

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, APRIL 16, 2012

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, Mayor Pro-Tem Martin, Council Members Moore, Borden, Wrobel, Gagne and Wilkins.

ALSO PRESENT: DPS Director Hammond, Attorney Grunow, Treasurer Lambrix, Recreation Director Pawlukiewicz, Chief Rossow, Fire Chief/Bldg. Director Vack, and Clerk Butski.

3. **APPROVAL OF MINUTES:**

04-16-01 Motion by Borden supported by Moore to approve the regular minutes of April 2, 2012 as presented.

All present voting yes. Motion carried unanimously.

4. **CITIZENS TO BE HEARD:**

Joe Pagano, Chairman of the DDA, asked everyone to mark their calendars for a family fun weekend Saturday and Sunday, May 19th and 20th. There will be a classic car show on Vreeland & Telegraph Roads on Saturday from 10:00 am to 4:00 pm. Starting at dusk that day the FR DDA will present the movie "CARS" drive-in at the K-Mart Plaza. The City Wide Garage Sale is both days – May 19th and 20th.

5. **REPORTS FROM DEPARTMENT HEADS:**

Chief Rossow announced the DEA will conduct a "Drug-take-back" day on April 28th from 10:00 am to 2:00 pm. A drop box will be in the Police Department lobby where unused drugs can be dropped off for disposal. He also reported he should have a signed towing agreement in a couple of weeks.

DPS Director, Bruce Hammond, gave an update on the Telegraph Road construction. He said after the meeting on Wednesday with MDOT he would have a better idea of the finish date and if the businesses can put up signs to enter and exit. He said the Meadows Avenue drainage project started today and should finish in about three weeks.

6. **REPORTS FROM COUNCIL MEMBERS:**

Council Member Wilkins reported a red blinking light is out by Bank of America. Chief Rossow will call it in. She reminded everyone the Rabies Clinic is May 5th from 9:00 am to 12:00 pm behind the Fire Department. She also requested the Council Meetings be shown on Channel 12 on Thursdays at 10:00 am.

Council Member Borden thanked Crest Ford and the owners of Flat Rock Plaza for letting the girl scouts sell cookies there. He announced there will be an “Ultimate Talent Search” held at the baseball field on June 30th. The winner will perform on stage at the Riverfest in September and get three free balls to throw at the Mayor in the dunk tank.

Council Member Gagne gave Council an update on 33rd District Court meeting.

7. **MAYOR’S COMMENTS:**

Mayor Dropiewski sent his condolences to the family and friends of former Mayor, Ted Anders and his daughter Patricia both of whom passed away over the weekend.

He asked everyone to please, please continue to patronize the businesses along Telegraph Road.

Mayor said he would have an outline for the budget at the next meeting. He said the State Legislature is working on the personal property tax in the state of Michigan and it will have a divesting effect on our budget. Residents can contact their state representatives and let them know that personal property tax is very important.

He announced that Wayne County will turn the traffic light on at Hall Road in 2-3 weeks.

8. **UNFINISHED BUSINESS:**

Item A – Engineer’s bid recommendation for Huroc Park Playground Equipment (funded by Wayne County).

04-16-02 Motion by Martin supported by Borden to approve the City Engineer’s recommendation and award the bid to Sinclair Recreation in the amount of \$30,000.00.

All voting yes. Motion carried unanimously.

9. **NEW BUSINESS:**

Item A – Request from Treasurer to set Public Hearing for May 7, 2012 re: Single Premise Special Assessment.

04-16-03 Motion by Martin supported by Gagne to set the first public hearing for May 7, 2012 to hear any objections and confirm the Special Assessment Roll.

All voting yes. Motion carried unanimously.

Item B – Employee Compensation Plan.

04-16-04 Motion by Gagne supported by Martin to adopt the plan as presented. Discussion.

Motion carried 6-1 with Moore voting no.

Item C – 33rd District Court Annual Financial Report year ending 12/31/11.

04-16-05 Motion by Gagne supported by Martin to approve the report as presented.

All voting yes. Motion carried unanimously.

Item D – Engineer’s request to proceed with plans and specifications to start Phase 111 of the Evergreen Street paving (funded by Block Grant).

04-16-06 Motion by Martin supported by Gagne to pave the intersection at High School Blvd.

Discussion.

All voting yes. Motion carried unanimously.

10. CORRESPONDENCE: None

04-16-07 Motion by Martin supported by Moore to go into Closed Session at 8:12 pm to discuss AAI vs. City of Flat Rock and Labor Negotiations.

Roll call vote: Martin, Moore, Wrobel, Borden, Wilkins, Dropiewski and Gagne voting yes. Motion carried unanimously.

Mayor called a five minute recess at 8:12 pm

04-16-08 Motion by Martin supported by Borden to go back into Open Session at 9:25 pm.

All voting yes. Motion carried unanimously.

11. ADJOURNMENT:

04-16-09 Motion by Gagne supported by Wrobel to adjourn the regular meeting at 9:25 p.m.

All voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

DATE: _____

Approved

LORENE BUTSKI, CITY CLERK

