

COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, APRIL 3, 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 Jonesi, Council Members Gagne, Martin, Wrobel, Tefend, and Painter.

ABSENT: Council Member Dropiewski.

04-03-06-1- Motion by Painter supported by Wrobel to excuse the absent member Council Member Dropiewski.

ALSO PRESENT: Assistant DPS Director Matt Sype, 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:

04-03-06-2- Motion by Gagne supported by Painter to approve the Council Meeting Minutes of 3/20/06 as presented. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

None.

5. REPORTS FROM DEPARTMENT HEADS:

City Clerk Mowbray announced that the bridge project along Gibraltar road was not approved by HUD for CDBG Funding. He asked that Council Members try to come up with some new ideas for the reallocation of the funds.

Building and Safety Director John Russ announced that the old Bowling Alley will be torn down on Wednesday of this week.

Police Chief Tallman stated that all the grant papers have been filled out and sent to Washington. He also learned that the monies will not be available until September 1, 2006.

Economic Development Director George Mans updated Council about the upcoming foreclosure hearing for the old K-Mart plaza. The hearing is on Thursday of this week, and he will be attending.

Fire Chief Vack asked that an agreement be approved that allows firefighter ride along time to count towards their education points.

04-03-06-3- Motion by Painter supported by Tefend to approve the agreement and allow the City Clerk to sign same. Motion carried unanimously.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Wrobel asked the Police Chief to see if the railroad could adjust their time so as to not block the crossing in the morning when thr buses are taking children to school.

Council Member Gagne announced he had attended the South Huron Valley Utility Authority Meeting.

7. MAYORS COMMENTS:

Mentioned a pending lawsuit between the County and the South Huron Valley Utility Authority. He also announced that AAI has agreed to release the naming rights, thus making the refinancing of the bonds tax exempt. The refinancing would save the City \$465,000.00 and TIFA would have a savings of \$60,000.00.

8. BID OPENING REPORTS:

None.

9. UNFINISHED BUSINESS:

None.

10. NEW BUSINESS:

a. Letter from McKenna & Associates dated 3/29/06 re: Celtic Farms Subdivision Final Preliminary and Final Plat Approval.

04-03-06-4- Motion by Gagne supported by Painter to approve the Celtic Farms Subdivision Final Preliminary and Final Plat contingent on the Department heads signing off. That the City engineer set the bond for work to be performed, approval of City Attorney concerning the names on the PUD agreement, and that the outstanding water bill in Hickory Ridge Subdivision be taken care of. Plat not to be signed until all matters are resolved. Motion carried unanimously.

b. Letter from Ken Wright of the American Legion dated 3/27/06 re: Approval to Hold Memorial Day Parade.

04-03-06-5- Motion by Gagne supported by Martin to approve the American Legion holding the Memorial Day Parade. Motion carried unanimously.

c. Letter from Rockwood Area Lions Club dated 3/14/06 re: Permission to Hold White Cane Drive.

04-03-06-6- Motion by Painter supported by Martin to approve the Rockwood Area Lions Club to hold White Cane drive. Motion carried unanimously.

d. Letter from City Assessor dated 3/28/06 re: Single Premise Assessment.

04-03-06-7- Motion by Painter supported by Gagne to set the public hearing for the Single Premise Assessment for April 17, 2006 Council Meeting. Motion carried unanimously.

e. Letter from Police Chief dated 3/30/06 re: Permission to Purchase Floor Coating.

04-03-06-8- Motion by Painter supported by Tefend to approve the Police Chief to purchase floor coating for the jail. Motion carried unanimously.

f. Letter from Moslem Shriner's dated 3/27/06 re: Permission to Hold Annual Fund Raising Project.

04-03-06-9- Motion by Gagne supported by Tefend to approve the Moslem Shriner's holding this annual fund raiser in the City. Motion carried unanimously.

g. Letter from DTE Energy dated 3/28/06 re: Removal of Lighting Along Gibraltar Road & E. Huron River Drive.

04-03-06-10- Motion by Painter supported by Gagne to approve the agreement with DTE for the removal of old lights along Gibraltar and E. Huron River Drive, and have the City Clerk sign the agreement. Motion carried unanimously.

11. CORRESPONDENCE:

a. Resolution from City of Lincoln Park re: Revenue Sharing Cuts.

b. Minutes of the Regular Planning Commission Meeting of 2/27/06.

04-03-06-11- Motion by Gagne supported by Martin to go into closed session for the purpose of discussing the firefighter contract negotiations at 7:58 PM. By a roll call vote with all present voting yes, Motion carried unanimously.

Mayor Jones called a five minute recess before going into closed session.

Entered Closed Session at 8:03 PM.

Council returned to open session at 8:37PM.

Mayor Jones asked Council to approve this years fire works, and that he has a donation of \$1,000.00, and would like to add that to the \$5,000.00 usually spent on fireworks.

04-03-06-12- Motion by Martin supported by Painter to approve a total of \$6,000.00 for this years fireworks display. By a vote of 5-Yes and 1-No(Wrobel) motion carried 5-1.

12. ADJOURNMENT:

04-03-06-13- Motion by Painter by Martin to adjourn meeting at 8:38 PM.
Motion carried unanimously.

RICHARD C JONES, MAYOR

DENNIS R. MOWBRAY, CMC CITY CLERK

Date: _____
Approved
04-03-06-RGCC