



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440
Fax (313) 343-2785

**NOTICE OF MEETING
AND
AGENDA**

COMMITTEE-OF-THE-WHOLE

Mayor Robert E. Novitke has called a meeting of the City Council, meeting as a Committee-of-the-Whole sitting as a Finance Committee, for **Monday, April 8, 2013, at 8:00 p.m.** The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza, 20025 Mack, Grosse Pointe Woods, MI 48236 and is accessible through the Municipal Court doors. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Proposed 2013/14 Budget A. Memo 04/05/13 – Treasurer/Comptroller
5. New Business/Public Comment
6. Adjournment

Dee Ann Irby
Acting City Administrator/
Treasurer-Comptroller

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, Telecommunications Device for the Deaf (TDD) 313 343-9249, or e-mail the City Clerk at cityclk@gpwmichigan.us.

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CITY OF GROSSE POINTE WOODS
MEMORANDUM

Date: April 5, 2013

To: Mayor and City Council

From: Dee Ann Irby, Treasurer/Comptroller

Subject: Proposed 2013-2014 Budget-- Update

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CITY OF GROSSE PTE. WOODS

Listed below are the cuts recommended by the Finance Committee, at the April 4th meeting. New detail sheets will be available at the April 8th COW meeting.

Municipal Improvements Fund: reduce repairs to bathhouse roof to the front section only, at a cost reduction of \$27,000.

Motor Vehicle Fund: eliminate the purchase of a 10' plow, at a cost reduction of \$7,500.

In addition, the Finance Committee asked Administration to evaluate the possibility of installing new parking meters and compare meter rates with surrounding communities.

If you any questions about the budget, please do not hesitate to call me.