

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, APRIL 04, 2011

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, Council Members Gagne, Wrobel, Martin, Moore, Tefend and Painter.

ALSO PRESENT: DPS Director Hammond, Economic Director Mans, City Attorney Grunow, Police Chief Rossow, Fire Chief Vack, Recreation Director Pawlukiewicz and Clerk Butski.

3. **APPROVAL OF MINUTES:**

04-04-01 Motion by Gagne supported by Martin to approve the regular minutes of March 21, 2011 as presented.

All voting yes. Motion carried unanimously.

4. **CITIZENS TO BE HEARD:**

Sue Farrar, Beautification Chairperson, reminded everyone of the City Wide Garage Sale May 14th & 15th. She asked for volunteers to help pass out flyers and maps and help load the St. Vincent DePaul trucks. Permits are \$5.00 at the Clerk's Office.

Andrew Howerton and Korey Lear, Flat Rock School students, were present and asked if it were possible to build a skate park so older students would have a place to hang out. They said they had about 100 names on petitions and would raise money with car washes, bake sales, etc. Mayor Dropiewski asked the Rec. Director to call other communities to see how much they have spent on a skate park. He told the boys he would get back to them.

Debbie Wilkins announced the rabies clinic will be held April 23rd from 9:00 am to noon behind the Fire Department. Dr. Oliver from the Trenton Clinic will be there.

5. **REPORTS FROM DEPARTMENT HEADS:**

Joan Pawlukiewicz, Recreation Director, said they are taking reservations for the Easter Brunch April 24th.

Joan stated there was a medical emergency last Monday at the Rec. Center and she thanked Rod Hopper, Staff Kathy Cesta, Police Officers Weineke and Gamino, EMS Ray Rich and Dan Little for their quick and efficient response.

Fire Chief Vack addressed the Federal Grant received by the Fire Department. It will be spent on items the FCC has mandated to be changed by 2013 such as hoses, 5 A&Ds, replace paging radio system, etc. It is a 95/5% match grant and the city's share will be about \$4,000.00.

6. REPORTS FROM COUNCIL MEMBERS:

Councilman Painter asked about the flooding on Gibraltar Rd. by AutoAlliance and DPS Director Hammond said he would contact the County.

Councilman Wrobel stated foreclosed houses are being rented out to "Beverly Hillbillies" and should be inspected and should be reported to the City.

Councilman Gagne reported the Library Board reduced their 2011-2012 budget by \$50,000. Flat Rock 2010 census showed a population increase. There will be a fishing contest in Huroc Park on April 9th sponsored by the Steel Headers Club. Law Day and open house at 33rd District Court is April 29. Mr. Gagne announced that he and Ann celebrated their 60th wedding anniversary Sunday.

Councilperson Moore asked why the newly paved Hall Road is deteriorating and Mr. Hammond said he will look into it. Also, Vreeland Road will be restriped.

7. MAYOR'S COMMENTS:

Mayor said the census shows Flat Rock is growing and is more diverse than before. He also reminded everyone of the Fish Fry at the Recreation Center beginning at 5:00 pm.

04-04-02 Mayor Dropiewski stated that John Russ, the Building Director, is retired and made a motion supported by Gagne to appoint Fire Chief Vack as Acting Building Director for a couple of months until we get through the budgeting process. Motion carried 5-1 with Wrobel voting no.

8. UNFINISHED BUSINESS:

Item A – Amendment to Health Reimbursement Arrangement.

04-04-03 Motion by Gagne supported by Martin to approve the amendment as presented.

All voting yes. Motion carried unanimously.

9. NEW BUSINESS:

Item A – 1st Reading: Zoning Ordinance amendment re: Schedule of Generalized Uses by Zoning District.

04-04-04 Motion by Martin supported by Painter to suspend the first reading. All voting yes. Motion carried unanimously.

Item B – 1st Reading: Ordinance to amend the Test of the Zoning Ordinance Applicable to Wireless Telecommunication Facilities.

04-04-05 Motion by Gagne supported by Wrobel to suspend the first reading. All voting yes. Motion carried unanimously.

Item C – 33rd District Court Financial Report.

04-04-06 Motion by Gagne supported by Moore to approve the financial report as presented.

All voting yes. Motion carried unanimously.

Item D – Request to advertise for bids for pavement repairs due to water breaks.

04-04-07 Motion by Martin supported by Gagne to advertise for bids for pavement repairs with bids to be due May 5th at 3:00 pm.

All voting yes. Motion carried unanimously.

Item E – Resolution adding Vreeland Road from Telegraph Road to Arsenal Road to the Local Street System.

04-04-08 Motion by Painter supported by Wrobel to add the Vreeland Rd. extension to the Local Street System as requested.

All voting yes. Motion carried unanimously.

Item F – SEMCOG (Southeast Michigan Council of Governments) 2011 dues.

04-04-09 Motion by Martin supported by Dropiewski to pay the dues in the amount of \$1,166.00.

All voting yes. Motion carried unanimously.

Item G – Miller-Strawn VFW request to hold annual Buddy Poppy Days in Flat Rock May 5, 6 & 7, 2011.

04-04-10 Motion by Martin supported by Gagne to approve the request as presented.

All voting yes. Motion carried unanimously.

Item H – Mittlestat-Smith American Legion Post request to hold annual Memorial Day Parade May 30, 2011 and annual Poppy Sale on May 19, 20 & 21, 2011.

04-04-11 Motion by Wrobel supported by Moore to approve the request for a parade and poppy sale as presented.

All voting yes. Motion carried unanimously.

10. CORRESPONDENCE:

Item A – Planning Commission minutes of February 28, 2011.

Item B – 2010 Annual Planning Report.

Item C – F.R. Public Library minutes of January 26, 2011.

11. LATE CORRESPONDENCE:

Item A – Request from F.R. Area Little League to hold 6th Annual Parade.

04-04-12 Motion by Painter supported by Martin to approve the parade request as presented.

All voting yes. Motion carried unanimously.

04-04-13 Motion by Martin supported by Gagne to go into Closed Session to discuss the Fire Department Negotiations.

All voting yes. Motion carried unanimously.

Mayor called a five minute recess at 8:09 pm.

04-04-14 Motion by Dropiewski supported by Martin to return to Open Session at 9:00 p.m.
All voting yes. Motion carried unanimously.

12. ADJOURNMENT:

04-04-15 Motion by Painter supported by Martin to adjourn @ 9:00 p.m.
All voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

LORENE BUTSKI, CMC, CITY CLERK

DATE: _____
approved