-12-05 - Building Inspector
 - v) Memo 07-06-04 - Building Inspector
 - vi) Memo 04-11-05 - Director of Public Safety
 - vii) Sidewalk Cafes/Business Use - MML 02-99
 - viii) Aerial View 04-08-05

- ix) Notice of Hearing 04-08-05
- x) Affidavit of Property Owners 04-08-05

9. COMMUNICATIONS
Granted

Granted

Granted

Granted

Denied

To Finance Committee

- A. **2005 Annual Flower Sale - Beautification Commission:**
i) Letter 04-06-05 - Flower Sale Chair Kingsley

- B. **Ghesquiere Park Tennis Courts - Our Lady Star of School**
i) Letter 03-21-05 - Margaret Spindler
ii) Memo 04-06-05 - Division of Parks & Recreation

- C. **Application to Hold Parade - Grosse Pte Woods/Shores Little League:**
i) Application 03/28/05
ii) Letter 03-31-05 - City Clerk

- D. **2005 Refuse Vendor License:**
i) Application 04-05-05 - Charles J. Brewart
ii) Memo 04-11-05 - City Clerk

- E. **2005 Door-to-Door Solicitor License:**
i) Application 04-05-05 - Paul W. Bandy, Jr.
ii) Memo 04-07-05 - Public Safety Deputy Director
a. E-mail 04-07-05 - Traffic Safety Officer Beghin
iii) Memo 04-05-05 - City Clerk

- F. **Financial Report:**
i) March, 2005 - City Administrator

10. BIDS/PROPOSALS/CONTRACTS A.

Approved

Approved

- A. **2004-05 Auditing Agreement:**
i) Proposal Letter 04-07-05 - Pricewaterhouse/Coopers
ii) Memo 04-11-05 - City Comptroller
- B. **Trailer-mount Brush Chipper - Department of Public Work**
i) Memo 04-08-05 - Director of Public Works
ii) Affidavit of Legal Publication 03-24-05

11. PROCLAMATIONS
Approved

- A. **National Public Works Week:**
i) Proposed Proclamation

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.