

SUMMARY OF COUNCIL ACTION
CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, February 7, 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

Approved

- A. **Council** 01-17-05
- B. **Planning Commission** 12-13-04
- C. **Community Tree Commission** 12-01-04
- D. **Beautification Advisory Commission** 01-12-05
w/recommendation:
 - 1) Include BAC and the Planning Commission
in joint sessions for new Master Plan
- E. **Senior Citizens' Commission** 07-20-04
- F. **Pension Board** 12-09-04

7. ZONING BOARD OF
APPEALS

Approved

- A. **Parking Variance - Michael & Kelly Zilli,
1875 Hawthorne:**
 - 1) Letter 01-18-05 - Michael & Kelly Zilli
 - 2) Mortgage Survey - 01-24-05
 - 3) Excerpt 11-15-04 - Council
 - 4) Memo 1-17-05 - Building Inspector
 - 5) Notice of Hearing - 01-26-05
 - 6) Affidavit of Property Owners - 1-26-05
 - 7) Aerial View - 01-26-05

8. COMMUNICATIONS

All approved

- A. **Services for Older Citizens:**
 - 1) Letter 01-12-05 - Suzanne Mondalek
- B. **Use of Lake Front Park - Edsel & Eleanor Ford
House:**
 - 1) Letter 01-13-05 - Edsel & Eleanor Ford House
 - 2) Memo 01-18-05 - Recreation Supervisor
- C. **Insurance Commission:**
 - 1) Memo 01-17-05 - Finance Director
- D. **Community Center - Room Rental Rates:**
 - 1) Memo 01-11-05 - Community Center Supervisor
 - 2) Survey 01-24-05

Approved

9. BIDS/PROPOSALS/
CONTRACTS

all approved

10. RESOLUTION

Approved

11. ORDINANCE

Approved

E. **2004 Public Safety Annual Report**

- 1) Memo 01-17-05 Director of Public Safety
- 2) Annual Report 2004

A. **Vehicle Purchases - Department of Public Safety:**

- 1) Memo 01-19-05 - Director of Public Safety

B. **2004 Sewer Rehabilitation by Cured-In-Place Pipe (AEW Project #160-268):**

- 1) Letter 01-11-05 - City Engineer
- 2) Itemized Bid - 01-24-05
- 2) Memo 01-13-05 - Director of Public Works

C. **2005 Miscellaneous Concrete Pavement Repair Program (AEW Project #160-253):**

- 1) Letter 01-26-05 - City Engineer
- 2) Itemized Bid - 01-27-05
- 3) Letter 01-20-05 - Galui Construction Co.
- 4) Letter 11-08-04 - Lakeside
- 5) Memo 01-27-05 - Director of Public Works

D. **Paper Yard Waste Bags – Department of Public Works:**

- 1) Memo 1-21-05 - Director of Public Works

E. **Pension Board Managers**

- 1) Excerpt 01-13-05 - Pension Board
- 2) Letter w/Addendum 02-02-05 - City Attorney
- 3) Letter 02-08-05 - City Attorney - Draft

F. **Carpet Replacement – Community Center**

- 1) Memo 01-31-05 – Community Center Supervisor
- 2) Memo 9-27-04 – Community Center Supervisor

A. **Board of Review:**

- 1) Memo 01-31-05 - City Assessor
- 2) Proposed Resolution

A. **First Reading: An Ordinance to Amend Chapter 62, Signs:**

- 1) Excerpt 01-10-05 - Committee-of-the-Whole
- 2) Letter 01-25-05 - City Attorney
- 3) Proposed Ordinance

12. CLAIMS/ACCOUNTS

all approved

A. **Travel Expense Request - 2005 National Aquatics Conference & Exposition - Las Vegas, Nevada:**

- 1) Memo 01-17-05 - Recreation Supervisor
- 3) Conference Schedule

B. **Travel Expense Request - 99th Annual Conference Government Finance Officers' Association:**

- 1) Memo 01-28-05 - Finance Director
- 2) Schedule of Events

C. **City Attorney - January, 2005**

- 1) Statement \$6,534.00 - Don Berschback
- 2) Statement \$5,812.50 - Charles Berschback

13. NEW BUSINESS

14. CLOSED EXECUTIVE SESSIONS (**MI Open Meetings Act P.A. 267**)

A. **Acquisition of Real Property** (in accordance with Section 15.268, Section 8(d); "Closed sessions; permissible purposes")

- 1) Verbal Report City Attorney

15. 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.