

**REGULAR COUNCIL PROCEEDINGS**

**CITY OF FLAT ROCK, MICHIGAN**

**MONDAY, APRIL 20, 2009**

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 Dropiewski, Martin, Gagne, Painter, Tefend and Wrobel.

**3. APPROVAL OF MINUTES:**

[04-20-01] Motion by Dropiewski supported by Gagne to approve the regular minutes of April 6, 2009 as presented.

All voting yes. Motion carried unanimously.

**4. CITIZENS TO BE HEARD:**

Ron Reiss, Senior Site Development Officer for Unison Site Management, made a presentation to Council regarding purchasing space on our cell tower site on West Huron River Drive.

[04-20-02] Motion by Painter supported by Dropiewski to authorize the City Attorney and George Mans to explore the proposal from Unison.

Motion carried 6-1 with Mayor Jones voting no.

Debbie Wilkins, Ordinance Officer, thanked the Fire Department, Mark Hammond and Larry Dishaw for their help with the dog clinic Saturday, April 18<sup>th</sup>.

**5. REPORTS FROM DEPARTMENT HEADS: None**

**6. REPORTS FROM COUNCIL MEMBERS:**

Council Members thanked Zorba's Coney Island and Anime Skateboards for the ribbon cutting ceremony which was enjoyable and encouraged everyone to visit the new businesses.

Council Member Wrobel thanked the Fire Department for the river rescue with the air boat.

Council Member Martin commented on the lights being on at the K-Mart site which is a good sign. He asked how often the trash cans at the Huroc Park are emptied and Mr. Hammond said once a week.

**7. MAYOR'S COMMENTS: None**

**8. UNFINISHED BUSINESS:**

Item A – Proposed CDBG paving project.

04-20-03 Motion by Jones supported by Martin to pave Evergreen Street beginning at Gibraltar and end at the church driveway and to reallocate the 07-08, 08-09 and 09-10 Community Development Block Grant money to this paving project. Also, pre-commit the 10-11 funds to the Evergreen Paving project.

All voting yes. Motion carried unanimously.

Item B – Mutual Aid Agreement/Monroe County Communities.

04-20-04 Motion by Painter supported by Gagne to approve the agreement as presented.

Discussion. Fire Chief stated the city has been a part of this organization for forty years and this is an update of the agreement.

All voting yes. Motion carried unanimously.

**9. NEW BUSINESS:**

Item A – Assessor's request to set public hearing for Single Premise Special Assessment.

04-20-05 Motion by Martin supported by Dropiewski to set a public hearing for May 4, 2009, 7:30 p.m in the Council Chambers.

All voting yes. Motion carried unanimously.

Item B – 2008-2009 Budget Amendments.

04-20-06 Motion by Painter supported by Martin to approve the Treasurer's request to amend the budget in the amount of \$111,862.00 per city charter.

Motion carried 6-1 with Mayor Jones voting no.

Item C – 1<sup>st</sup>. Reading: Proposed Ordinance to amend sec.18-506 pertaining to Certificate of Compliance for rental units.

04-20-07 Motion by Dropiewski supported by Martin to suspend the first reading.

All voting yes. Motion carried unanimously.

Item D – American Legion Post #337 request to hold Memorial Day Parade and Poppy sale.

04-20-08 Motion by Martin supported by Gagne to approve the request to hold the Memorial Day Parade on May 25, 2009 at 10:00 am and the Poppy sale May 14, 15 and 16, 2009.

All voting yes. Motion carried unanimously.

Item E – VFW Post #9363 request to hold Poppy sale.

04-20-09 Motion by Martin supported by Tefend to approve the request to hold their annual Poppy sale May 7, 8 and 9, 2009 in Flat Rock.

All voting yes. Motion carried unanimously.

Item F – Progeria Research Foundation request to hold “Miles for Miracles” walk/run and to display banner on front of playscape.

04-20-10 Motion by Martin supported by Tefend to approve the request to hold the “Miles for Miracles” run/walk on Saturday, May 16, 2009, beginning at 10:30 am and to grant them permission to hang their banner on the playscape a week before the run.

All voting yes. Motion carried unanimously.

**10. CORRESPONDENCE:**

Item A -- Report from the Huron River Steelhead Association.

Item B – “Thank you” from the Flat Rock Fire Department for the great success of the Autism Awareness Fundraiser held on Friday and Saturday.

**11. ADJOURNMENT:**

04-20-11 Motion by Gagne supported by Dropiewski to adjourn the regular meeting at 8:01 p.m.

All voting yes. Motion carried unanimously.

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**RICHARD C. JONES, MAYOR**

**DATE:** \_\_\_\_\_

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**LORENE BUTSKI, CMC CITY CLERK**