COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

TUESDAY, JANUARY 2, 2007

The regular meeting of the Flat Rock City Council convened at the Municipal Building on the above date at 7:30 p.m.

1. **PLEDGE OF ALLEGIANCE:**

2. **PRESENT ON ROLL CALL:** Mayor Richard C. Jones, Council Members Dropiewski, Gagne, Martin, Painter, Tefend, and Wrobel.

ALSO PRESENT: Assistant DPS Director Matthew Sype, Building Director John Russ, City Attorney David Grunow, Police Chief Steve Tallman, City Treasurer Brenda Tallman, Fire Chief Bill Vack, Recreation Director Joan Pawlukiewicz, Economic Development Director and Acting Clerk George Mans.

3. **APPROVAL OF MINUTES:**

01-02-07-1- Motion by Dropiewski supported by Gagne to approve the Regular City Council Meeting Minutes of 12/18/06 as submitted. Motion carried unanimously.

4. **CITIZENS TO BE HEARD:** (None)

5. **REPORTS FROM DEPARTMENT HEADS: (None)**

6. **REPORTS FROM COUNCIL MEMBERS:**

Council member Dropiewski gave condolences to the Hammond family and general happy Holiday wish to everyone and best wishes for 2007.

Council member Painter – discussed Ice Rink issues with Matt Sype some discrepancies with the chiller and therefore it won't freeze. Commented on nice job on City Newsletter. Complimented residents on Christmas decorations especially in Pebblebrook Subdivision and Merry Christmas and a good new year.

Council member Wrobel received a letter from a Clerical employee regarding a grievance procedure. Clerical contract states to have a committee set up with 2 council members along with the City Attorney and Painter and Dropiewski stated they would be available to serve preferably during the day. Brought up consolidating Police and Fire Departments. Clerk's Office to send out letter to other communities regarding their feelings on consolidating services.

Council member Gagne discussed Block Grant funds will be increased by population expects allocated for 2007 to be around $82,000. Has not received the exact totals but should receive soon. Sends condolences to Hammond family and wishes everyone Merry Christmas and Happy Holiday.

Council member Martin expresses condolences to Hammonds and Merry Christmas and Happy New Year. Starting to notice connection was made on cobra lights on Gibraltar Road are starting to take them down....do we know when Huron River Drive's lights will be coming down.

Council member Gagne also brought up some items regarding Bill Vack problems with water supply and they had to go out of the area to get water is there any problem there that we need to correct. Referred back to minutes from 12/4/06 stated challenging problem with infrastructure problem on Seneca and Cook Street hydrant. Mr. Vack explained that yes there could be problem with this particular area and DPS Director, Asst Director and City Engineer and working on to correct.

7. **MAYORS COMMENTS:** (None)

8. **BID OPENING REPORTS:** (None)

9. **UNFINISHED BUSINESS:**

a. Letter from Acting City Clerk George W. Mans Re: CDBG Public Hearing vote on water line project.

12-18-06-3 Motion by Gagne supported by Wrobel to approve CDBG Waterline project in the amount of $73,800 plus $8,200 for Administration Costs. Motion carried unanimously.

b. Letter from City Engineer, Russ Wittman re: Payment #2 to A Land Construction in the amount of $3,499.60 for City Hall and Police Department Walk/Curb Repairs and Alterations.

12-18-06-4 Motion by Gagne supported by Martin to approve payment to A Land Construction in the amount of $3,499.60 for City Hall and Police Department Walk/Curb Repairs and Alterations. Motion carried unanimously.

c. Letter from City Engineer, Russ Wittman Re: Final Payment to G.V. Cement Contracting Company in the amount of $45,234.61 for the Meadows Avenue Pavement Replacement Contract.

12-18-06-5 Motion by Gagne supported by Martin to approve final payment to G.V. Cement Contracting Co. in amount of $45,234.61 for Meadows Avenue Pavement Replacement Contract. Motion carried unanimously.

d. Letter from City Engineer Russ Wittman re: Final Payment to Compeau Brothers Inc. in the amount of $3,195.50 for the Proposed Storm Water Pump Curodeau Site.

12-18-06-6 Motion by Gagne supported by Martin to approve the Final Payment to Compeau Brothers Inc. in the amount of $3,195.50 for the Proposed Storm Water Pump Curodeau Site.

e. Letter from City Engineer Russ Wittman re: Final Payment to Compeau Brothers in the amount of $14,344.65 for Gibraltar Road Valve Replacement.

12-18-06-7 Motion by Martin supported by Dropiewski to approve Final Payment to Compeau Brothers in the amount of $14,344.65 for Gibraltar Road Valve Replacement. Motion carried unanimously.

f. Letter from City Engineer Russ Wittman re: Payment to Michigan Joint Sealing Inc. in the amount of $149,182.19 for the 2006 Joint and Crack Sealing Project.

12-18-06-8 Motion by Wrobel supported by Painter to approve the payment to Michigan Joint Sealing Inc. in the amount of $149,182.19 for the 2006 Joint and Crack Sealing Project. Motion carried unanimously.

10. **NEW BUSINESS:**

a. Letter from Acting City Clerk George Mans, Re: Proposal to create Riverfest event in partnership with The Wheels of Time Car Club.

Brief presentation by Chuck Wheeler regarding future 2 day Riverfest event being held on August 11th and 12th 2007. Some points of interest are distributions of local student scholarships, sock hop, live entertainment and music played by DJ's music from 50's and 60's and 70's. Promote a parade to

be held on Saturday morning and finalize in Huroc Park. 300 to 400 cars present from Downriver area. Boys Scouts will also be involved in this event. Also introduced members Ben Penland, Brad Hackney, David Matthenson who have worked hard to help with this well planned event. Wheels of Time will manage and schedule entire event.

12-18-06-9 Motion by Jones supported by Dropiewski to accept Wheels of Time presentation and proposal to re-establish Riverfest. Motion carried Unanimously.

b. Letter from DPS Director, Bruce Hammond dated 12/14/06 Re: Approval to purchase a 2003 Altec 55 ft. boom truck at a price of $76,000.

12-18-06-10 Motion by Wrobel supported by Dropiewski to waive bidding procedures. Motion carried unanimously.

12-18-06-11 Motion by Wrobel supported by Gagne to approve purchase of 2003 Altec 55 ft boom truck at a price of $76,000. Motion carried unanimously.

11. CORRESPONDENCE:

a. Late Correspondence Item - Letter from Acting City Clerk George Mans re: Moving Precinct #1 and Precinct #4 from the hall "outside" the gym to "inside" the gym. No action required.

12. ADJOURNMENT:

12-18-06-12 Motion by Gagne supported by Dropiewski to adjourn the meeting at 8:35 pm. Motion carried unanimously.

RICHARD C. JONES, MAYOR

DENNIS R. MOWBRAY, CITY CLERK
By George W. Mans, Acting Clerk

Date: _____
Approved