



*City of Flat Rock*  
REGULAR CITY COUNCIL MEETING  
AGENDA  
Monday, November 16, 2015 - 7:30 P.M.



1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF MAYOR AND COUNCIL MEMBERS:**
3. **APPROVAL OF MINUTES:**
  - a) Meeting minutes of November 2, 2015
4. **CITIZENS TO BE HEARD:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **UNFINISHED BUSINESS:**
9. **NEW BUSINESS**
  - a) REVISED INVOICE: Downriver Mutual Aid Police/Fire/DRANO Annual Membership Dues
  - b) Request from the Rockwood Area Lions Club to peddle Christmas canes, in Flat Rock on November 20<sup>th</sup> and 21<sup>st</sup>, 2015
  - c) Gutters for the Langs-Wagar House front porch
  - d) Payment No. 2 – 2015 Pavement Joint & Crack Sealing – Carr's Outdoor Services, Inc.
  - e) Payment No. 5 – Division Street Sanitary Sewer & Road Reconstruction – Lake Michigan Site Development LLC
  - f) Approval to contract with PSI (Professional Service Industries, Inc.) for soil design and testing of the City Hall Front Entrance Project
  - g) Proposed Street Lighting - Telegraph Road , Phase II
  - h) Purchase of Arc GIS Software
  - i) Republication of the Code of Ordinances – Supplement No. 1
  - j) Approval of Assessing Contract - Anthony Fuoco Assessing Consultants, Inc.
  - k) Public Hearing for the purpose of appealing the denial of a Business License Application from Flat Rock Jewelry & Exchange
10. **CITIZENS TO BE HEARD:**
11. **LATE CORRESPONDENCE:**
12. **ADJOURNMENT:**