

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, JUNE 20, 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, Painter, Moore and Tefend.

ABSENT: Council Member Wrobel.

06-20-01 Motion by Painter supported by Tefend to excuse absent member Wrobel due to a work obligation.

All present voting yes. Motion carried unanimously.

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

3. APPROVAL OF MINUTES:

06-20-02 Motion by Gagne supported by Martin to approve the regular minutes of June 6, 2011 as presented.

All present voting yes. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

Tim Webb of the Flat Rock Fire Department requested permission to hold a “Boot Drive” on June 22nd at the enter sections of Gibraltar and Evergreen Streets and Telegraph and Ypsilanti Streets for Christopher Oaks. Flat Rock Big Boy is having a fund raiser the same day with 10% of sales going to Mr. Oaks to build a handicap room and ramp.

06-20-03 Motion by Painter supported by Tefend to approve the Fire Department’s request.

All present voting yes. Motion carried uinanimously.

5. REPORTS FROM DEPARTMENT HEADS:

Police Chief Rossow stated that Chief Canterbury of the Gibraltar Police Department has asked Flat Rock to house prisoners at \$25.00 a day.

06-20-04 Motion by Martin supported by Moore to direct the Chief and City Attorney to work on an agreement and bring it back to Council.

All present voting yes. Motion carried unanimously.

Chief Rossow presented Council with a Memorandum of Understanding between the Flat Rock Police Officers' Association and the City of Flat Rock regarding Overtime Distribution.

06-20-05 Motion by Painter supported by Tefend to approve as presented.
All present voting yes. Motion carried unanimously.

With the 4th of July holiday coming up, Chief Rossow reminded everyone that any firework that propels itself into the air is illegal. Officers will warn the first time, give a citation the second time.

DPS Director, Bruce Hammond, stated that he and the City Attorney has met with the Huron Clinton Metropolitan Park Authority regarding the bike trail for which we have received a grant to build. The trail encompasses three entities: Flat Rock, Huron Township and the Metro Park with Flat Rock being the owner and responsible for the maintenance, repair and liability of the trail. An agreement is being worked on to make each of the three entities responsible for the section of the trail that goes through their entity.

06-20-06 Motion by Painter supported by Martin to allow the City Attorney and DPS Director to continue to negotiate and come up with a contract to allow the project to go forth.

All present voting yes. Motion carried unanimously.

City Attorney stated the city has found a comparable insurance company (Standard Insurance) for life insurance, short term disability, voluntary life insurance, vision and dental insurance. He said it is the same exact coverage but cheaper.

06-20-07 Motion by Gagne supported by Moore to authorize the changes as recommended.

All present voting yes. Motion carried unanimously.

6. REPORTS FROM COUNCIL MEMBERS:

06-20-08 Motion by Tefend supported by Painter to place on the ballot 1.75 mill increase for five years for Public Safety.

He said put it to a vote of the people and let them decide on an increase in taxes or not – educate the public on what we are trying to do.

Mayor Dropiewski said he has no objection to putting it on the ballot.

Motion carried 4-2 with Gagne and Martin voting no.

Council Member Martin asked when the banners will be put on the light poles downtown that the DDA purchased and Mayor said he and DPS Director would talk about it.

7. **MAYOR'S COMMENTS:**

Mayor Dropiewski said the contracts need to be re-opened regarding 20% employee shared cost.

06-20-09 Motion by Martin supported by Gagne to formally request to re-open the Police Officers, DPS and Clerical contracts regarding the 20% employee shared cost. All present voting yes. Motion carried unanimously.

8. **UNFINISHED BUSINESS:**

Item A – 2nd reading: Zoning Map Amendment (South side of Vreeland west of Telegraph.

06-20-10 Motion by Martin supported by Gagne to suspend 2nd reading. All present voting yes. Motion carried unanimously.

06-20-11 Motion by Gagne supported by Martin to approve Ordinance #417 - rezoning as recommended. All present voting yes. Motion carried unanimously.

Item B – Bid recommendation for Langs-Wagar House Roof Restoration.

06-20-12 Motion by Gagne supported by Martin to approve the City Engineers' recommendation and award the bid to the low bidder of Sole' Building Company in the amount of \$19,800.00. Motion carried 5-1 with Mayor Dropiewski voting no.

9. **NEW BUSINESS:**

Item A – Resolution approving the Transfer of Real Property to the Downtown Development Authority.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are hereby authorized to take all action necessary, including the execution of a warranty deed, for the transfer of certain real property, as more fully described in the attached Exhibit A, to the Flat Rock Downtown Development Authority for the appraised price of One Hundred Fifty Thousand (\$150,000.00) Dollars, to be used by the Downtown Development Authority for purposes consistent with its Development Plan

06-20-13 Motion by Gagne supported by Painter to transfer Real Property as recommended. All present voting yes. Motion carried unanimously.

10. **CORRESPONDENCE:** None

11. **ADJOURNMENT:**

JONATHAN D. DROPIEWSKI, MAYOR

LORENE BUTSKI, CMC, CITY CLERK

DATE: _____