

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

TUESDAY, JANUARY 03, 2012

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 Dropiewski, Council Members Gagne, Martin, Borden, Wrobel, Wilkins and Moore.

ALSO PRESENT: DPS Director Hammond, Economic Director Mans, Attorney Grunow, Fire Chief/Building Director Vack, Recreation Director Pawlukiewicz, Police Chief Rossow, Treasurer Lambrix and Clerk Butski.

3. **APPROVAL OF MINUTES:**

01-03-01 Motion by Gagne supported by Moore to approve the regular minutes of December 20, 2011 as presented.

All voting yes. Motion carried unanimously.

4. **PLAQUE AWARD – Ricky L. Tefend**

Mayor Dropiewski presented a plaque to former Councilman Ricky Tefend and thanked him for his years of service to the city.

Mr. Tefend thanked the city for the honor of serving on council and wished the new council members good luck.

5. **CITIZENS TO BE HEARD:** None

6. **REPORTS FROM DEPARTMENT HEADS:**

George Mans gave an update on the progress of the Flat Rock Plaza. A Karate store just opened making a total of four small stores on the south end filled. He stated the old drug store has a prospective tenant and Mr. Pattah has plans to open a grocery store.

7. **REPORTS FROM COUNCIL MEMBERS:**

Council Member Moore wished residents a prosperous new year.

Council Member Gagne suggested the city create an incentive for businesses to come in to Flat Rock. Mayor stated there are incentives already in place by the DDA, DCC and the State, etc.

Council Member Wrobel welcomed the new council members. He then asked for a breakdown of the cost of the Riverfest and Attorney Grunow stated he would give him a report.

Council Member Martin welcomed the new council members.

Council Member Borden wished everyone a Happy New Year.

Council Member Wilkins wished mayor, council and employees a Happy New Year and sent her condolences to the family of Charlie Sanders. She thanked her supporters and stated she is not accepting her wage and challenged mayor and council to do the same.

8. MAYOR'S COMMENTS:

Mayor Dropiewski welcomed the new council members and also sent condolences to the Sanders family. Mayor stated he will make a "State of City Address" at the 2nd meeting in February.

9. UNFINISHED BUSINESS:

Item A – 2nd Reading: Amendment to Zoning Ordinance/Bed & Breakfast Uses.

01-03-02 Motion by Gagne supported by Martin to dispense with the 2nd reading. All voting yes. Motion carried unanimously.

01-03-03 Motion by Gagne supported by Wrobel to adopt the amendment as presented.

All voting yes. Motion carried unanimously.

Item B – Mell Property (Bike Path Project).

01-03-04 Motion by Gagne supported by Martin to approve the Resolution accepting conveyance of real property as presented.

All voting yes. Motion carried unanimously.

10. NEW BUSINESS:

Item A – Mayoral Appointments.

01-03-05 Motion by Wrobel supported by Moore to reappoint William Vack Fire Chief, Interim Building & Safety Director, Civil Defense Director as recommended by Mayor Dropiewski and pay him an extra \$5,000.00 a year.

Motion carried 6-0 with Mayor Dropiewski abstaining.

01-03-06 Motion by Martin supported by Wrobel to reappoint Mark Hammond Assistant Fire Chief as recommended by the Mayor.

Motion carried 6-0 with Mayor Dropiewski abstaining.

01-03-07 Motion by Martin supported by Wrobel to reappoint Bruce Hammond
DPS Director and Street Administrator as recommended by the Mayor.
Motion carried 6-0 with Mayor Dropiewski abstaining.

01-03-08 Motion by Martin supported by Moore to reappoint Neal Rossow
Police Chief as recommended by the Mayor.
Discussion. Motion carried 4-2 with Wrobel and Wilkins voting no and Mayor
Dropiewski abstaining.

01-03-09 Motion by Gagne supported by Martin to reappoint Lorene Butski City
Clerk as recommended by the Mayor.
Motion carried 6-0 with Mayor Dropiewski abstaining.

01-03-10 Motion by Martin supported by Gagne to reappoint Debra Lambrix
City Treasurer and City Fiscal Officer as recommended by the Mayor.
Motion carried 6-0 with Mayor Dropiewski abstaining.

01-03-11 Motion by Martin supported by Borden to reappoint Timothy
O'Donnell City Assessor and David Grunow City Attorney as recommended by the
Mayor.
Motion carried 6-0 with Mayor Dropiewski abstaining.

01-03-12 Motion by Martin supported by Gagne to reappoint Joan Pawlukiewicz
Recreation Director and Senior Citizen Advisor as recommended by the Mayor.
Discussion. Motion carried 4-2 with Mayor Dropiewski abstaining.

01-03-13 Motion by Gagne supported by Wrobel to make the following
reappointments as recommended by the Mayor:

South Huron Valley Authority Rep.	Jonathan Dropiewski
Alternate	Bruce Hammond, DPS
Mutual Aid/Drano Rep.	Jonathan Dropiewski
Alternate	Paul Gagne, Council
Downriver Community Conference Rep.	Jonathan Dropiewski
Alternate	Paul Gagne, Council
33 rd District Court Rep	Paul Gagne, Council
Alternate	Kenneth Wrobel, Council
Community Development Block Grant Rep	James Martin, Council
Alternate	Felicia Moore, Council
Huron River Watershed Rep	James Martin, Council

All voting yes. Motion carried unanimously.

01-03-14 Motion by Martin supported by Borden to make the following
reappointments as recommended by the Mayor:

City Engineers	Charles E. Raines Co.
Planning Consultants	McKenna Associates
City Auditors	Hungerford & Co.
Official Newspapers	Heritage News Herald
City Health Officer	Dr. Patterson

All voting yes. Motion carried unanimously.

Item B – 1st reading: Proposed FEMA Floodplain Management Ordinance.

01-03-15 Motion by Wrobel supported by Martin to suspend the 1st reading.
All voting yes. Motion carried unanimously.

Item C – Implementation of Public Act 152 of 2011.

01-03-16 Motion by Martin supported by Wrobel to approve the revised Adoption Agreement for Health Reimbursement Arrangement as presented by the City Attorney.
All voting yes. Motion carried unanimously.

Item D- 911 upgrades to existing system – DCC sub award agreement.

01-03-17 Motion by Wrobel supported by Martin to approve the agreement and authorize the City Attorney to proceed with the paperwork.
All voting yes. Motion carried unanimously.

11. LATE CORRESPONDENCE:

Item A – Vreeland Road Water Main Emergency Repair at the Rail Road Tracks (a re-bid project).

01-03-18 Motion by Gagne supported by Borden to approve the City Engineer's recommendation and award the bid to Lowe Construction Company in the amount of \$102,394.50.
All voting yes. Motion carried unanimously.

Item B – Tax Foreclosed Properties in Wayne County for Year 2011.

01-03-19 Motion by Wrobel supported by Martin to reject both properties as neither one of them would benefit the City.
All voting yes. Motion carried unanimously.

12. ADJOURNMENT:

01-03-20 Motion by Gagne supported by Borden to adjourn the regular meeting at 8:454 p.m.
All voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

DATE: _____
Approved

LORENE BUTSKI, CMC, CITY CLERK

