

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, May 21, 2018
7:00 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. Tree City USA

7. MINUTES A. City Council 05/07/18, as amended
 B. Committee-of-the-Whole 05/07/18 w/recommendations:
 1. Water/Sewer Study
 - a. Resolution Adopting Utility Billing Rates
 - b. Schedule of Water, Sewer and other Fixed Charges FY 2018/19
 2. Waiving City Fees
 C. Committee-of-the-Whole 05/14/18 w/recommendations:
 1. Worker's Compensation Insurance Contract
 D. Compensation and Evaluation Committee 03/19/18
 E. Planning Commission 02/27/18 and Workshop 02/27/18
 F. Citizens Recreation Commission 03/13/18
 G. Tree Commission 03/07/18, w/recommendation:
 1. Memorial Tree Ceremony
 H. Beautification Advisory Commission 05/09/18

8. PUBLIC HEARINGS A. Proposed FY 2018/19 Budget
 1. Memo 05/21/18 – City Administrator - Treasurer/Comptroller
 2. 2018/19 Proposed Budget Summary
 3. 2018 Tax Rate Request
 4. Budget and Appropriation Resolution
 5. Affidavit of Legal Publication 04/19/18
 6. Committee-of-the-Whole Excerpt 04/30/18
 B. Fence: George and Angela Brown, 672 Birch Lane
 1. Letter 05/07/18 – George and Angela Brown
 2. Photos (2)
 3. Application for Fence 05/01/18
 4. Mortgage Survey 07/27/09
 5. Memo 05/15/18 – Building Inspector
 6. Photos (5)
 7. Memo 05/11/18 – Director of Public Services
 8. Affidavit of Property Owners Notified

9. Aerial Views (2)

- 9. COMMUNICATIONS
 - A. Budget Amendment: Lock-Up Renovation Project
 - 1. Memo 05/11/18 – Director of Public Safety
 - B. 2017 Department of Public Works Annual Report
 - C. Monthly Financial Report
- 10. BIDS/PROPOSALS/
CONTRACTS
 - A. Engineering Services: Capital Improvement Water Main Project
 - 1. Memo 05/08/18 – Director of Public Services
 - B. Purchase: Rubbish Bags - Dyna Pak Corporation
 - 1. Memo 05/10/18 – Director of Public Services
- 11. CLAIMS/ACCOUNTS
 - A. City Engineers
 - 1. Invoice #0116768 02/13/18
 - 2. Invoice #0117319 04/11/18
 - 3. Invoice #0117536 04/30/18
 - 4. Invoice #0117537 04/30/18
 - 5. Invoice #0117539 04/30/18
 - 6. Invoice #0117540 04/30/18
 - 7. Invoice #0117544 04/30/18
 - 8. Invoice #0117545 04/30/18
 - 9. Invoice #0117546 04/30/18
 - 10. Invoice #0117547 04/30/18
 - 11. Invoice #0117555 05/01/18
 - B. Legal Services - WCA Assessing
 - 1. Invoice #15375 05/04/18
 - C. Contractor – Doetsch Industrial Services, Inc.
 - 1. Letter 05/10/18 – City Engineer, Construction Pay Estimate No. 4
 - 2. Council Excerpt 11/20/17

12. NEW BUSINESS/PUBLIC COMMENT

13. ADJOURNMENT

**Lisa Kay Hathaway, CMMC/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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