



*City of Flat Rock*  
REGULAR CITY COUNCIL MEETING  
AGENDA  
Monday, July 20, 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 July 6, 2015

4. **CITIZENS TO BE HEARD:**

5. **REPORTS FROM DEPARTMENT HEADS:**

6. **REPORTS FROM COUNCIL MEMBERS:**

7. **MAYOR'S COMMENTS:**

- a) Permission to Bid Meadows from Olmstead to Windsor
- b) Permission to Bid Sidewalks from Cambridge to Hall and Seneca
- c) Splashpad Update

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

- a) Mayoral Recommendation for Commission Appointment
- b) Progress Payment No: 1 – Aspen Blvd. Road Re-Construction – Hard Rock Concrete, Inc
- c) Progress Payment No: 2 – Huron Woods Road Re-Construction – G.V. Cement Contracting Co., Inc.
- d) Progress Payment No: 2 – Division Street Sanitary Sewer & Re-Construction – Lake Michigan Site Development
- e) Progress Payment No: 2 – Water Main & Pavement Repairs 2014 – RVP Construction
- f) Bid Recommendation – 2015 Joint and Crack Sealing Program for Local Roads
- g) Bid Recommendation – Police Dept. Women's Locker Room Project – Building Technology Services
- h) Project Recommendation – City Hall LED Retrofit – Geal Electric Company
- i) Request from the Historic Preservation Commission to purchase a Central Air Condition System for the Langs-Wagar House
- j) Request to purchase helmets for all Fire Department Personnel – 95% of funding will be provided from AFG Federal Grant Funds
- k) Request to purchase a John Deere Gator XUV Utility Vehicle
- l) Request to purchase two (2) Badger Compound Meters for Meijer
- m) Wayne County Delinquent Parcels – First Right of Refusal

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10. CITIZENS TO BE HEARD:

11. LATE CORRESPONDENCE:

12. ADJOURNMENT:

**CLOSED SESSION**

- **ITEM A – Labor Negotiations, Clerical Unit**