



Flat Rock^{MI}

AGENDA REGULAR CITY COUNCIL MEETING MONDAY APRIL 15, 2024 - 7:30 PM

****As courtesy of those around you please silence all cell phones****

1. **PLEDGE OF ALLEGIANCE:**
2. **ROLL CALL OF MAYOR AND COUNCIL MEMBERS:**
3. **AWARDS/PRESENTATIONS:**
 - a) Firefighter Derrick Welton Probation Completion
4. **APPROVAL OF MINUTES:**
 - a) Regular Meeting Minutes of April 1, 2024
5. **CITIZENS TO BE HEARD - QUESTIONS OR INPUT ON AGENDA ITEMS:**
6. **REPORTS FROM DEPARTMENT HEADS:**
7. **REPORTS FROM COUNCIL MEMBERS:**
8. **MAYOR'S COMMENTS:**
9. **UNFINISHED BUSINESS:**
 - a) Request to Approve – City Clerk Salary Adjustment
10. **NEW BUSINESS:**
 - a) Award of Bid Proposal – Huron Woods Pump Station Rehabilitation
 - b) Mayoral Appointment – Planning Commission
 - c) Resolution to Approve – Support of Congressionally Directed Spending (CDS) – Vreeland Road and Bike Path
 - d) Resolution to Approve – Publicly Funded Health Insurance Act – Healthcare Provision 80/20
 - e) Request to Approve – Recreation Maintenance Employee Increase
 - f) Mayoral Appointment – TIFA
 - g) Permission to Bid – Demolition of Cement Plant 27710 Telegraph Road (Old Scheel's)
 - h) Request to Approve – Chipseal Woodruff in agreement with Rockwood Paying Half
 - i) Resolution to Approve – Vacate 1,072' of Cahill Rd North of Arsenal – Act 51 Map
11. **LATE CORRESPONDENCE:**
12. **CITIZENS TO BE HEARD – COMMENTS AND/OR REQUESTS:**
13. **ADJOURNMENT:**

Closed Session:

ITEM A – Closed Session per Section 8(e) of the Open Meetings Act (OMA) regarding: Pending Litigation – Wayne County Circuit Court Case #23-014659-NO