

COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, MAY 1, 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, Tefend, and Painter.

ABSENT: None.

ALSO PRESENT: DPS Director Bruce Hammond, Treasurer Brenda Tallman, Police Chief Steve Tallman, 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:

05-01-06-1- Motion by Gagne supported by Dropiewski to approve the Council Meeting Minutes of 4/17/06 as presented. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

None.

5. REPORTS FROM DEPARTMENT HEADS:

City Clerk Mowbray reminded everyone of the school election tomorrow.

Police Chief Tallman mentioned that the Dog and Cat License event on Saturday had 150 people showed up.

Fire Chief Vack announced that the Fire Department, Police Department, and the High School conducted a Drunk Driving Accident re-enactment to show the dangers of Drunk Driving. He also mentioned about upcoming Fermex disaster drills to be conducted.

Economic Development Director George Mans announced his May Clean Up Fix Up for local businesses.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Dropiewski asked about tomorrow's school election polling places. He also asked about Council minutes and agendas getting updated on the web site.

Council Member Painter wanted to know if anything had been done yet by the planning commission with regard to the election sign ordinance.

7. MAYORS COMMENTS:

Gave Council and update of the recent South Huron Valley Utility Authority meeting.

8. BID OPENING REPORTS:

None.

9. UNFINISHED BUSINESS:

a. Letter from City Attorney dated 4/27/06 re: Guidobono PUD Agreement & 2nd Reading of PUD Ordinance.

05-01-06-2- Motion by Gagne supported by Martin to suspend the 2nd Reading Guidobono PUD Ordinance. Motion carried unanimously.

05-01-06-3- Motion by Martin supported by Gagne to approve the PUD agreement and Ordinance. Motion carried unanimously.

b. Letter from Mayor Jones dated 4/19/06 re: Re-appointments to the TIFA Board.

05-01-06-4- Motion by Gagne supported by Martin to approve the Re-appointments to the TIFA Board as recommended by Mayor Jones. By a roll call vote with Painter, Dropiewski, and Wrobel voting No, and Jones, Gagne, Martin and Tefend voting Yes, motion carried 4-3.

10. NEW BUSINESS:

a. Letter from DPS Director dated 4/27/06 re: Approval to Bid for Power Doors for Library.

05-01-06-5- Motion by Gagne supported by Martin to approve bidding for power doors for the library. Motion carried unanimously.

b. Letter from City Attorney dated 4/27/06 re: Falling Waters Subdivision PUD Agreement and 1st Reading of PUD Ordinance.

05-01-06-6- Motion by Gagne supported by Martin to suspend the 1st reading of the Falling Waters PUD. Motion carried unanimously.

c. Letter from City Engineer dated 4/27/06 re: Payment #1 for DPS Garage Roof Replacement.

05-01-06-7- Motion by Wrobel supported by Gagne to approve the Payment #1 for DPS Garage Roof Replacement. Motion carried unanimously.

d. Letter from City Clerk dated 4/27/06 re: Setting Public Hearing for CDBG Re-Allocation of Funds.

05-01-06-8- Motion by Gagne supported by Martin to approve Setting Public Hearing for CDBG Re-Allocation of Funds for 5/15/06. Motion carried unanimously.

11. CORRESPONDENCE:

a. Minutes of the Zoning Board of Appeals Regular Meeting of 2/13/06.

b. Minutes of the Planning Commission Regular Meeting of 3/17/06.

c. Resolution from Redford Township re: Cable Franchising Changes.

05-01-06-9- Motion by Martin supported by Gagne to adopt a similar resolution as the one received from Redford Township re: Cable Franchising Changes. Motion carried unanimously.

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.

12. ADJOURNMENT:

05-01-06-10- Motion by Martin supported by Dropiewski to adjourn meeting at 7:53 PM. Motion carried unanimously.

RICHARD C JONES, MAYOR

DENNIS R. MOWBRAY, CMC CITY CLERK

Date: _____

Approved

05-01-06-RGCC