

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, APRIL 18, 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, Martin and Painter.

04-18-01 Motion by Painter supported by Martin to excuse absent members Moore, Tefend and Wrobel.

All present voting yes. Motion carried unanimously.

Council Members Tefend and Moore arrived at 8:32 pm.

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

3. APPROVAL OF MINUTES:

04-18-02 Motion by Painter supported by Martin to approve the regular minutes of April 04, 2011 as presented.

All present voting yes. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

Deborah Wilkins stated dog and cat licenses expire April 30th. The annual animal clinic will be held Saturday, April 23rd from 9:00 am to noon behind the Fire Hall. Dr. Oliver, Trenton Veterinarian, will be doing the clinic.

Bob Brown, Executive Director of The Senior Alliance Area Agency on Aging, was present and gave a report of the services and number of clients served in Flat Rock last year. He stated the Agency serves 34 communities in Western and Wayne Counties. Mr. Brown also thanked the City for the match amount of \$679.00 which bought 395 clients from Flat Rock \$136,158.69 in services.

Mayor Dropiewski commended Mr. Brown for the way he has turned the Agency around.

A resident teacher and parent invited residents to come to Big Boy restaurant Monday, April 25th from 9:00 am to noon to talk with Senator Colbeck.

5. REPORTS FROM DEPARTMENT HEADS:

George Mans, Economic Development Director, said 200 people attended the Youth Fishing Day sponsored by the Huron River Fishing Association and other clubs. He thanked Chief Rossow and the 33rd District Court and Bruce Hammond for their help in cleaning up the park for the big day.

Joan Pawlukiewicz, Recreation Director, stated the Wayne County Food Distribution would be Wednesday, April 20th so families receive their food prior to the Easter holiday. She announced the summer special is offered again this year. You can buy two months of membership and receive one free and the special begins in May. She reported on the cost to install a skate park as requested by two students at the last Council Meeting. She reported that Wayne County sponsored a Spelling Bee at the Community Center. They had 50 guests for dinner of which 20 were spellers. It was a success and hopefully Wayne County will ask Flat Rock to host it again next year.

6. REPORTS FROM COUNCIL MEMBERS:

Bruce Hammond, DPS Director, told Mr. Martin that Wayne County will come out and vacuum the manhole on Gibraltar Road. He said he would straighten the Library signs on Gibraltar Road.

7. MAYOR'S COMMENTS: None.

8. UNFINISHED BUSINESS:

Item A – 2nd Reading: Zoning Ordinance amendment re: Schedule of Generalized Uses by Zoning District.

04-18-03 Motion by Martin supported by Gagne to suspend the 2nd reading. All present voting yes. Motion carried unanimously.

04-18-04 Motion by Martin supported by Painter to adopt Ordinance #416 as presented. All present voting yes. Motion carried unanimously.

Item B – 2nd Reading: Ordinance to amend the Test of the Zoning Ordinance Applicable to Wireless Telecommunication Facilities.

04-18-05 Motion by Gagne supported by Martin to table Item B for the Attorney's opinion. All present voting yes. Motion carried unanimously.

9. NEW BUSINESS:

Item A – City of Flat Rock/Huron-Clinton Metropolitan Authority amendment to Lease Agreement.

04-18-06 Motion by Gagne supported by Martin to approve the agreement amendment as presented. All present voting yes. Motion carried unanimously.

Item B – Historic Preservation Commission request to bid for roof replacement of Langs-Wagar House.

04-18-07 Motion by Tefend supported by Gagne to authorize the Historic Preservation to go out for bid with bids to be due May 31, 2011.

Discussion. The house is 140 years old and it is a standing seam metal roof which is estimated to cost about \$18,500.00 dollars.

All present voting yes. Motion carried unanimously.

Item C – Acting Building Director’s request to repair Municipal Building elevator - \$2,712.61.

04-18-08 Motion by Martin supported by Moore to have elevator repaired at a cost of \$2,712.61.

All present voting yes. Motion carried unanimously.

Item D – Payment of invoice #21168 to Phoenix Stone Company - \$3,402.00.

04-18-09 Motion by Gagne supported by Tefend to pay invoice as presented.

All present voting yes. Motion carried unanimously.

Item E – Payment of invoice #P64481 to JDE Equipment Co. for repairs to grader \$4,567.96.

04-18-10 Motion by Painter supported by Tefend to approve repairs as presented.

All present voting yes. Motion carried unanimously.

10. CORRESPONDENCE: None.

04-18-11 Motion by Martin supported by Gagne to go into Closed Session to discuss Gibraltar vs. South Huron Valley Utility Authority et.al at 7:54 pm.

Roll call vote: Moore, Painter, Tefend, Mayor Dropiewski, Gagne and Martin voting yes. Wrobel was absent and no one voted no.

Mayor Dropiewski called a five minutes recess at 7:54 pm.

04-18-12 Motion by Martin supported by Moore to return to Open Session at 8:25 pm.

All present voting yes. Motion carried unanimously.

11. ADJOURNMENT:

04-18-13 Motion by Painter supported by Moore to adjourn the regular meeting at 8:25 pm.

All present voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

LORENE BUTSKI, CMC, CITY CLERK

DATE: _____
approved