

COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, MAY 15, 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:

05-15-06-1- Motion by Dropiewski supported by Gagne to approve the Council Meeting Minutes of 5/1/06 as presented. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

My. Hoffman of 27091 Blue Heron Drive complained to Council about a manhole cover being covered in his yard, and wanted to know when it will be fixed..

5. REPORTS FROM DEPARTMENT HEADS:

City Clerk Mowbray reminded everyone of the upcoming Mayor Exchange day on June 7th with the City of Utica. He also announced that the Clerk's office will be able to provide passport photos to the public shortly. school election tomorrow.

Fire Chief Vack announced that firefighter Bob Brushafer had retired from the department with twenty three years of service. Chief Vack announced that the exhaust system is installed in the Fire Department. The next round of grant money will be used for a sprinkler and fire suppression system for the department. He also mentioned that the DCC is working towards some grant money to install a full power back up system and EMS reporting software for the department.

Recreation Director Pawlukewicz announced that the summer newsletter is a the printers now, and the Kid Fest and Fireworks along with the Relay for Life will be held on June 3rd, 2006

Police Chief Tallman mentioned that Wayne County was working towards the removal of several signs along Gibraltar Road and E. Huron River Drive. He also presented the MDOT would like a waiver of our noise ordinance in order to do night work on I-75 this summer.

05-15-06-2- Motion by Martin supported by Gagne to grant MDOT a waiver of our sound ordinance to accommodate night work on I-75. Motion carried unanimously.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Painter wanted to know if anything was being done to maintain or repair the Mustang banners along Gibraltar Road. He thanked Bill Vack for his reports that he provides to the Council, he also questioned if the light pole had been repaired in front of the Fire Department yet.

Council member Tefend questioned the status of the property were the Flat Rock Recreation was torn down. He was wondering if there was going to be any further grading and planting of grass on the site.

Council Member Dropiewski mentioned that the DCC had a program in place over the winter to assist residents with heating bill payments, and that they are also work on a program to assist with A.C. payments for the summer.

7. MAYORS COMMENTS:

Mayor Jones gave Council and update of the recent South Huron Valley Utility Authority meeting and final meter report.

8. BID OPENING REPORTS:

None.

9. UNFINISHED BUSINESS:

a. Letter from City Attorney dated 4/27/06 re: Falling Waters Subdivision PUD Agreement and 2nd Reading of PUD Ordinance.

05-15-06-3- Motion by Martin supported by Gagne to suspend the 2nd Reading of the Falling Waters Subdivision PUD Ordinance.

05-15-06-4- Motion by Painter supported by Martin to approve the Falling Waters Subdivision PUD agreement and Ordinance and to authorize the Mayor and Clerk to sign them. Motion carried unanimously.

b. Letter from City Engineer dated 5/12/06 re: Payment #2 for DPS Garage Roof Replacement.

05-15-06-5- Motion by Gagne supported by Painter to approve the Payment #2 for DPS Garage Roof Replacement. Motion carried unanimously.

c. Public Hearing for CDBG Re-Allocation of Funds. Mayor Jones opened the public hearing at 8:08 PM. Asking for comments from the public it was noted that there was no public comments. Mayor Jones then asked for comments from the Council and several items were discussed that led to the following motion.

05-15-06-6- Motion by Jones supported by Dropiewski to re-allocate the \$42,000.00 of CDBG money to the following projects. (1) \$3,000.00 for salaries

for drivers delivering meals on wheel to seniors. (2) \$10,000.00 to have the City's master plan updated. (3) \$10,000.00 to install blind assistance devices at intersections. (4) \$2,500.00 donation to Senior Alliance for their work with Seniors. (5) \$2,500.00 to pay salary for Senior aerobic instructor. (6) \$14,000.00 for the demolition of blighted buildings within the City. Motion carried unanimously.

10. NEW BUSINESS:

a. Letter from City Attorney dated 5/10/06 re: Conditional Zoning Ordinance.

05-05-06-7- Motion by Jones to refer the Conditional Zoning Ordinance to the Planning Commission for their review and comments, and to be considered upon updating of the City Master Plan. Motion failed for lack of support.

11. CORRESPONDENCE:

a. Minutes of the Zoning Board of Appeals Regular Meeting of 4/10/06.

LATE CORRESPONDENCE:

a. Letter from Mayor Jones requesting setting of the 2006-2007 Budget Public Hearing for the 6/05/06 Council Meeting.

05-15-06-8- Motion by Painter supported by Dropiewski to set the 2006/2007 Budget Public Hearing for the 6/05/06 Council Meeting. Motion carried unanimously.

05-15-06-9- Motion by Gagne supported by Martin to go into closed session for the purpose of Fire Department Contract Negotiations. By a roll call vote with all present voting Yes, Motion carried unanimously.

Mayor Jones called a five minute recess at 8:22 PM.

Council entered into closed session at 8:27 PM.

Council returned to open session at 8:53 PM.

12. ADJOURNMENT:

05-15-06-10- Motion by Painter supported by Dropiewski to adjourn meeting at 8:54 PM. Motion carried unanimously.

RICHARD C JONES, MAYOR

DENNIS R. MOWBRAY, CMC CITY CLERK

Date: _____

Approved
05-15-06-RGCC