

City of Flat Rock

REGULAR COUNCIL MEETING AGENDA

Monday, July 18, 2011 - 7:30 P.M

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
 - a. Regular Council Minutes of July 05, 2011
4. Grant Brooks, SEMCOG, to talk about outreach programs: Water Quality, Mirideshare and Ozone Action.
5. CITIZENS TO BE HEARD:
6. REPORTS FROM DEPARTMENT HEADS:
7. REPORTS FROM COUNCIL MEMBERS:
8. MAYOR'S COMMENTS:
9. UNFINISHED BUSINESS:
 - a. Resolution placing Proposal on City Election Ballot.
 - b. Update on Flat Rock Connector Project.
10. NEW BUSINESS:
 - a. Amendment to Health Reimbursement Arrangement.
 - b. Resolution modifying Employment Policies for full-time Dept. Heads and non-union employees.
 - c. DDA (Downtown Development Authority) budget-2011-2012.
 - d. Huron Woods Sub. #2.
 - e. AARP Senior Community Service Employment Program.
 - f. Annual software support contract renewal (Recreation Ctr.)
 - g. PROTEC membership dues for 7/1/11 thru 6/30/12.
11. CORRESPONDENCE:
 - a. Update from the Flat Rock Train Club.
 - b. Thank you from the 2011 Relay Planning Committee.
12. ADJOURNMENT: