

SUMMARY OF COUNCIL ACTION

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, January 3, 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 - 12-20-04**
 - B. **Historical Commission 12-09-04** with recommendation:
 - 1) By-Laws
7. COMMUNICATIONS
Approved
 - A. **2005 Refuse Vendor:**
 - 1) Application for Permit - Earl Fuller
 - 2) Memo 12-27-04 - City Clerk
 - 3) City Code Sec. 14.731, et al
 - B. **Resignation - Beautification Commission:**
 - 1) Letter 12-21-04 - Nancy Breedlove
 - C. **2005 Michigan Municipal League Legislative Conference:**
 - 1) Brochure & Registration
8. PROCLAMATIONS
No objections
 - A. **Mary Mitts:**
 - 1) Proposed Proclamation
9. RESOLUTION
Approved
 - A. **Street Administrator - MI Dept. of Transportation**
 - 1) Proposed Resolution
10. CLAIMS/
ACCOUNTS
Approved
 - A. **City Attorney - December, 2004**
 - 1) Statement 12-28-04 City Attorney D. Berschback
 - 2) Statement 12-28-04 City Attorney C. Berschback
11. NEW BUSINESS
12. CLOSED EXECUTIVE
SESSION (Mi Open Meetings
Act P.A. 267)
Deemed not required
 - A. **Acquisition of Real Property** (In accordance with Section 15.268, Section 8(d); "Closed sessions; permissible purposes").
 - 1) Verbal report - City Attorney

13. 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.