AGENDA

1. Roll Call

2. Setting the Agenda

3. Consent Agenda
   a. Approval of Minutes
   b. Approval of Invoices
   c. Neff Road Pump Station Backflow Gate Repair Bid Rejection
   d. Set public hearing date for single lot assessments
   e. Agreement with I.T. Right

4. New Business
   a. Site Plan Review – Planning Commission - Amendment
      Kercheval Place, 17000 Kercheval Avenue
      1. Presentation of City Planner’s report
      2. Open public comment.
      3. Close public comment
      4. Consideration of special use request
   c. Site Plan Review – Planning Commission
      William Beaumont Hospital and Grosse Pointe Medical Office Building, LLC
      Medical Office Building at Beaumont Grosse Pointe Campus
   d. Award of Bid – 2015 Road Resurfacing Projects
   e. Fisher Road Streetscape Planning Agreement
   f. Resolution – Honoring Mayor Palmer Heenan

5. Public Comment – for items not on agenda

6. Staff Reports

7. Council Comment

8. Adjournment