



City of Flat Rock
REGULAR CITY COUNCIL MEETING
AGENDA
Monday, May 18, 2015 - 7:30 P.M.



1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF MAYOR AND COUNCIL MEMBERS:**
3. **APPROVAL OF MINUTES:**
 - a) Regular meeting of May 4, 2015
4. **CITIZENS TO BE HEARD:**
5. **REPORTS FROM DEPARTMENT HEADS:**
6. **REPORTS FROM COUNCIL MEMBERS:**
7. **MAYOR'S COMMENTS:**
 - a) Building & Safety Department Director
8. **UNFINISHED BUSINESS:**
 - a) 2nd Reading - Feeding of Waterfowl Ordinance
9. **NEW BUSINESS:**
 - a) Mayoral appointments to the Zoning Board of Appeals
 - b) Request to set a Public Hearing for the 2015/2016 Budget on June 1, 2015
 - c) Recommendation of Sanitary Sewer Lift Station Telemetry Bid
 - d) Request to purchase one (1) high performance work station for the asset management program to support the S.A.W. Grant
 - e) Request to purchase replacement laptop computer for one (1) police patrol vehicle
 - f) Traffic Control Order – Aspen Boulevard
 - g) Traffic Control Order – Apple Grove Way, Willow Springs Road, and Maple View Lane
 - h) Approval of 1 year agreement for copier maintenance and service by Applied Imaging
 - i) Approval of Watkins, Ross & Co for OPEB Actuarial Valuation Report
 - j) Approval of 3 year agreement with Bendzinski & Co. to “Provide for Preparation of Annual Information Statement and to Act as Dissemination Agent to the City”
 - k) Approval of a budget amendment for Major Road Funds
 - l) Resolution to support the City of Woodhaven for the T.I.G.E.R. Grant by Wayne County Road Commission for grade separation on Allen Road/Canadian National Rail Line
 - m) State Plan of Operation between State of Michigan and City of Flat Rock

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10. CITIZENS TO BE HEARD:

11. CORRESPONDENCE:

12. ADJOURNMENT:

CLOSED SESSION

- **ITEM A – City of Flat Rock v MDEQ – Contested Case in the Matter of: Petitions on National Pollution Discharge Elimination System Phase II, 2008 General Permits**
- **ITEM B - Michigan Tax Tribunal Cases – Steven E. Smith Receiver v City of Flat Rock**
- **ITEM C - Victor Cassar Management Company v City of Flat Rock**