

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

TUESDAY, FEBRUARY 22, 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 Dropiewski, Council Members Gagne, Wrobel, Martin, Painter, Tefend and Moore.

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

3. **APPROVAL OF MINUTES:**

02-22-01 Motion by Gagne supported by Martin to approve the regular minutes of February 07, 2011.

All voting yes. Motion carried unanimously.

4. **PRESENTATION OF PLAQUE FOR RETIREMENT OF LT. MICHAEL WROBEL**

Mayor Dropiewski presented Lt. Wrobel a plaque which read: "In recognition of 32 years (1979 to January 30, 2011) dedicated and exemplary service to the City of Flat Rock as a Police Officer." Both Mayor and Police Chief thanked Lt. Wrobel for his years of service.

5. **CITIZENS TO BE HEARD:** None

6. **REPORTS FROM DEPARTMENT HEADS:**

Building Director, John Russ, reported a meeting recently with Wayne Disposal and the State of Michigan regarding the Arsenal Road Landfill. He stated they would present a proposal to Council after they go to the Planning Commission. He also reported the City will get new Building Codes which will include 139 changes. Mr. Russ stated that as of April 15th he will be retired.

Joan Pawlukiewicz, Recreation Director, reminded everyone of the spaghetti dinner and auction Friday, February 25th from 5:00 pm to 9:00 pm for Riley Shore who suffers from a rare blood disease. Tickets are \$8 for adults and \$6 for children 4-12 & Seniors. The Butterfly Ball Daddy/Daughter Dance is Saturday, February 26th from 1:00 pm 3:00 pm and the cost is \$10.00 per person. Ladies Night Out is Thursday, March 10th from 6:30 pm to 9:30 pm featuring Comedienne Evelyn Smallbladder. Tickets are \$15.00. The Lenten Fish Fry begins Friday, March 11th. All you can eat for \$10.00 and the bar will be open.

7. REPORTS FROM COUNCIL MEMBERS: None

8 MAYOR'S COMMENTS:

Mayor Dropiewski stated that Mazda has no definitive plans at the present. He wished Councilman Painter and his wife Happy Anniversary. He stated that if the Governor's budget passes, the City stands to lose \$130,000 in Revenue Sharing Funds.

9. UNFINISHED BUSINESS:

Item A – 2nd Reading: Ordinance #414 re: Film Making.

02-22-02 Motion by Martin supported by Gagne to suspend the 2nd reading.

All voting yes. Motion carried unanimously.

02-22-03 Motion by Martin supported by Wrobel to adopt Ordinance #414 as presented.

All voting yes. Motion carried unanimously.

Item B – 2nd Reading: Ordinance #415 re: Fees for Emergency Medical Services.

02-22-04 Motion by Gagne supported by Martin to dispense with the 2nd reading.

Fire Chief Vack stated that in the fee schedule the cost of mileage is to be changed from \$9.50 to \$11.00 per loaded mile.

All voting yes. Motion carried unanimously.

02-22-05 Motion by Martin supported by Painter to adopt Ordinance #415 with the change in mileage.

All voting yes. Motion carried unanimously.

Item C – 2nd Reading: Ordinance #413 re: Snow Removal from DDA District Sidewalks or Snow Removal from All City Sidewalks.

02-22-06 Motion by Wrobel supported by Martin to suspend the 2nd reading.

All voting yes. Motion carried unanimously.

02-22-07 Motion by Martin supported by Moore to adopt Ordinance #413 for City Wide Snow Removal.

All voting yes. Motion carried unanimously.

Item D – Payment #2 for Evergreen St. repaving Phase 11 (a Block Grant Project).

02-22-08 Motion by Martin supported by Gagne to approve payment to G.V.

Cement in the amount of \$6,193.04 as recommended by the City Engineer.

All voting yes. Motion carried unanimously.

10. NEW BUSINESS:

Item A – Public Hearing re: 2011 Block Grant allocation of approximately \$86,000.00.

Mayor Dropiewski opened the Public Hearing at 7:50 pm for comment from the audience. Hearing none, he closed the Public Hearing at 7:52 pm.

02-22-09 Motion by Martin supported by Tefend to allocate the Block Grant Funds as follows: \$8,600.00 to Administration, \$12,900.00 to Senior Services and \$64,500.00 to repaving Evergreen Street beginning at High School Blvd north as far as the money will allow.

All voting yes. Motion carried unanimously.

Item B – Inmate Communication Services Agreement.

02-22-10 Motion by Painter supported by Tefend to approve the agreement with CPMC Corrections as presented.

All voting yes. Motion carried unanimously.

Item C – Request for transfer of liquor license at 26123 E. Huron River Drive.

02-22-11 Motion by Gagne supported by Dropiewski to approve the transfer as requested.

All voting yes. Motion carried unanimously.

Item D – Appointment to the Block Grant Advisory Council for 2011.

02-22-12 Motion by Dropiewski supported by Wrobel to appoint Council Martin to the Advisory Council for Block Grant and appoint Council Person Moore as Alternate.

All voting yes. Motion carried unanimously.

Item E – Payment of invoice #20322 (\$2,261.69 & invoice #20447 (\$2,262.62) to the Detroit Salt Company.

02-22-13 Motion by Martin supported by Moore to pay both invoices as presented. Mayor Dropiewski complimented the DPS Department for snow removal.

All present voting yes. Motion carried unanimously.

Item F – ECS invoice for six (6) new computers.

02-22-14 Motion by Wrobel supported by Dropiewski to approve the purchase from Electronic Computer Services, Inc.

All voting yes. Motion carried unanimously.

02-22-15 Motion by Dropiewski supported by Moore to waive the bidding process for the computers.

All voting yes. Motion carried unanimously.

Item G – Police Chief’s request to create a hiring list.

02-22-16 Motion by Gagne supported by Martin to approve the request to create a 2 year hiring list.

All voting yes. Motion carried unanimously.

11. CORRESPONDENCE: None

02-22-17 Motion by Martin supported by Gagne to go into Closed Session to discuss Flat Rock vs Legacy Downriver LLC et al.

Roll Call Vote: Dropiewski, Gagne, Martin, Moore, Painter, Tefend, Wrobel voting Yes. Unanimous.

Mayor Dropiewski called a 5 minute recess at 8:10 pm

Open Session resumed at 8:17 pm

02-22-18 Motion by Gagne supported by Martin to approve the settlement as presented by the City Attorney.

All voting yes. Motion carried unanimously.

02-22-19 Motion by Martin supported by Dropiewski to adjourn the regular meeting at 8:20 pm.

All voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

LORENE BUTSKI, CMC, CITY CLERK

DATE: _____
approved