

# City of Flat Rock

## REGULAR COUNCIL MEETING AGENDA

Monday, December 21, 2009 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
  - a. Regular Council Minutes of December 7, 2009
4. CITIZENS TO BE HEARD:
5. REPORTS FROM DEPARTMENT HEADS:
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
8. UNFINISHED BUSINESS:
  - a. Linc Mechanical Energy & Facilities Improvement Plan.
  - b. City of Flat Rock Audit period ending June 30, 2009.
  - c. Public hearing: to allow comment on a resolution authorizing the City to apply for money from MDOT to construct a Greenway Connector.
  - d. Payment #1 to G.V. Cement for street improvement project (Apple Grove Way & Red Cedar) \$114,615.12.
  - e. Payment #2 to Al's Asphalt for tennis court project - \$21,060.00.
  - f. Fire Chief's bid recommendation for turnout gear.
9. NEW BUSINESS:
  - a. Public Hearing: for comments or suggestions regarding 2010 CDBG funds in the approximate amount of \$86,000.00.
  - b. Request from RESA for the City to collect Wayne RESA 2010 taxes.
  - c. Request from the Historical Preservation Commission to approve the first phase of restoration of the Wagar House.
  - d. Mayor's recommendation for appointment to the Tax Increment Finance Authority.
  - e. Attorney's request for appointment of two councilmembers to hear Step 3 of Clerical grievance #07-462.
10. CORRESPONDENCE:
  - a. Thank you to Joan, Laurie and Shelly at the Community Center for the Senior Citizens dinner.
11. ADJOURNMENT: