

City of Flat Rock

REGULAR COUNCIL MEETING AGENDA

Tuesday, September 6, 2011 - 7:30 P.M

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
 - a. Regular Council Minutes of August 15, 2011
4. CITIZENS TO BE HEARD:
5. REPORTS FROM DEPARTMENT HEADS:
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
8. UNFINISHED BUSINESS:
 - a. Final payment – 2009 Water main break pavement repairs – \$573.34.
 - b. Final payment – 2009 pavement replacement – Red Cedar, Magnolia, Apple Grove & Silver Court - \$5,000.
 - c. Final payment – Evergreen St. pavement replacement – Phase II - \$2,000.
 - d. Payment #1 – Gibraltar Rd. & Olmstead Rd. Lift Station improvements – \$103,927.50.
 - e. Recommendation for contract award for 2011 Pavement Marking.
9. NEW BUSINESS:
 - a. Proposed Resolution – rules, regulations and permit to allow operation of the Flat Rock Riverfest, Sept. 17, 2011 at Huroc Park.
 - b. Proposal for wetland determination of proposed bike path from Huron River Metro Parks to Flat Rock.
 - c. Proposed Riverfest special membership rate at the Community Center.
 - d. SMART 2012 Municipal Credit contract from Recreation Director.
 - e. Request for reimbursement from Sue Farrar re: bee stings.
 - f. Request to appoint negotiation team for reopening negotiations with Patrol & Command re: Healthcare Insurance.
 - g. Request to repair fire truck light tower - \$4,465.63.
10. CORRESPONDENCE:
11. ADJOURNMENT

CLOSED SESSION

Item A – SHVUA vs City of Flat Rock