



City of Flat Rock
REGULAR CITY COUNCIL MEETING
AGENDA
Monday, December 7, 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 16, 2015
4. **CITIZENS TO BE HEARD:**
 - a) Presentation by Chained, Inc. for Anti-Tethering Ordinance
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
8. **UNFINISHED BUSINESS:**
9. **NEW BUSINESS**
 - a) Resolution to approve the 33rd Judicial District Court Budget for the period of January 1, 2016 through December 31, 2016
 - b) Creation of Curator Position for Historic Museum Buildings
 - c) 1st Reading – Amendment to Off Street Handicapped Parking Spaces
 - d) TEFAP Food Commodity Distribution Agreement
 - e) Storm Management System Grant of Easement/Meijer Project
 - f) Bid Recommendation – Cleaning, Televising, and Inspecting Sewers (SAW Grant Project)
 - g) Change Order No. 1 - Woodruff Road Chip Sealing Project
 - h) Progress Payment No. 5 – Huron Woods Road Reconstruction – G.V. Cement Contracting Co., Inc.
 - i) Progress Payment No. 6 – Division Street Sanitary Sewer and Road Reconstruction – Lake Michigan Site Development LLC
10. **CITIZENS TO BE HEARD:**
11. **LATE CORRESPONDENCE:**
12. **ADJOURNMENT:**

CLOSED SESSION

- **ITEM A – Reeves v Stone Creek Banquet Hall**