

## COUNCIL PROCEEDINGS

### CITY OF FLAT ROCK, MICHIGAN

MONDAY, APRIL 16, 2007

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 Member Gagne, Dropiewski, Martin, Painter and Wrobel.

Absent. Councilman Tefend.

04-16-07-1 Motion by Painter supported by Dropiewski to excuse the absent Council Member Tefend. Motion carried unanimously.

**ALSO PRESENT:** DPS Director Bruce Hammond, Building Director John Russ, City Attorney David Grunow; Police Chief Steve Tallman, Treasurer Brenda Tallman, Fire Chief Bill Vack; Recreation Director Joan Pawlukiewicz, Economic Development Director and Acting Clerk George Mans, and Clerk Receptionist Jevetta Smith.

**3. APPROVAL OF MINUTES:**

04-16-07-2 Motion by Painter supported by Gagne to approve the Regular City Council Meeting Minutes of 04/02/07 as submitted. Motion carried unanimously.

**4. CITIZENS TO BE HEARD:** (None)

**5. REPORTS FROM DEPARTMENT HEADS:**

Acting Clerk George Mans announced that the School Election is scheduled for May 8<sup>th</sup> from 7 a.m. to 8 p.m. The two precincts are: Precinct #1 Flat Rock Old High School on 28639 Division Street and Precinct #2 Simpson Intermediate School at 24900 Meadows.

Mr. Mans also announced that at the April 15, 2007 Meeting and slated for discussion again at the May 7<sup>th</sup> Meeting, DDA is opting to extend their district in order to expand Vreeland Road west to Arsenal Road. By increasing DDA's district to encompass the majority of Vreeland to Arsenal Road would help finance the construction. The City Engineer Russ Wittman is drawing up some plans for the project at which the construction cost could run nearly \$1 million.

Building & Safety Director John Russ announced that the 2006 Codes may be adopted by the end of 2007. Reasons why is the energy code and their look at fire suppression for residential homes and electrical code concerning low voltage permits.

**6. REPORTS FROM COUNCIL MEMBERS:**

Councilman Dropiewski asked what the status was on the bids for Meadows. DPS Director Bruce Hammond stated that he will give an update at the next Council Meeting.

**7. MAYORS COMMENTS:**

Mayor Jones commented that the school's flag is flying at half mast while the City's flag is at full mast today. He said that the City's flag is flying properly. Mayor Jones also congratulated his Son on passing his Bar Exam in Florida.

**8. BID OPENING REPORTS: (None)**

**9. UNFINISHED BUSINESS:**

a. Public Hearing for Single Premise Special Assessment.

Public Hearing opened at 7:34 P.M.

Fire Chief Bill Vack requested that Vitale be removed from the list of the 2007 Special Assessments until a conclusion is reached by the City Attorney.

Closed Public Hearing at 7:37 P.M.

04-16-07-3 Motion by Gagne supported by Martin to approve the 2007 Single Premise Special Assessment as presented except for Gaspare Vitale as requested. Motion carried unanimously.

**10. NEW BUSINESS:**

a. Letter from City Attorney David Grunow Re: 1<sup>st</sup> Reading of the Ordinance Modifying the City Code pertaining to Cross Connection of Water Lines, Our File No. 07-4596.

04-16-07-4 Motion by Martin supported by Dropiewski to suspend the 1<sup>st</sup> Reading. Motion carried unanimously.

b. Letter from DPS Director Bruce Hammond Re: Proposal for Relocation and Upgrade of Water Main on Telegraph Road.

DPS Director Bruce Hammond said the project should go out for bid in September 2008. The proposal from Wade-Trim & Associates to develop plans and specifications for installing a 12 inch water main from 700 feet north of Vreeland Rd. to the north city limit as part of the MDOT plan to widen Telegraph Rd. from Vreeland Rd. to West Rd. Wade-Trim has proposed to provide these services at a cost not to exceed \$10,500.

04-16-07-5 Motion by Martin supported by Gagne to approve the proposal from Wade-Trim & Associates as stated not to exceed the cost of \$10,500. Motion carried 5-1 (1-Jones).

**11. CORRESPONDENCE: (None)**

**12. ADJOURNMENT:**

04-16-07-6 Motion by Painter supported by Martin to adjourn the meeting at 7:50 P.M. Motion carried unanimously.

---

**RICHARD C. JONES, MAYOR**

---

**GEORGE W. MANS, ACTING CITY CLERK**

Date: 05-07-07  
Approved