

Summary of Council Action
CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular Council Meeting Agenda
Monday, April 4, 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** 03-21-05
 - B. **Pension Board** 01-13-05
 - C. **Committee-of-the-Whole** 03-21-05
7. ZONING BOARD OF APPEALS
 - A. **Permitted Use Variance: 20250 Mack Ave, Power Barre Studios LLC:**
Tabled
 - (i) Letter 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) Memorandum 03-28-05 - Building Inspector
 - (ix) Letter 03-31-05 - City Attorney
 - (x) Unnecessary Hardships 03-30-05
 - (xi) Notice of Hearing 03-22-05
 - (xii) Aerial View 03-22-05
 - (xiii) Affidavit of Property Owners 03-22-05
8. BIDS/PROPOSALS/
CONTRACTS
 - A. **Bark Mulch - Department of Public Works:**
Awarded
 - (i) Memo 03-24-05 - Director of Public Works
 - (ii) Affidavit of Legal Publication 03-10-05
 - Awarded**
 - B. **Sewer Line Root Control - Department of Public Works:**
 - (i) Memo 03-17-05 - Director of Public Works
9. CLAIMS/ACCOUNTS
 - A. **Pension Board Excerpt - 03-17-05:**
Approved
 - (i) Invoice 02-13-05 - Comerica
 - (ii) Invoice 01-20-05 - Invesco
 - (iii) Sandra Rodwan
 - (iv) Invoice 03-17-05 - Rodwan Consulting Company
 - B. **City Attorney - March, 2005:**
 - (i) Statement 03-29-05 City Attorney D. Berschback
 - (ii) Statement 03-29-05 City Attorney C. Berschback
10. NEW BUSINESS
11. ADJOURNMENT

Louise S. Warnke
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)

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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.