

City of Flat Rock

REGULAR COUNCIL MEETING AGENDA

Monday, July 06, 2009 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
 - a. Regular Council Minutes June 15, 2009
4. CITIZENS TO BE HEARD:
5. REPORTS FROM DEPARTMENT HEADS:
 - a. Building Director re: Swimming Pools
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
8. UNFINISHED BUSINESS:
 - a. Payment of invoice for Park Garage Roof.
 - b. Payment to G.V. Cement re: Water Main Repairs.
 - c. Bid Award: Evergreen Street pavement replacement.
 - d. Bid Award: Tennis Court Bids.
 - e. Sale of Perpetual Easement – Cell Tower at Huroc Park.
 - f. Proposed water service contract with the Detroit Dept. of Water and Sewage.
 - g. Proposed Wayne County Drain Easement – Vreeland Road.
9. NEW BUSINESS:
 - a. Appointment of delegate to Annual MERS meeting.
 - b. Resolution approving The Senior Alliance Multi-Year Plan for FY2010 – FY 2012.
10. CORRESPONDENCE:
 - a. Resolution from the City of Lincoln Park re: Requesting Wayne County revise it's ordinance by modifying detention requirements....
 - b. Building and Zoning Permits for period of June 30, 2008 to June 25, 2009
11. LATE CORRESPONDENCE:
 - a. Historical Society: Request to purchase historical markers.
 - b. Falling Water PUD recommendation.
12. ADJOURNMENT:

CLOSED SESSION

Item A – To update Council as to the status of the negotiations with the DPS Unit.