

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, FEBRUARY 07, 2011

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 Gagne, Painter, Tefend and Moore.

ABSENT: Mayor Dropiewski and Council Member Martin.

02-07-01 Motion by Painter supported by Tefend to excuse the absent members.

All present voting yes. Motion carried unanimously.

ALSO PRESENT: DPS Director Hammond, Treasurer Lambrix, Recreation Director Pawlukiewicz, City Attorney Grunow, Fire Chief Vack, Police Chief Rossow, Building Director John Russ and Clerk Butski.

3. APPROVAL OF MINUTES:

02-07-02 Motion by Gagne supported by Painter to approve the regular minutes of January 18, 2011 as presented.

All present voting yes. Motion carried unanimously.

4. PRESENTATION BY REPRESENTATIVE PAT SOMERVILLE TO MRS. TERRY, MOTHER OF BRIAN TERRY, BORDER PATROL OFFICER KILLED IN ARIZONA.

State Representative Pat Somerville, his assistant Sue Trussell and State Senator Patrick Colbeck was present for the presentation. Representative Somerville read and presented Mrs. Josephine Terry and more than a dozen family members with a tribute honoring her son Brian Terry for his bravery as a U.S. border patrol agent who was killed December 14, 2010 in the line of duty. Brian was a Flat Rock graduate. On May 15th the family plans to attend a special tribute to Officer Terry and all fallen members of law enforcement personnel in Washington, D.C. His name will be etched on a special wall erected in memory of police officers who have given their lives in the line of duty.

5. CITIZENS TO BE HEARD: None

6. REPORTS FROM DEPARTMENT HEADS:

Recreation Director, Joan Pawlukiewicz, said George Mans had announced that the Greenways Project will no longer need the \$50,000 from the Wayne

County Recreation grant and requested permission to submit an application for the Recreation Grant to put playground equipment in the Huroc Park. The grant is \$50,000 and she said they may be able to combine two years.

She stated Boy Scout, Brandon Gocher, who is looking to earn his Eagle Scout Badge this year, approached her about cleaning up and painting the playscape and also place bat houses along the creek behind the Historical Buildings. His project was approved by the Scout Council and should get started in early April.

She announced that the Recreation Department is revitalizing the “purchase a brick” project for the playscape. The cost for a 4”X8” is \$60.00 and an 8” X 8” brick is \$110.00. Residents can call or stop in at the Recreation Center for an application.

7. REPORTS FROM COUNCIL MEMBERS:

Council Member Painter and Mayor Pro-Tem Wrobel expressed the Council’s sympathy to the family of Brian Terry for their loss.

8. MAYOR’S COMMENTS: None

9. UNFINISHED BUSINESS:

Item A – Payment #1 for Cook and Gladding Drain Crossing.

02-07-03 Motion by Gagne supported by Painter to approve payment #1 in the amount of \$57,665.16 as recommended by City Engineer.

All present voting yes. Motion carried unanimously.

10. NEW BUSINESS:

Item A – 1st. Reading: Ordinance re: Fees for Emergency Medical Services.

02-07-04 Motion by Painter supported by Gagne to suspend the 1st reading.

All present voting yes. Motion carried unanimously.

Item B – 1st. Reading: Ordinance Requiring Removal of Snow.

02-07-05 Motion by Painter supported by Gagne to suspend the 1st reading.

All present voting yes. Motion carried unanimously.

Item C – 1st Reading: Ordinance re: Film Making.

02-07-06 Motion by Gagne supported by Moore to suspend the 1st reading.

All present voting yes. Motion carried unanimously.

Item D – Payment to Detroit Salt Company in the amount of \$4,646.97.

Item E – Payment to Detroit Salt Company in the amount of \$2,334.55.

02-07-07 Motion by Gagne supported by Moore to approve both invoices as presented in the amounts of \$4,646.97 and \$2,334.55 respectfully.

All present voting yes. Motion carried unanimously.

Item F – Appointment to Board of Review.

02-07-08 Motion by Painter supported by Gagne to concur with Mayor Dropiewski and appoint Kristin Hunt, 25065 Maxwell Lane, Flat Rock, to the Board of Review with term of office to expire December 31, 2013.

All present voting yes. Motion carried unanimously.

Item G – Request to purchase 10” and 6” water meters.

02-07-09 Motion by Gagne supported by Painter to approve purchase as requested.

All present voting yes. Motion carried unanimously.

11. CORRESPONDENCE: None

12. LATE CORRESPONDENCE:

Item A – DCC Resolution re: State Revenue Sharing Funding.

02-07-10 Motion by Wrobel supported by Tefend to adopt the resolution as presented .

All present voting yes. Motion carried unanimously.

Item B – DCC Resolution re: Personal Property Tax Elimination.

02-07-11 Motion by Wrobel supported by Gagne to adopt the resolution as presented.

All present voting yes. Motion carried unanimously.

Mayor Pro-Tem Wrobel called for a roll call vote to go into Closed Session to discuss the City of Flat Rock vs. Legacy Downriver L.L.C. et al.

Yes: Gagne, Moore, Painter, Tefend, Wrobel

No : None

Absent: Mayor Dropiewski and Council Member Martin

Motion carried unanimously.

Mayor Pro-Tem Wrobel called a 10 minute recess at 7:45 pm

02-07-12 Motion by Painter supported by Moore to return to Open Session at 8:01 pm.

All present voting yes. Motion carried unanimously.

13. ADJOURNMENT:

02-07-13 Motion by Painter supported by Gagne to adjourn the regular meeting at 8:01 pm.

All present voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

LORENE BUTSKI, CMC, CITY CLERK

DATE: _____