

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Rescheduled City Council Meeting Agenda
Monday, September 14, 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. APPOINTMENT A. Election Commission – Council Representative (Council)
 1. Memo 08/07/09 – City Clerk

7. MINUTES A. Council 08/17/09
 B. Committee-of-the-Whole 08/17/09

8. COMMUNICATIONS A. Lake Front Park Campout - Cub Scout Pack #85
 1. Memo 08/26/09 – Recreation Supervisor
 2. Letter 08/24/09 – Dan Clements
 3. Certificate of Insurance
 B. Holiday Parking Meter Covers – Grosse Pointe Business and Professional Association of Mack Avenue
 1. letter 08/24/09 – A.DiClemente

9. BIDS / PROPOSALS/
CONTRACTS A. 2009 Fall Tree Planting
 1. Memo 08/19/09 – Director of Public Works
 B. Contract - Group Dental Insurance
 1. Memo 09/09/09 – CornerstoneGroup
 C. Contract - Group Life Insurance
 1. Memo 09/09/09 – CornerstoneGroup
 D. Emergency Repair (Revised) – Torrey Road Pumping Station Sewage Pump
 1. Memo 08/27/09 – Director of Public Works
 2. Memo 06/19/09 – Director of Public Works

10. PROCLAMATION A. Grosse Pointe Lions Club

11. ORDINANCES A. An Ordinance to Amend Chapter 38, Streets, Sidewalks and Other Public Places by Adding Article VII, Sections 38-190 – 38-200 to Authorize the Declaration of Snow Emergencies, To Provide Procedures for Declaration and Enforcement of Such Emergencies, and to Provide Penalties

1. Letter 09/02/09 – City Attorney
2. Policies and Procedures Regarding Impounding of Vehicles During Snow Emergencies
3. Proposed Ordinance
4. Council Excerpt 08/30/09

12. CLAIMS/
ACCOUNTS

- A. Labor Attorney – Keller Thoma
 1. Invoice 87818 – 08/01/09
 2. Invoice 88016 – 09/01/09
- B. Tax Attorney – Clark Hill
 1. Invoice 350886 – 07/17/09
 2. Invoice 353254 – 08/14/09
- C. City Attorney Statements
 1. Don R. Berschback – 08/31/09
 2. Charles T. Berschback – 08/31/09

13. NEW BUSINESS

14. 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.

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