

City of Flat Rock

REGULAR COUNCIL MEETING

AGENDA

Monday November 03, 2008 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
 - a. Regular Council Minutes October 20, 2008.
4. CITIZENS TO BE HEARD:
 - a. Presentation to Richard Porath for the repair & upgrade of the caboose on City Hall grounds. (no paper work)
 - b. Presentation by the Flat Rock Train Club of the members who have worked to create the display at the former Youth Center. (no paper work)
5. REPORTS FROM DEPARTMENT HEADS:
 - a. Bruce Hammond – Arsenal Road Landfill
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
 - a. Preliminary budget for 2009-2010. (no paper work)
8. UNFINISHED BUSINESS:
 - a. 2nd. Reading: Proposed ordinance “Writing Checks Without Sufficient Funds”.
 - b. Proposed resolution “Specially designated merchant license” (Liquor license-Banquet Facility).
 - c. City Engineer’s cost to pave Evergreen Street.
 - d. Chief Rossow’s recommendation to sell forfeited vehicles.
 - e. Historical Commission bid recommendation.
9. NEW BUSINESS:
 - a. Bike Path – Telegraph Road (Vreeland to City Limits)
 - b. Invoice from DEQ re: Community public water supply annual fee.
 - c. Judge Nykiel’s proposal for equalization of Judges benefits. (33rd District Court)
 - d. Chief Rossow – leave of absence – Officer Kevin Rowell.
 - e. Lions Club – request to sell candy canes in Flat Rock.
10. CORRESPONDENCE:
 - a. Minutes of the Zoning Board of Appeals for September 8, 2008.
 - b. Letter from Gordon Chevalier to Mayor and Council.
11. ADJOURNMENT

CLOSED SESSION

Item A – City of Flat Rock Petition on National Pollution Discharge Elimination System vs Department of Environmental Quality.