

Regular Meeting of the City Commission
Monday, December 8, 2008
7:00 p.m.

Agenda

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PROCLAMATIONS AND PRESENTATIONS:

1. Presentation of Neighborhood Mini Grant to Chase Run Kids Club

ADDITIONS TO AGENDA:

PUBLIC INPUT ON AGENDA ITEMS:

RECEIPT OF PETITIONS AND COMMUNICATIONS:

2. Wastewater Treatment Plant Activity Report (October)
3. Water Department Activity Report (November)

CONSENT CALENDAR: DESIGNATED (*) ITEMS

CITY COMMISSION MINUTES:

- * 4. Approval of the minutes of the special meeting held November 20, 2008, and the regular meeting held November 24, 2008.

PUBLIC HEARINGS:

STAFF RECOMMENDATIONS AND REPORTS:

- * 5. Bids and quotations:
 - a. 2009 Water Treatment Chemicals Bid
 - b. Health Insurance Stop Loss Renewal

All interested persons may attend and participate. Persons with disabilities who need assistance to participate may call the Human Resources Office at 779-5313. A 48-hour advance notice is necessary for accommodation. Hearing impaired individuals may contact the City via the Michigan Relay Center for Speech & Hearing Impaired: 1-800-649-3777.

6. Consider payment to MC Smith for changes in streetscape design.
- * 7. Consider loan to the Economic Development Corporation for the purchase of real property.
- * 8. Consider request from Karen Wilcox, LLC, for new Specially Designated Merchant (SDM) license to be located at 104 North Main.
- * 9. Receive Property Committee recommendation to extend listing agreement with Broadway Realty and site prices for Eastpointe IV.
- * 10. Receive Property Committee recommendation regarding Joe Olivieri land contract for lots in Abbey subdivision.
11. Consider resolution for 2009 Operating Budget.
- * 12. Approval of payrolls and warrants.

ANNOUNCEMENTS ON CITY-RELATED ISSUES AND CONCERNS:

PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS:

RECESS:

WORK SESSION:

13. Work session regarding proposed taxicab ordinance amendments.

ADJOURNMENT:

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