

COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, MARCH 20, 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 Pro Tem Dropiewski, Council Members Gagne, Martin, Wrobel, and Painter.

ABSENT: Mayor Jones and Council Member Tefend.

03-20-06-1- Motion by Martin supported by Gagne to excuse the absent members, Mayor Jones and Council Member Tefend.

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, Economic Development Director George Mans, City Attorney Dave Grunow, and City Clerk Dennis Mowbray.

3. APPROVAL OF MINUTES:

03-20-06-2- Motion by Gagne supported by Martin to approve the Council Meeting Minutes of 3/6/06 as presented. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

Kyle Keezer of Tamarack Street was before Council tonight to fulfill a requirement of receiving his communication merit badge for Boy Scouts.

5. REPORTS FROM DEPARTMENT HEADS:

Fire Chief Vack gave an update on the door project and that it was complete. He also mentioned the new exhaust system for the fire department is on order. The hiring process has completed oral exams, and will be moving forward with offers to hire shortly.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Martin thanked Bruce Hammond for the fast action on getting the road fixed on E. Huron River Drive. Mr. Martin also thanked John Russ for taking care of a resident he sent to him with a problem. Mr. Martin questioned that he had heard that the Youth Center Building had been condemned.

Council Member Wrobel mentioned and upcoming meeting at Huron High School regarding Canadian Waste.

7. MAYOR PRO-TEMS COMMENTS:

Congratulated the Boy's High School basketball team for their recent tournament success. He also asked the building director to check on the water laying adjacent to the Credit Union on Gibraltar Road.

8. BID OPENING REPORTS:

- a. Letter from City Engineer dated 3/16/06 re: Bid Recommendation DPS Building Roof Replacement.

03-20-06-3- Motion by Gagne supported by Painter to approve the City Engineer recommendation to award Building Roof Replacement bid as presented. Motion carried unanimously.

- b. Letter from DPS Director dated 3/16/06 re: Bid Recommendation Street Sweeper Elevator Repair.

03-20-06-4- Motion by Gagne supported by Wrobel to approve the DPS Directors recommendation to award bid for Street Sweeper Elevator Repair as presented. Motion carried unanimously.

- c. Letter from Recreation Director dated 3/16/06 re: Bid Recommendation Senior Bus.

03-20-06-5- Motion by Gagne supported by Painter to approve the Recreation Directors recommendation to award the Senior Bus Bid as recommended. Motion carried unanimously.

- d. Letter from City Engineer dated 3/20/06 (Late Correspondence) re: Extension of Water valve replacement bids. Motion by Painter supported by Martin to extend Water Valve replacement bid to April 12,2006 as requested. Motion carried unanimously.

9. UNFINISHED BUSINESS:

- a. Letter from City Attorney dated 3/10/06 re: Woodcreek Subdivision Letter of Credit Reduction.

03-20-06-6- Motion by Martin supported by Gagne to approve a reduction of the letter of credit for Woodcreek Park Phase 4 as recommended. Motion carried unanimously.

10. NEW BUSINESS:

- a. Letter from City Attorney dated 3/10/06 re: Alternative Natural Gas Supplier.

03-20-06-7- Motion by Gagne supported by Martin to approve the Treasurer switching the Cities natural gas supplier till 2008. Motion carried unanimously.

- b. Letter from Miller-Strawn VFW Post 9363 re: Permission to Hold Annual Buddy Poppy Sale.

03-20-06-8- Motion by Gagne supported by Painter to approve the Miller-Strawn VFW Post 9363 request to Hold Annual Buddy Poppy Sale. Motion carried unanimously.

c. Letter from DPS Director dated 3/15/06 re: Permission to Hold Hazardous Waste Collection Day.

03-20-06-9- Motion by Gagne supported by Wrobel to approve the DPS Directors request to Hold Hazardous Waste Collection Day. Motion carried unanimously.

d. Letter from DPS Director dated 3/15/06 re: Permission to Purchase Dust Control Agent.

03-20-06-10- Motion by Gagne supported by Martin to approve the DPS Directors request to Purchase Dust Control Agent. Motion carried unanimously.

e. Letter from DPS Director dated 3/16/06 re: Resolution from Huron Valley Watershed Council.

03-20-06-11- Motion by Gagne supported by Martin to approve the Resolution from Huron Valley Watershed Council as presented. Motion carried unanimously.

11. CORRESPONDENCE:

a. Resolution from City of Lincoln Park re: Broadband Service and Cable Franchising.

03-20-06-12- Motion by Gagne supported by Martin to adopt a similar resolution to the one presented by the City of Lincoln Park. Motion carried unanimously.

b. Resolution from DCC Board of Directors re: Increase in Water Rates.

03-20-06-13- Motion by Gagne supported by Martin to adopt a similar resolution to the one presented by The DCC Board as presented. Motion carried unanimously.

c. Letter from Chandler Lindamood dated 3/13/06 re: Resignation from Zoning Board of Appeals.

03-20-06-14- Motion by Martin supported by Gagne to except with regrets the resignation of Chandler Lindamood from the Zoning Board of Appeals. Motion carried unanimously.

12. ADJOURNMENT:

03-20-06-15- Motion by Gagne supported by Martin to adjourn meeting at 7:55 PM. Motion carried unanimously.

JONOTHAN DROPIEWSKI, MAYOR PRO-TEM

DENNIS R. MOWBRAY, CMC CITY CLERK

Date: _____

Approved
03-06-06-RGCC