

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, MARCH 5, 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 Dropiewski, Mayor Pro-Tem Martin, Council Members Moore, Borden, Wrobel and Wilkins.

ABSENT: Council Member Gagne.

03-05-01 Motion by Wrobel supported by Moore to excuse absent member. All voting yes. Motion carried unanimously.

ALSO PRESENT: DPS Director Hammond, Attorney Grunow, Treasurer Lambrix, Recreation Director Pawlukiewicz, Economic Development Mans, Lt. Metz for Chief Rossow and Clerk Butski.

3. APPROVAL OF MINUTES:

03-05-02 Motion by Martin supported by Borden to approve the regular minutes of February 21, 2012 as presented. All present voting yes. Motion carried unanimously.

4. CITIZENS TO BE HEARD: None

5. REPORTS FROM DEPARTMENT HEADS: None

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Moore commended Rodney Wade for the youth activities last Saturday at the Recreation Center.

Council Member Borden thanked the Recreation Center for supporting the girl scouts selling cookies this weekend and thanked Joan and Rodney for a job well done. He wished Bill Vack a happy birthday. Mr. Borden announced the 2-day Riverfest will be September 15 and 16, 2012. He thanked Mr. Brodie at the high school for having the class paint or draw a picture with the best picture to be hung in 33rd District Court.

7. MAYOR'S COMMENTS:

Mayor Dropiewski thanked Joan and Rodney for the activities at the Community Center over the weekend. He congratulated Dakota for finishing 6th overall in the state finals wrestling and also the Boys Bowling team on an outstanding performance in the state finals.

Mayor presented a proclamation to the Flat Rock Girls Varsity Bowling team for winning a State Bowling Championship. It is the school's first state bowling title. Council Member Wrobel said they represented Flat Rock very well. Mayor said he would have the recipients of the "Making a Difference" initiative at the next council meeting.

8. UNFINISHED BUSINESS:

Item A – Allocation of \$72,881.00 Block Grant Funds.

03-05-03 Motion by Martin supported by Wrobel to allocate the funds as follows:

Senior Services - \$10,933, Administration - \$7,288, Evergreen Street Phase 111 - \$51,481, Guidance Center - \$2,500 and Senior Alliance - \$679.00 for a total of \$72,881.00.

All present voting yes. Motion carried unanimously.

Item B – Bike Path Agreement from DNR.

b-1 – Flat Rock Metal grant of easement for bike path.

b-2 - Memo from Huron Twp. Re: maintenance of bike path.

03-05-04 Motion by Dropiewski supported by Martin to approve subject to City Attorney's recommendation that we have the easements approved from DNR.

Discussion. Motion carried 5-1 with Council Member Wilkins voting no.

03-05-05 Motion by Martin supported by Wrobel to authorize Mayor and Clerk to sign the easement for Flat Rock Metal.

Motion carried 5-1 with Council Member Wilkins voting no.

Item C – Payment #3 to G.V. Cement for pavement repairs at water breaks.

03-05-06 Motion by Martin supported by Borden to pay the invoice as recommended by the City Engineer in the amount of \$4,099.58.

All present voting yes. Motion carried unanimously.

Item D – 2011 Pavement Marking invoice - \$1,392.53.

03-05-07 Motion by Wrobel supported by Martin to pay the invoice as recommended by the City Engineer in the amount of \$1,392.53.

All present voting yes. Motion carried unanimously.

Item E – Vreeland Road Water Main Emergency Repair invoice - \$98,225.32.

03-05-08 Motion by Martin supported by Wrobel to pay the invoice to Lowe Construction Company as recommended by the City Engineer in the amount of \$98,225.32.

All present voting yes. Motion carried unanimously.

9. NEW BUSINESS:

Item A – Local community support plans from Department of Homeland Security and Emergency Management.

No Action.

Item B – Contribution to the Guidance Center - \$2,500.00.

03-05-09 Motion by Martin supported by Wrobel to pay the invoice in the amount of \$2,500.00 and find out if it qualifies for Block Grant funds.

All present voting yes. Motion carried unanimously.

Item C – 1st reading: Ordinance adopting BAC Provisions of the Motor Vehicle Code.

03-05-10 Motion by Martin supported by Moore to suspend the first reading.

All present voting yes. Motion carried unanimously.

Item D – Agreement from Metro Shores Credit Union re: Storm water management system and grant of easement.

03-05-11 Motion by Martin supported by Wrobel to authorize Mayor and Clerk to sign the agreement.

All present voting yes. Motion carried unanimously.

10. CORRESPONDENCE: None

Item A – Application for a Site Specific Brownfield Assessment from the MDEQ.

Item B – F. R. Community High School Art Department project.

Council Member Borden stated the city and library needs to get together and work out a way to keep the library open. Mayor said he is waiting for some numbers.

Discussion regarding the sidewalk on Vreeland in front of Metro Shores and the possibility of extending it to connect with the sidewalk at Big Boy restaurant.

03-05-12 Motion by Martin supported by Borden to go into Closed Session to discuss Auto Alliance vs. City of Flat Rock re: Tax Tribunal.

Roll Call vote: Martin, Moore, Wrobel, Borden, Wilkins and Dropiewski voting yes. Motion carried unanimously.

Mayor Dropiewski called a five minute recess.

03-05-13 Motion by Martin supported by Wrobel to return to Open Session at 8:20 p.m.

All present voting yes. Motion carried unanimously.

There as extensive discussion regarding the Library.

11. ADJOURNMENT:

03-05-14 Motion by Martin supported by Borden to adjourn the Regular Meeting at 8:40 p.m.

All present voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

DATE: _____
Approved

LORENE BUTSKI, CMC, CITY CLERK