

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, FEBRUARY 6, 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 Pro-Tem Martin, Council Members Gagne, Borden, Wrobel, Wilkins and Moore.

ABSENT: Mayor Dropiewski

02-06-01 Motion by Martin supported by Borden to excuse Mayor Dropiewski.

All voting yes. Motion carried unanimously.

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

3. APPROVAL OF MINUTES:

02-06-02 Motion by Gagne supported by Wrobel to approve the regular minutes of January 17, 2012 as presented.

All voting yes. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

Charla Micallef, 26151 E. Huron River Drive, asked when the Coleman Building is going to be demolished and offered her help in any way she could. Attorney Grunow said the owners have until February 20th to demolish the building and if they do not the City will have the right, but are not obligated, to demolish the building.

5. REPORTS FROM DEPARTMENT HEADS:

DPS Director Hammond gave an update on the Vreeland Road Water Main repair project which has proven to be an important feed to other parts of the city. He said it should be completed by next week. He said the Telegraph Road work should finish in July.

City Clerk read Mayor Dropiewski's letter regarding "Making a Difference" in Flat Rock. 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 in the Clerk's office and on the web at www.flatrockmi.org and are due February 17th. Winners will receive 4 tickets to the March 9th Detroit Pistons vs. Atlanta Hawks game, free parking pass, discounted food and merchandise vouchers and recognition from the Pistons and owner Tom Gores.

6. **REPORTS FROM COUNCIL MEMBERS:**

Council Member Gagne stated the 33rd District Court cost has dropped 1.31%. He stated there will be a letter from the Library Board of Directors at the next council meeting requesting a reduction of the annual rent charged the library for the fiscal year 2012-13. He said as of April 1, 2012 the library will be closed on Sunday and Monday to contain costs.

Council Member Borden announced the 2012 Riverfest will be held September 15-16, 2012. He stated an ordinance is needed for Jake-breaking by large trucks and Chief Rossow said he will look into it. Mr. Borden also announced the Girl Scouts will be selling cookies at Crest Ford on February 25th and asked everyone to support them.

Council Member Gagne stated the cameras at the Library are not working and Chief Rossow said he will look into that also.

7. **MAYOR'S COMMENTS:** None

8. **UNFINISHED BUSINESS:**

Item A – Disposition of Coleman Property on E. Huron River Drive.

City Attorney Grunow stated under the Default Judgment for Demolition of Structures the owners have 30 days from January 20, 2012 to demolish and remove the structures and in default the City has the right (but not required) to demolish and remove the structures.

Council asked the City Engineer to obtain an estimate for the demolition.

Item B – Resolution approving the Bike Path project.

City Attorney stated that if Council wishes to proceed with the project they should designate someone to oversee it.

02-06-03 Motion by Wrobel supported by Moore to appoint Bruce Hammond the contact person for the project.

All voting yes. Motion carried unanimously.

02-06-04 Motion by Martin supported by Moore to table Item B until the next meeting.

All voting yes. Motion carried unanimously.

9. **NEW BUSINESS:**

Item A – Hold Harmless Agreement to use Taylor gun range 2012.

02-06-05 Motion by Wrobel supported by Borden to approve the agreement as presented.

All voting yes. Motion carried unanimously.

Item B – Resolution authorizing the transfer of funds in the 2010 Road Improvement Fund.

Treasurer stated the funds were left over from the Hall, Vreeland and Arsenal roads paving project and is moving them into debt service.

02-06-06 Motion by Wrobel supported by Borden to approve the transfer as presented.

All voting yes. Motion carried unanimously.

Item C – Request for Public Hearing February 21, 2012 at 7:30 p.m. for public input on CDBG projects for 2012.

02-06-07 Motion by Gagne supported by Wrobel to set public hearing as requested.

All voting yes. Motion carried unanimously.

Item D – Invoice from Senior Alliance for 2012 match - \$679.00.

02-06-08 Motion by Gagne supported by Borden to pay the invoice as submitted. All voting yes. Motion carried unanimously.

Item E – Farm lease – Joseph Ogonowski.

02-06-09 Motion by Martin supported by Wilkins to approve renewal of the lease for three years for approximately \$650.00 per year.

All voting yes. Motion carried unanimously.

Item F – Renewal of relisting property – Huron Woods 11.

02-06-10 Motion by Wrobel supported by Wilkins to renew the listing of nine lots in Huron Woods 11 with ReMax Realtors.

All voting yes. Motion carried unanimously.

Item G – Approval of Wayne County Annual Maintenance Permit Resolution.

02-06-11 Motion by Gagne supported by Borden to approve the resolution for a permit to do maintenance on sewer and water utilities as requested by DPS Director.

All present voting yes. Motion carried unanimously.

Item H – Request to advertise for bids for new playground equipment for Huroc Park.

02-06-12 Motion by Wrobel supported by Borden to authorize the DPS Director to advertise for bids to be due March 22, 2012 at 3:00 p.m. for new playground equipment.

All voting yes. Motion carried unanimously.

10. CORRESPONDENCE: None

11. ADJOURNMENT:

02-06-13 Motion by Gagne supported by Borden to adjourn the regular council meeting at 8:11 p.m.

All voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

DATE: _____

Approved

LORENE BUTSKI, CMC, CITY CLERK