

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

TUESDAY, JANUARY 19, 2010

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 Pro-tem Wrobel, Council Members Martin, Gagne, Painter and Moore.

01-19-01 Motion by Painter supported by Gagne to excuse Mayor Dropiewski and Council Member Tefend.

All present voting yes. Motion carried unanimously.

3. APPROVAL OF MINUTES:

01-19-02 Motion by Painter supported by Martin to approve the minutes of the Regular Council Meeting of January 4, 2010 as presented.

All present voting yes. Motion carried unanimously.

4. CITIZENS TO BE HEARD: None

5. REPORTS FROM DEPARTMENT HEADS:

Fire Chief Vack reviewed his report regarding billing companies other fire departments use. Huron Twp. – McKeeson billing company charges 7% of dollars collected and their rate of collection is about 60%. Brownstown Twp. uses Spiwin & Company who charges 7% of dollars collected and their rate of collection about 65%. AccuMed charges 8% of dollars collected and their rate of collection is about 70%. AccuMed also provides the software we use to produce our ambulance run reports which lends to a seamless transfer of information to the billing system as well as the required reporting to the State of Michigan. Mr. Vack stated the additional 1% charged by AccuMed is more than offset by the higher rate of collection and recommends renewal of our agreement for the proposed three (3) year term.

01-19-03 Motion by Martin supported by Painter to remove the item from the table.

All present voting yes. Motion carried unanimously.

01-19-04 Motion by Painter supported by Martin to renew the contract with AccuMed for a three (3) year period.

All present voting yes. Motion carried unanimously.

DPS Director, Bruce Hammond, reported that Vreeland Road extension is now open.

Council Member Moore asked about a light at Hawthorn Blvd. and Arsenal Road. Mr. Hammond said we have a contract with DT&I to install one within a couple of months.

George Mans, Economic Development Director, reported that both he and Mayor Dropiewski had met with the Pattah Brothers who own the K-Mart property and learned they are still trying to get businesses to lease the buildings so they can qualify to get a loan to upgrade the property.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Painter gave the Clerk his condolences on the loss of her Mother and he asked how water usage is billed. The treasurer stated that if you are over 65 years old you pay for what you use. If you are under 65 years old you pay for a minimum of 10,000 gallons plus anything you use over that.

7. MAYOR'S COMMENTS:

Mayor Pro-tem Wrobel gave the Clerk his condolences on the loss of her Mother.

8. UNFINISHED BUSINESS:

Item A – was taken care of under Reports from Department heads.

Item B – Flat Rock Train Club, Inc. (amended agreement)

The City Attorney stated the insurance requirements have been met and recommends approval of the agreement.

01-19-05 Motion by Gagne supported by Martin to approve the amended agreement.

All present voting yes. Motion carried unanimously.

Item C – Recreational Vehicle Parking Ordinance.

City Attorney said the Planning Commission recommends leaving the ordinance as it is. He said notice of the ordinance should be mailed to the approximately 85 residents who are in default. There was discussion regarding the definition of

“screening”. Council Member Martin suggested the Planning Commission define “screening”

01-19-06 Motion by Martin supported by Wrobel to send the ordinance back to the Planning Commission for a definition of “screening”.

Motion carried 4-1 with Council Member Gagne voting no.

Item D – 2010 Community Development Block Grant funds allocation.

Discussion regarding the best use of the funds continued. Senior Citizens programs, Administration and paving another section of Evergreen Street were discussed.

01-19-07 Motion by Painter supported by Martin to allocate the funds as follows:

Administration	\$ 8,600.00
Senior Services	12,900.00
Evergreen Street repaving	<u>64,500.00</u>
	\$86,000.00

and to pre-commit the 2011 funds to the Evergreen Street project.

All present voting yes. Motion carried unanimously.

Item E – Clerical contract.

City Attorney stated a tentative agreement was reached with the Clerical Union and recommends approval.

01-19-08 Motion by Gagne supported by Painter to approve the tentative agreement subject to the attorney’s approval.

All present voting yes. Motion carried unanimously.

9. NEW BUSINESS:

Item A – Arthritis Foundation: Program Co-sponsorship agreement.

Recreation Director Joan Pawlukiewicz stated there is a \$300 a year fee and the cost to train an aquatics instructor is \$195.00. She said if it doesn’t work out the agreement can be terminated with a 30 day notice.

01-19-09 Motion by Painter supported by Martin to approve the three (3) year agreement.

All present voting yes. Motion carried unanimously.

Item B – Proposed corporate rates & proposed home builders rates.

Joan Pawlukiewicz, Recreation Director, proposed a 20% discount to builders within the city limits who may be interested in offering “one year free membership” to the community center for anyone who would purchase a newly built home in the city. She said this would be “one time” only per address.

Current family rate:	\$360.00	Discounted family rate:	\$288.00
Current ind. Rate	180.00	Discounted ind. rate	144.00
Current senior ind.	120.00	Discounted senior rate	96.00

The proposed corporate rates are:

Yearly rate for Individual Membership	\$230.00
Yearly rate for Family Membership	460.00
Six-month rate for Individual	140.00
Six-month rate for Family	255.00
Senior (age60+) Individual yearly rate	150.00
Senior (age 60+) Individual sex-month rate	100.00

01-19-10 Motion by Gagne supported by Martin to approve the rates as presented.

All present voting yes. Motion carried unanimously.

Item C – 2010 field rental rate schedule for Community Fields.

01-19-11 Motion by Gagne supported by Martin to approve the DPS Director and Recreation Director’s proposed rate schedule for renting the Community Fields as presented:

WEEK-END RENTAL FRIDAY-SUNDAY	
Field #2, 3 & 4	
1 Field	\$175.00 per field per day
2 Fields	\$325.00 per field per day
3 Fields	\$475.00 per field per day
WEEK DAY RENTAL MONDAY-THURSDAY	
Field #1,2,3,4	
\$175.00 per field per day	
\$ 50.00 refit per field after every four games	
Field lighting \$50.00 hour/field	
WEEK-END RENTAL FRIDAY – SUNDAY	
Field #1 & 4 – Baseball	
Field #1	\$200.00 per field per day
Field #4	\$195.00 per field per day
\$75.00 refit per field after every two games	
Field lighting \$50.00 hour/field	

Flat Rock Community School District – no charge
Flat Rock Area Little League – no charge

All present voting yes. Motion carried unanimously.

Item D – Permission to bid for sale of Steiner tractor with mower.

01-19-12 Motion by Gagne supported by Wrobel to approve DPS Director's request to go out for bid of sale of Steiner tractor with bids to be due February 11, 2010 at 3:00 p.m. in the Clerk's Office.

All present voting yes. Motion carried unanimously.

Item E – Payment of invoice from North American Salt Company.

01-19-13 Motion by Martin supported by Gagne to approve payment in the amount of \$2,609.00 as submitted.

All present voting yes. Motion carried unanimously.

10. **CORRESPONDENCE:** None

11. **ADJOURNMENT:**

01-19-14 Motion by Martin supported by Moore to adjourn the regular council meeting at 8:09 p.m.

All present voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

LORENE BUTSKI, CMC CITY CLERK

DATE: _____
approved

