

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Regular City Council Meeting Agenda
Monday, April 16, 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. MINUTES
 - A. Council 04/09/18
 - B. Finance Committee 02/26/18
 - C. Citizens Recreation Commission 02/13/18
7. COMMUNICATIONS
 - A. Proposed FY 2018/19 Budget
 1. Proposed Notice of Public Hearing
 - B. Monthly Financial Report – March 2018
8. BIDS/PROPOSALS/
CONTRACTS
 - A. Purchase: Falcon Asphalt Recycler and Hot Box
Trailer/Budget Amendment/Transfer
 1. Memo 03/28/18 – Director of Public Services
9. PROCLAMATIONS
 - A. Arbor Day
10. CLAIMS/ACCOUNTS
 - A. Contractor: Doetsch Industrial Services
 1. Letter 04/11/18 – City Engineer
 2. Construction Pay Estimate Report
 3. Construction Pay Estimate Amount Balance
Report
 - B. Assessing Services
 1. Frohm & Widmer, Inc. 04/09/18
 - C. Legal Services
 1. Hallahan & Associates PC (via WCA Assessing)
Invoice #15276 ending March 31, 2018
 - D. City Engineer
 1. Anderson, Eckstein & Westrick Invoice 03/28/18
 - E. Labor Attorney
 1. Keller Thoma Invoice 04/01/18

11. NEW BUSINESS/PUBLIC COMMENT

12. 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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