

## COUNCIL PROCEEDINGS

### CITY OF FLAT ROCK, MICHIGAN

MONDAY, APRIL 17, 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 Jones, Council Members Gagne, Martin, Wrobel, Dropiewski, and Painter.

ABSENT: Council Member Tefend.

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

ALSO PRESENT: DPS Director Bruce Hammond, 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:

04-17-06-2- Motion by Gagne supported by Martin to approve the Council Meeting Minutes of 4/3/06 as presented. Motion carried unanimously.

#### 4. CITIZENS TO BE HEARD:

New Librarian Linda Mulder, introduced herself to Mayor and Council, and gave details of some of the programs currently running at the library.

#### 5. REPORTS FROM DEPARTMENT HEADS:

City Clerk Mowbray announced that he will ask Council at the next meeting to set the public hearing for the CDBG re-allocation of funds.

Fire Chief Vack announced that the new full time firefighter will start working on Thursday.

Economic Development Director George Mans updated Council about the foreclosure hearing for the old K-Mart plaza. He also announced that he attended a recent conference to try to meet prospective developers to come to Flat Rock.

#### 6. REPORTS FROM COUNCIL MEMBERS:

Council Member Dropiewski apologized for missing the last Council meeting. He also reminded everyone about the meeting Wednesday night at Huron High School regarding the landfill expansion.

#### 7. MAYORS COMMENTS:

None.

**8. BID OPENING REPORTS:**

- a. Letter from City Engineer dated 4/13/06 re: Recommendation of Gibraltar Road Water Main Replacement.

04-17-06-3- Motion by Painter supported by Wrobel to approve the City Engineers recommendation for the Gibraltar Road Water Main Replacement. Motion carried unanimously.

**9. UNFINISHED BUSINESS:**

- a. Letter from City Assessor dated 3/28/06 re: Single Premise Assessment Public Hearing.

Mayor Jones opened the Public Hearing at 7:40 PM. Hearing no comments regarding the issue, the Mayor closed the Public Hearing at 7:41 PM.

04-17-06-4- Motion by Gagne supported by Martin to approve the Single Premise Assessment as presented. Motion carried unanimously.

- b. Letter from City Engineer dated 4/12/06 re: Celtic Farms Subdivision Proposed Letter of Credit.

04-17-06-5- Motion by Gagne supported by Wrobel to approve the letter of credit for the Celtic Farms Subdivision contingent on the City Attorneys review of the letter of credit. Motion carried unanimously.

**10. NEW BUSINESS:**

- a. Letter from Ken Wright of the American Legion dated 4/11/06 re: Approval to Hold Annual Poppy Sale.

04-17-06-6- Motion by Dropiewski supported by Gagne the American Legion holding their annual Poppy Sale. Motion carried unanimously.

- b. Letter from City Attorney dated 4/7/06 re: Community Center Lease.

04-17-06-7- Motion by Gagne supported by Jones to approve the Community Center Lease as presented. Motion carried unanimously.

- c. Letter from City Attorney dated 4/4/06 re: Refinancing of Bonds for Baseball Fields.

04-17-06-8- Motion by Gagne supported by Martin to approve the Refinancing of Bonds for Baseball Fields. Motion carried unanimously.

- d. Letter from DPS Director dated 4/12/06 re: Permission to Purchase Lawn Mower.

04-17-06-9- Motion by Gagne supported by Painter to approve the DPS Directors request to purchase a new mower deck as requested. Motion carried unanimously.

- e. Letter from City Attorney dated 4/13/06 re: Lease Amendment for Huron Clinton Metropolitan Authority Property.

04-17-06-10- Motion by Gagne supported by Martin to approve the Lease Amendment for Huron Clinton Metropolitan Authority Property. Motion carried unanimously.

f. Letter from DPS Director dated 4/12/06 re: Approval of Storm Water Pollution Prevention Initiative.

04-17-06-11- Motion by Gagne supported by Martin to approve the Storm Water Pollution Prevention Initiative. Motion carried unanimously.

g. Letter from City Attorney dated 4/13/06 re: Guidobono PUD Agreement & 1<sup>st</sup> Reading of PUD Ordinance.

04-17-06-12- Motion by Gagne supported by Wrobel to suspend the 1<sup>st</sup> Reading of PUD Ordinance. Motion carried unanimously.

h. Letter from City Attorney dated 4/13/06 re: Approval of TEFAP Contract.

04-17-06-13- Motion by Martin supported by Gagne to approve the TEFAP Contract as presented. Motion carried unanimously.

**11. CORRESPONDENCE:**

a. Certification of Clerk of the Board of Review.

04-17-06-14- Motion by Wrobel supported by Martin to go into closed session for the purpose of discussing MJC/Lotus vs. City of Flat Rock. 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 7:57 PM.

Council returned to open session at 8:10PM.

**12. ADJOURNMENT:**

04-17-06-15- Motion by Painter by Droupiewski to adjourn meeting at 8:11 PM. Motion carried unanimously.

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**RICHARD C JONES, MAYOR**

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**DENNIS R. MOWBRAY, CMC CITY CLERK**

Date: \_\_\_\_\_

**Approved**  
04-17-06-RGCC