

**COUNCIL PROCEEDINGS**

**CITY OF FLAT ROCK, MICHIGAN**

**MONDAY, MARCH 6, 2006**

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 Jones, Council Members Gagne, Martin, Wrobel, Dropiewski, Tefend, and Painter.

**ABSENT:** None.

**ALSO PRESENT:** DPS Director Bruce Hammond, City Treasurer Brenda Tallman, Police Chief Steve Tallman, Recreation Director Joan Pawlukewicz, Building & Safety Director John Russ, Fire Chief Bill Vack, City Attorney Dave Grunow, and City Clerk Dennis Mowbray.

**3. APPROVAL OF MINUTES:**

03-06-06-1- Motion by Dropiewski supported by Martin to approve the Council Meeting Minutes of 2/21/06 as presented. Motion carried unanimously.

**4. CITIZENS TO BE HEARD:**

Arlen Fadely approached Council to ask that they make sure they hire the right person as economic development director. An to make sure its someone with experience for the position.

**5. REPORTS FROM DEPARTMENT HEADS:**

Fire Chief Vack gave an update on the hiring process for the Fire Department. He also stated the new rear doors for the station are being installed. He also mentioned that he received cost recovery from the DCC for a couple of events the department had responded to.

**6. REPORTS FROM COUNCIL MEMBERS:**

Council Member Tefend questioned both Chief about their departments receiving cost recovery already for P.I. accidents and OUIL recovery.

Council Member Painter was questioning the status of the sign ordinance that was referred to Planning Commission.

Council Member Gagne announced he had attended the 33 rd District Court meeting and it was announced that the courts mortgage was paid off. He also mentioned the opt out program the court currently has.

Council Member Martin asked what was found out about the training session being held by McKenna & Associates. He also asked the DPS Director if

the Wayne County hazardous waste collection superceded the on the City has. He was told no that the City still be holding their collection day.

**7. MAYOR'S COMMENTS:**

None.

**8. BID OPENING REPORTS:**

Letter from Fire Chief dated 3/2/06 re: Bid Recommendation Fire Station Vehicle Exhaust System.

03-06-06-2- Motion by Tefend supported by Painter to approve the fire Chief Recommendation and award the bid to Clean Air Concepts in the amount of \$42,064.00. Motion carried unanimously.

**9. UNFINISHED BUSINESS:**

a. Letter from City Attorney dated 2/2/06 re: Letter of Credit Hawthorne Ridge Subdivision (Tabled Item from 2/21/06 Meeting)

03-06-06-3- Motion by Martin supported by Tefend to remove the item from the table. Motion carried unanimously.

03-06-06-4- Motion by Tefend supported by Jones to withhold the entire bond amount. By a roll call vote with (Tefend, Jones, Martin, Wrobel, and Dropiewski voting Yes), and (Painter, and Gagne voting no motion carried 5-2.

b. Letter from Mayor Jones dated 3/2/06 re: TIFA Board Re-Appointments.

03-06-06-5- Motion by Gagne supported by Martin to approve the Mayors recommendation for re-appointment to the TIFA Board. By a roll call vote with (Jones, Martin, and Gagne voting Yes), and (Painter, Tefend, Dropiewski, and Wrobel voting No), motion failed 3-4.

c. Letter from Mayor Jones dated 3/2/06 re: Appointment of Business & Economic Development Director.

03-06-06-6- Motion by Gagne supported by Martin to approve the Mayors recommendation to appoint George Mans as the Business & Economic Development Director. Motion carried unanimously.

**10. NEW BUSINESS:**

a. Letter from City Treasurer dated 3/1/06 re: Deficit Elimination Plan Notification.

03-06-06-7- Motion by Martin supported by Jones to approve the Deficit Elimination Plan Notification as presented. Motion carried unanimously.

b. Letter from City Attorney dated 2/28/06 re: Refinancing of Recreation Center Bond Issue & TIFA Loan.

03-06-06-8- Motion by Martin supported by Jones for the City to Pledge it Full Faith & Credit to the Refinancing of Recreation Center Bond Issue & TIFA Loan. (Gagne, Tefend, Martin, and Jones voting Yes), and (Wrobel, Dropiewski, and Painter voting No) Motion passed 4-3.

c. Letter from Police Chief dated 3/2/06 re: Permission to Purchase Two (2) New Patrol Units.

03-06-06-9- Motion by Gagne supported by Dropiewski to approve the Police Chief purchasing two (2) new patrol vehicles. Motion carried unanimously.

d. Letter from Mayor Jones dated 3/3/06 re: New Appointments to TIFA Board.

03-06-06-10- Motion by Martin supported by Gagne to approve the Mayor's recommendation for new appointments to the TIFA Board. Motion carried unanimously.

**11. CORRESPONDENCE:**

a. Planning Commission Minutes for Regular Meeting of 1/23/06.

03-06-06-11- Motion by Gagne supported by Martin to go into Closed Session at 8:30 PM for the purpose of discussing negotiation for Maintenance Workers Recreation Department. By a Roll Call Vote with all present voting Yes, Motion carried unanimously.

After a five minute recess Council entered into Closed Session at 8:35 PM.

Council returned to open session at 8:48 PM.

**12. ADJOURNMENT:**

03-06-06-12- Motion by Dropiewski supported by Martin to adjourn meeting at 8:49 PM. Motion carried unanimously.

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**RICHARD C JONES, MAYOR**

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**DENNIS R. MOWBRAY, CMC CITY CLERK**

**Date:** \_\_\_\_\_  
**Approved**

03-06-06-RGCC