

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, May 4, 2009
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. PRESENTATION
 - A. Clinton River Watershed Council
 1. Informational Flyer
 2. River News Fall/Winter 2008/09 Volume 13, Issue 3
 - B. Nicolas Rochte – Eagle Scout
7. MINUTES
 - A. Council 04/20/09, 04/27/09
 - B. Committee-of-the-Whole 04/20/09, 04/08/09
 - C. Committee-of-the-Whole as Finance 04/27/09
 - D. Compensation & Evaluation Committee 04/13/09
8. COMMUNICATIONS
 - A. Proposed FY 2009/10 Budget
 1. Proposed Notice of Public Hearing
 - B. Funds Transfer
 1. Memo 04/22/09 – City Administrator
 - C. Application for Permit/License – Vendor/Solicitor/ Peddler
 1. Application 04/24/09 – CK Corporation
9. BIDS / PROPOSALS/
CONTRACTS
 - A. 2009 Sidewalk and Driveway Approach Replacement Program District 5
 1. Memo 04/24/09 – Director of Public Works
 2. Letter 04/24/09, w/attachments – City Engineer
 - B. Recording Secretary Contract
 1. Memo 04/29/09 – City Administrator
 2. Proposed 2009/10 Contract
 - C. 2009 Fireworks Pyrotechnics Contract
 1. Fireworks Committee Excerpt 04/08/09
 2. Melrose Pyrotechnics, Inc. Agreement 04/27/09
10. ORDINANCES
 - A. Second Reading: An Ordinance Amending Chapter 44, Utilities, Article II, Water Distribution System, by Amending Section 44-25, Special Restrictions During Water Shortages and Section 44-26, Violations, To

Authorize The Declaration of Water Supply Emergencies
and Provide Penalties, and By Adding Section 44-28 and To
Encourage Voluntary Restrictions on Water Irrigation
During Non-Emergencies

1. Letter 04/21/09 – City Attorney
2. Proposed Ordinance
3. Affidavit of Legal Publication

11. PROCLAMATION
 - A. Nicholas Rochte Day – Eagle Scout
 1. Proposed Proclamation
 - B. Mason Elementary School 80th Anniversary
12. RESOLUTION
 - A. Fireworks Display 2009 – Vendor Licenses
13. CLAIMS/
ACCOUNTS
 - A. Advertising Invoices:
 1. Grosse Pointe News 04/09/09
 2. Grosse Pointe News 04/16/09
 - B. City Attorney Statements
 1. Don R. Berschback April 28, 2009
 2. Charles T. Berschback April 29, 2009
14. NEW BUSINESS
15. ADJOURNMENT

Lisa Kay Hathaway, MMC
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.

<p>NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST</p>
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