

City of Flat Rock
REGULAR CITY COUNCIL MEETING
AGENDA

Monday, December 15, 2014 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE:

2. ROLL CALL OF MAYOR AND COUNCIL MEMBERS:

3. APPROVAL OF MINUTES:

- a) Regular meeting of December 1, 2014

4. CITIZENS TO BE HEARD:

- a) Beautification Commission to award the winners of the Christmas Home Decorating Contest and Certificate of Appreciation to Molly Luempert-Coy of DTE Energy

5. REPORTS FROM DEPARTMENT HEADS:

6. REPORTS FROM COUNCIL MEMBERS:

7. MAYOR'S COMMENTS:

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- a) Yeo & Yeo to present the 2014 Audit
- b) Mayoral Commission Reappointment
- c) Traffic Control Order – Removal of three (3) No Parking Signs on Westbound Division between Cooke and Ypsilanti
- d) Approval of Payment No. 2 (to G.V. Cement) for the Huron Woods Subdivision Project
- e) Approval of Payment No. 3 (to G.V. Cement) for the Evergreen Street Pavement Replacement
- f) Permission to Bid: Aspen Blvd. Road Reconstruction, Division St. Sanitary Sewer Replacement and Road Construction, Apple Grove Way, Willow Springs Rd., Road Reconstruction
- g) Approval of Wayne County Annual Pavement Restoration Permit - A-15165
- h) Approval of Wayne County Annual Maintenance Permit – A-15077
- i) Purchase of 80 Pounds of Rink Seal Pro Cooling Solution
- j) Repairs to the Four-Faced Clock on Aspen Boulevard
- k) Amendment No. 2 - Water Service Contract between City of Detroit and City of Flat Rock

City of Flat Rock
REGULAR CITY COUNCIL MEETING
AGENDA
Monday, December 15, 2014 - 7:30 P.M.

10. CITIZENS TO BE HEARD:

11. CORRESPONDENCE:

- a) Thank you card from Flat Rock Towers Co-op to the Flat Rock Community Center

12. ADJOURNMENT:

CLOSED SESSION

- **ITEM A – To Confer with the City Attorney Regarding Written Legal Opinion Regarding the South Huron Valley Utility Authority Consolidated Service Agreement**