

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

TUESDAY, JANUARY 17, 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, Recreation Director Pawlukiewicz, Police Chief Rossow, Treasurer Lambrix and Clerk Butski.

3. APPROVAL OF MINUTES:

01-17-01 Motion by Gagne supported by Borden to approve the regular minutes of January 3, 2012 as presented.

All voting yes. Motion carried unanimously.

4. CITIZENS TO BE HEARD: None

5. REPORTS FROM DEPARTMENT HEADS:

Police Chief Rossow gave an update on the arrest of one of Flat Rock's Police Officers who is a nineteen year veteran. The FBI and Attorney General's Office is in charge of the investigation.

George Mans, Economic Development, announced that City of Flat Rock was the recipient of a \$10,000 grant from the DCC Brownfield program.

Joan Pawlukiewicz, Recreation Director, announced that she had received word of a \$20,000 Wayne County Recreation grant. She and Bruce Hammond, DPS Director, would like permission to submit a bike path improvement project to Wayne County for the \$20,000 grant.

01-17-02 Motion by Martin supported by Borden to authorize the submission of the Bike Path Improvement Project to Wayne County.

All voting yes. Motion carried unanimously.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Wilkins questioned why the alley next to Huron River Drive and Arsenal Road is blocked off and the DPS Director stated it is private property. She also

asked how much it cost in gas to drive around looking for limbs to grind. DPS Director to give her a report.

7. **MAYOR’S COMMENTS:**

Mayor Dropiewski congratulated Dr. Budo on the grand opening of the new Veterinary Clinic on Cahill Road in the old Stewart Engineering Building. He also announced the opening of Mr. Beans Treatery on the corner of Huron River and Seneca Street.

Mayor announced he has teamed up with the Detroit Pistons as part of their “Come Together” community outreach program to recognize people who are making a difference in Flat Rock. Forms are available at the Clerk’s Office and on the web site at www.flatrockmi.org and are due February 17th. He also informed the public of the new phone system in City Hall and that all the phone numbers are the same.

8. **UNFINISHED BUSINESS:**

Item A – 2nd Reading: FEMA Floodplain Management Ordinance.

01-17-03 Motion by Wrobel supported by Martin to suspend the 2nd reading. All voting yes. Motion carried unanimously.

01-17-04 Motion by Martin supported by Wrobel to adopt Ordinance #419 as presented. All voting yes. Motion carried unanimously.

9. **NEW BUSINESS:**

Item A – Reappointment of Economic Development Director.

01-17-05 Motion by Gagne supported by Moore to approve Mayor Dropiewski’s recommendation and reappoint George Mans Economic Development Director. All voting yes. Motion carried unanimously.

Item B – Wayne County Annual Permit Resolution.

01-17-06 Motion by Gagne supported by Martin to approve the resolution as presented designating Matthew Sype, Russell Wittman and Bruce Hammond authorization to sign permit applications from Wayne County. All voting yes. Motion carried unanimously.

Item C – 2011 Assessment dues for the Alliance of Downriver Watersheds.

01-17-07 Motion by Martin supported by Borden to pay the dues invoice in the amount of \$12,336.64 from revenue funds as presented. All voting yes. Motion carried unanimously.

Item D – Replace brakes on the DPS 1994 Ford Tandem salt truck.

01-17-08 Motion by Wrobel supported by Martin to approve payment in the amount of \$2,594.98 as presented.

All voting yes. Motion carried unanimously.

Item E – Request to purchase lap top with meter reading software.

01-17-09 Motion by Martin supported by Gagne to approve purchase in the amount of \$5,100.00 and waive the bidding process due to being a single provider of the software.

All voting yes. Motion carried unanimously.

10. CORRESPONDENCE: None

11. LATE CORRESPONDENCE:

Item A – Appointment to the Planning Commission.

01-17-10 Motion by Gagne supported by Martin to approve Mayor Dropiewski's recommendation and appoint Elizabeth A. Hendley, 30195 Apple Grove Way, Flat Rock, to the Planning Commission with term of office to expire February 15, 2013.

All voting yes. Motion carried unanimously.

01-17-11 Motion by Martin supported by Borden to go into Closed Session at 8:00 p.m. to discuss Auto Alliance International, Inc. vs City of Flat Rk – Michigan Tax Tribunal – Real Property Appeal.

All voting yes. Motion carried unanimously.

Mayor called a five (5) minute recess.

01-17-12 Motion by Martin supported by Gagne to return to Open Session at 8:30 p.m.

All voting yes. Motion carried unanimously.

12. ADJOURNMENT:

01-17-13 Motion by Martin supported by Borden to adjourn the regular council meeting at 8:30 p.m.

All voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

DATE: _____
Approved

LORENE BUTSKI, CMC, CITY CLERK

