

**REGULAR COUNCIL PROCEEDINGS**

**CITY OF FLAT ROCK, MICHIGAN**

**TUESDAY, JULY 05, 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 Wrobel, Martin, Painter and Tefend.

**ABSENT:** Council Members Gagne and Moore

**07-05-01** Motion by Painter supported by Wrobel to excuse absent members.

All present voting yes. Motion carried unanimously.

**ALSO PRESENT:** DPS Director Hammond, Economic Director Mans, City Attorney Grunow, Recreation Director Pawlukiewicz, Police Chief Rossow and Clerk Butski.

**3. APPROVAL OF MINUTES:**

**07-05-02** Motion by Martin supported by Wrobel to approve the regular minutes of June 20, 2011 as presented.

All present voting yes. Motion carried unanimously.

**4. CITIZENS TO BE HEARD:**

Tim Webb of the Flat Rock Fire Department announced the boot drive for Chris Oaks was a success raising \$2,700.00 in Flat Rock. Huron Township raised over \$2,000.00. Also, Flat Rock Big Boy raised \$10,000.00. Mayor Dropiewski thanked the Fire Department for their effort.

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

**6. REPORTS FROM COUNCIL MEMBERS:** None

**7. MAYOR'S COMMENTS:**

Mayor asked for a motion to go out for bid for Pebblebrook Drainage problem.

**07-05-03** Motion by Painter supported by Wrobel to advertise for bids to be due August 18, 2011 at 3:00 pm.

All present voting yes. Motion carried unanimously.

**8. UNFINISHED BUSINESS:**

Item A – Resolution placing Proposal on City Election Ballot.

Attorney Grunow stated he inserted “police department and fire department as opposed to public safety to be more specific as to the use of the millage.

Council Member Tefend said he would like the wording to specify “equally shared” by police and fire departments and for the fire department to maintain current level of service, current staffing and ALS ambulance.

**07-05-04** Motion by Martin supported by Painter to table Item A until the next meeting to have time to discuss and clarify the wording.

All present voting yes. Motion carried unanimously.

Item B – Flat Rock-Oakwoods Trail Agreement.

**07-05-05** Motion by Tefend supported by Martin to sign the agreement as proposed.

All present voting yes. Motion carried unanimously.

Item C – PA proposal generated for PA City of Flat Rock.

**07-05-06** Motion by Painter supported by Tefend to concur with Mayor Dropiewski’s recommendation to go with PAETEC for phone service and waive the bidding process.

All present voting yes. Motion carried unanimously.

**9. NEW BUSINESS:**

Item A – Mayor’s recommendation for appointment to Zoning Board of Appeals

**07-05-07** Motion by Painter supported by Tefend to concur with Mayor Dropiewski’s recommendation and appoint Mahmoud M. Awad, 28050 Regency Drive, Flat Rock, to the ZBA with term of office to expire December 31, 2013.

All present voting yes. Motion carried unanimously.

Item B – Hope Network Program – request to participate by Recreation Director.

**07-05-08** Motion by Tefend supported by Wrobel to approve participation in the Summer Youth Program sponsored by Hope Network out of Monroe.

All present voting yes. Motion carried unanimously.

Item C – Resolution affirming approval of Senior Alliance Annual Implementation Plan for Aging Services.

RESOLUTION OF CITY COUNCIL OF THE CITY OF FLAT ROCK AFFIRMING APPROVAL OF THE SENIOR ALLIANCE ANNUAL IMPLEMENTATION PLAN FOR AGING SERVICES

WHEREAS, the City Council of the City of Flat Rock, Wayne County, Michigan recognizes the roll of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers.

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Flat Rock comprises the Planning and service Area to the agency's governing body.

WHEREAS, the Office of Services to the Aging require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments.

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws.

WHEREAS, The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Annual Implementation Plan for Fiscal Year 2012.

NOW, THEREFORE, BE IT RESOLVED, that this honorable body of Flat Rock approves the Annual Implementation Plan for FY2012, as presented to the City.

**07-05-09** Motion by Painter supported by Wrobel to approve the resolution as presented.

All present voting yes. Motion carried unanimously.

**10. CORRESPONDENCE:** None

**11. ADJOURNMENT:**

**07-05-10** Motion by Painter supported by Wrobel to adjourn the regular meeting of July 5, 2011 at 7:45 p.m.

All present voting yes. Motion carried unanimously.

---

**JONATHAN D. DROPIEWSKI, MAYOR**

---

**LORENE BUTSKI, CMC, CITY CLERK**

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