



CITY COUNCIL MEETING
JUNE 16, 2008
7:00 p.m.

AGENDA

1. Roll Call
2. Setting the Agenda
3. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Invoices
 - c. Resolution – Approving street closure for Alcohol Sales at Grosse Pointe's Greatest Block Party
 - d. Resolution – Approving street closure for Alcohol Sales at Village Association Sidewalk Sale
4. Public Hearing - Proposed Neff Road Pumping Station Improvement project
5. New Business
 - a. Authorize execution of Intergovernmental Agreement with Wayne County regarding Tax Increment Financing (DDA)
 - b. Award of Bid for Purchase of 64 gallon recycling toter carts
 - c. MDOT grant for resurfacing of Cadieux Road
 - d. Authorize additional repair of Motor #1 at the Neff Road Pump Station
 - e. Approval of change order for additional curb work on 2008 Street Program
 - f. Authorize execution of agreement for space needs and condition analysis of Public Safety and Public Works Buildings
 - g. Authorize Section 420 Transfer into 401h Retirement Health Care Account
 - h. Establish Section 115 Retirement Health Savings Plan
6. Public Comment – for items not on agenda
7. Staff Reports
8. Council Comment
9. Adjournment