

SPECIAL COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

THURSDAY, JANUARY 13, 2011

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

1. **PRESENT ON ROLL CALL:** Mayor Dropiewski, Council Members Martin, Gagne, Painter, Wrobel, Tefend and Moore.

THE PURPOSE OF THIS MEETING IS TO CONSIDER THE APPROVAL OF STIPULATIONS FOR ENTRY OF CONSENT JUDGEMENTS AS TO PERSONAL PROPERTY ASSESSMENTS FOR 2009 AND 2010 TAX YEAR IN AUTOALLIANCE INTERNATIONAL INC. V CITY OF FLAT ROCK CURRENTLY PENDING BEFORE THE MICHIGAN TAX TRIBUNAL; AND TO CONSIDER AGREEMENT REGARDING SATISFACTION OF CONSENT JUDGMENTS.

Mayor Dropiewski stated the end result on execution of this agreement is the full amount for 2010 due immediately from Ford Motor Company minus the difference between what they were charged and the settlement amount. There will be no delay in payment from Ford. Mayor stated for 2009 the amount paid by the City to Ford Motor Company will be about \$519,000 paid over a period of 10 years with no interest. He said that through negotiations he was able to include the Historical Commission and the Library in those repayment terms. Mayor said he does not consider this a good deal – he considers it the best deal the City is going to be able to get.

01-13-01 Motion by Painter supported by Wrobel to authorize all City Representatives necessary to sign/complete this agreement as presented.

Discussion. Councilman Gagne disagreed because he did not see anything in the agreements that says it is required or mandatory that we do this.

Mayor Dropiewski said one of the most important parts of this agreement is that Ford Motor Company has agreed to use these same settlement tables for 2011 which is highly critical.

Janice Friend, Library Board of Commissioners, asked for clarification and updated figures of the taxes owed by the Library. Mayor said a meeting has been set up for that purpose.

Motion carried 6 to 1 with Councilman Gagne voting no.

01-13-02 Motion by Martin supported by Painter to adjourn the Special Council Meeting at 7:45 p.m.

All present voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

LORENE BUTSKI, CMC CITY CLERK

DATE _____
approved