

# City of Flat Rock

## REGULAR COUNCIL MEETING

### AGENDA

Monday, May 7, 2007 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
  - a. Regular City Council Meeting of 04/16/07.
4. CITIZENS TO BE HEARD:
5. REPORTS FROM DEPARTMENT HEADS:
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
8. BID OPENING REPORTS:
  - a. Evergreen Street Water Main & Pavement Replacement.

#### TABLED ITEM

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| <ol style="list-style-type: none"><li>a. Letter from City Attorney David Grunow Re: Stonewater Planned Unit Development Amendment.</li></ol> |
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9. UNFINISHED BUSINESS:
  - a. Letter from City Attorney David Grunow Re: 2<sup>nd</sup> Reading of the Cross Connection Ordinance.
  - b. Letter from Economic Development Director George Mans Re: Permission to bid Removal of Revolving Doors at City Hall and Replace with Handicapped Accessible Doors.
10. NEW BUSINESS:
  - a. Letter from Keith Gardner of the American Legion in Flat Rock requesting permission to hold the annual Memorial Day parade on May 28, 2007.
  - b. Letter from City Attorney David Grunow Re: Proposed Bylaws for the Alliance of Downriver Watersheds. Our File No. 07-4606.
  - c. Letter from City Attorney David Grunow Re: Detroit Model Water Contract. Our File No. 07-4611.
  - d. Letter from City Attorney David Grunow Re: Resolution Regarding Uniform Video Service Local Franchise Act, Our File No. 07-4573.
  - e. Letter from Police Chief Steve Tallman Re: Permission to sell used firearms.
  - f. Letter from City Planner Terry Croad Re: City of Flat Rock Draft Master Plan Update Review.
  - g. Letter from 33<sup>rd</sup> Judicial District Court requesting Council's approval of Resolution to accept the 2006 Financial Report.
  - h. Letter from Recreation Director Joan Pawlukiewicz requesting permission to waive bid process for FRCC Registration Software.

- i. Letter from Acting City Clerk George Mans Re: Appointment of Officer Delegate and Officer Alternate to represent the City at the Michigan Municipal Employees Retirement System Annual Meeting.
  - j. Letter from City Attorney David Grunow Re: Operation Extra Help Campaign.
  - k. Letter from DPS Director Bruce Hammond Re: Permission to advertise for bid one car and truck diagnostic scanner.
  - l. Letter from Building & Safety Director John Russ Re: Permission to advertise for bid the roof replacement of City Hall.
  - m. Letter from Building & Safety Director John Russ Re: Permission to advertise for bid the sealing and replacement of windows located at City Hall.
11. **CORRESPONDENCE:**
- a. Zoning Board of Appeals minutes of February 12, 2007.
  - b. Proclamation from Governor Jennifer M. Granholm proclaiming the week of May 6, 2007 as Building Safety Week.
12. **ADJOURNMENT:**