

City of Flat Rock

REGULAR COUNCIL MEETING

AGENDA

Monday, October 16, 2006 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
 - a. Regular City Council Meeting of 10/02/06.
- *4. MAYOR'S COMMENTS:
5. CITIZENS TO BE HEARD:
6. REPORTS FROM DEPARTMENT HEADS:
7. REPORTS FROM COUNCIL MEMBERS:
8. BID OPENING REPORTS:
 - a. Letter from DPS Director Bruce Hammond Re: Bid recommendation for Tractor-loader Backhoe.
 - b. Letter from City Engineer Russ Wittman Re: Bid recommendation for ADA Sidewalk Ramps.
9. UNFINISHED BUSINESS:
 - a. Letter from City Engineer Russ Wittman Re: Final Payment of Inkster Road Water Main Project, Cerco Job No. FR-230.
 - b. Per Acting Clerk, George Mans, Receipt of Letter from Barbara Fedon, Chairperson of the Flat Rock Historical Preservation Commission requesting two payments to Phoenix Contractors, Inc. in the amount of \$46,687 for work completed by 7/31/06, and \$43,875 for work completed by 8/31/06.
 - c. Per Acting Clerk, George Mans, Receipt of Letter from Barbara Fedon, Chairperson of the Flat Rock Historical Preservation Commission requesting payment to Pulsar Electronics, Inc. in the amount of \$2,756 for the new Fire/Burglar system installed in the Smith Hotel.
10. NEW BUSINESS:
 - a. Letter from Robert and Diana Cox, 29761 Alders Drive, requesting assistance in replacing deteriorating sidewalks.
 - b. Letter from Police Chief Steve Tallman Re: Patrol Car Cameras and the upgrading of the in-car video recording system from VHS tape to a removable hard drive system.
 - c. Letter from Acting City Clerk George Mans requesting council to set a public hearing for the regular Council Meeting of November 6, 2006 to review and discuss possible CDBG projects.

* Change in normal agenda order.

- d. Letter from City Attorney David Grunow re: Proposed Resolution to authorize the Recreation Director and the Banquet Facility Manager to execute and/or pick up documents required for issuance of liquor license.
- e. Letter from City Attorney re: St. Roch Catholic Church Agreement Requiring Maintenance and Repair of Storm Management System and Grant of Easement.

11. CORRESPONDENCE:

12. ADJOURNMENT: