

SPECIAL COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, FEBRUARY 23, 2009

The special meeting of the Flat Rock City Council convened at the Municipal Building on the above date at 6.30 p.m.

1. PRESENT ON ROLL CALL: Mayor Jones, Council Pro-Tem Martin, Council Members Gagne, Wrobel, Dropiewski and Painter.

ABSENT: Council Member Tefend.

01-26-01 Motion by Painter supported by Gagne to excuse Tefend.

Motion carried unanimously.

Council Member Tefend arrived at 6:50 p.m.

Item A – June 30, 2010 Budget.

Mayor Jones stated the last preliminary budget had a \$250,000 deficit and this one before Council has a \$53,000 deficit. He said the difference is the 6 (six) positions suggested by the department heads to be laid off have been taken out of this preliminary budget. Mayor said at this point he is not considering an increase in water rates. Council Member Painter asked if we have the option of using all or some of the \$100,000 of the Historical Commission millage and Mayor said it would only be a band aid. He said that at some point the commissions would run out of funds. Mr. Gagne led a discussion on employee health insurance and City Attorney Grunow suggested this be discussed during closed session at the regular meeting next week.

Mayor Jones said he would have his budget at the first or second meeting of May, 2009.

Item B – Senior Bus Garage.

02-23-02 Motion by Jones supported by Dropiewski to not do the Senior Garage project and set a public hearing for the March 2, 2009 regular meeting at 7:30 p.m. to reallocate the funds.

All voting yes. Motion carried unanimously.

Item C – Used scissor lift purchase.

02-23-03 Motion by Jones supported by Martin to purchase a used scissor lift in the amount of \$4,580.00.

The money will come from the recreation building maintenance account.

Tefend said it is bad timing on a good deal. Wrobel said make sure the employees are certified to operate the equipment for safety issues.

Motion carried 5-2 with Tefend and Dropiewski voting no.

02-23-04 Motion by Painter supported by Dropiewski to adjourn the special meeting at 7:23 p.m.

All voting yes. Motion carried unanimously.

RICHARD C. JONES, MAYOR

DEBRA LAMBRIX, TREASURER

DATE: _____

Approved