

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Special City Council Meeting Agenda
Wednesday, August 24, 2016
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. APPOINTMENT
 - A. Director of Public Safety – John Kosanke
 - B. Election To Opt Out of Retirement System
7. AGREEMENT BETWEEN THE CITY OF GROSSE POINTE WOODS AND THE TECHNICAL, PROFESSIONAL AND OFFICE WORKERS ASSOCIATION OF MICHIGAN (TPOAM)
8. CONSULTING AGREEMENT
9. IMMEDIATE CERTIFICATION OF MINUTES
10. ADJOURNMENT

Lisa Kay Hathaway, CMMC/MMC
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.

ELECTION TO OPT OUT OF RETIREMENT SYSTEM

I, John Kosanke, consistent with my Employment Offer effective August 25, 2016, and consistent with the amended Retirement Ordinance Sec. 2-294 which became effective June 30, 2016, hereby irrevocably elect to opt out of membership in the Retirement System. I understand that this election must be approved by the City Council, filed with the Retirement System and the Finance Department, and that I will not be eligible to re-enroll at a future date.

Dated: _____

John Kosanke