

COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, JULY 17, 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, Wrobel, Painter, and Martin.

Absent: Council Members Tefend, and Dropiewski.

07-17-06-1 Motion by Painter supported by Martin to excuse the absent members. Motion carried unanimously.

ALSO PRESENT: DPS Director Bruce Hammond, Building Director John Russ, City Attorney David Grunow, Police Chief Steve Tallman, Treasurer Brenda Tallman, Recreation Director Joan Pawlukiewicz, Fire Chief Bill Vack, and Assistant City Clerk Dana Cruse.

3. APPROVAL OF MINUTES:

07-17-06-2 Motion by Gagne supported by Martin to approve the Regular Council Meeting Minutes of 7/03/06 as submitted. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

Mr. Walter Wozniak, Boulder Drive, presented to City Clerk signatures gathered for a petition regarding the noise he feels is excessive at Big Boy Parking Lot during the Wheels of Time event. Would like to review public gathering ordinance drafted by City Attorney and a copy of the noise ordinance. Mayor stated he would give items to Mr. Wozniak after the meeting.

5. REPORTS FROM DEPARTMENT HEADS:

Economic Development Director Mans gave an update regarding a recent meeting he had with Auto Alliance and potential business growth in the area.

Recreation Director Pawlukiewicz spoke to Council regarding the Kiwanis Car Show and Level Pebble Run and the success of both events. She also thanked DPS, Building Department and her staff and the volunteers for all the efforts put forth to make the event a success.

DPS Director Hammond discussed project on Division Street is being wrapped up, Pump Station project control panel is left to be installed and Telegraph Road project being done by MDOT will probably be finished sometime in September. Valve Replacement on Van Riper being done will have some lane closures on Gibraltar Road.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Painter spoke about hanging baskets throughout the City that look dead. Bruce explained that she is contacting North Monroe Greenhouse to see what measures can be taken to fix the problem. Inquired about using block grant funds on tree replacement in Huron Park. Also trees in Bradbury Park that have died around the pond is this the Developer's responsibility. Building Director Russ stated that it is. Stated his concerns regarding the Police Department and it being cleaned since the custodian has been off. DPS Director Hammond stated that it is being cleaned but overtime has been stopped so it is being done during the regular staffing hours. Spoke to Economic Director Mans about weeds at K-Mart parking lot.

Council Member Wrobel inquired about status on Bike Path at Huroc Park and Metropark – Mayor stated it was a right of way problem and should be straightened out by next spring.

Council Member Gagne spoke briefly concerning the skunk issue on Red Cedar and confirmed that DNR will have to give permits to the residents for any trapping done for the skunks. Also congratulated Council Member Painter about becoming Athletic Director.

Council Member Martin complimented the recent concert performed at the Fountain on July 13, 2006 by Steelin' Time . Bradbury Park tall weeds on Gibraltar Road between Cahill and Walnut Creek - DPS Director Hammond will have DPS cut and bill the resident.

7. MAYORS COMMENTS:

Introduced his granddaughter and updated Council regarding SHVUA Issues.

8. BID OPENING REPORTS:

a. None.

9. UNFINISHED BUSINESS:

a. Public Hearing for 2006-2007 Community Block Grant Funds. Mayor Jones opened the 2006-2007 Community Block Grant Public Hearing at 8:05 am. No one present came forward for Public Comments. Discussed briefly tennis court improvements which do not qualify,handicapped piers were suggested which also did not qualify in the past. Police Chief Tallman wants to try again for defibrillators. DPS Director Hammond to give list to Council about possible projects at next meeting. Mayor Jones closed Public Hearing at 8:15 pm.

b. Letter from City Attorney dated 6/2/06 re: Zoning of Annexed Berlin Township Property.

07-17-06-3- Motion by Jones supported by Martin to accept recommendation made by Planning Commission to approve Zoning of Annexed Berlin Township Property and to waive resolution. Motion carried unanimously.

10. NEW BUSINESS:

a. Letter from City Attorney dated: 7/3/06 re: Inmate Reimbursement Ordinance 1st Reading.

- 07-17-06-4- Motion by Martin supported by Gagne to suspend the 1st Reading of Inmate Reimbursement Ordinance. Motion carried unanimously.
- b. Letter from City Attorney dated 7/5/06 re: COAM Request for Opening of Negotiations.
- 07-17-06-5- Motion by Jones supported by Painter to appoint Council members Gagne and Martin as the negotiators for COAM Unit. Motion carried unanimously.
- c. Letter from City Attorney dated: 7/10/06 re: Regulating Parades, Public Assemblies, and Special Events Ordinance 1st Reading.
- 07-17-06-6- Motion by Wrobel supported by Painter to suspend 1st Reading of Regulating Parades, Public Assemblies, and Special Events Ordinance. Discussion of Ordinance by Council members. Wrobel and Painter both rescinded their motions. Motion died to approve 1st Reading of Ordinance due to lack of support.
- 07-17-06-7- Motion by Jones supported by Gagne to not support Ordinance. Motion carried unanimously.
- d. Letter from City Attorney dated: 7/10/06 Proposed Resolution to Vacate Mill Street Alley.
- 07-17-06-8- Motion by Gagne supported by Martin to approve Resolution to Vacate Mill Street Alley. Motion carried unanimously.
- e. Letter from City Engineer dated 7/12/06 re: Payment for Curodeau Storm Water Pump.
- 07-17-06-9- Motion by Gagne supported by Painter to approve payment for Curodeau Storm Water Pump in the amount of \$25,129.80. Motion carried unanimously.
- f. Letter from Building Director dated 7/13/06 re: Permission to Bid for Sidewalk, Curb, and Step Replacement for City Hall.
- 07-17-06-10- Motion by Martin supported by Painter to approve bidding for Sidewalk, Curb, and Step Replacement for City Hall. Also combined Item "H" bidding for Sidewalks, Curbs for Police Department in above motion. Motion carried unanimously.
- g. Letter from Building Director dated 7/13/06 re: Permission to bid for 2006 Sidewalk Replacement Program.
- 07-17-06-11- Motion by Martin supported by Gagne to approve bidding process for 2006 Sidewalk Replacement Program. Motion carried unanimously.
- h. Letter from Chief of Police dated 7/13/06 re: Permission to bid for Sidewalks and Curbs for Police Department Parking Lot. (Combined in Item "F" motion)
- i. Letter from DPS Director dated 7/13/06 re: Approval of Wage Increases for DPS Temporary Help.
- 07-17-06-12- Motion by Gagne supported by Martin to approve Wage Increases for DPS Temporary Help at a .25 cent increase. Motion carried unanimously.
- j. Letter from Mayor Jones dated 7/14/06 re: Approval of Administrative Officers and Administrative Employees Wage Increases.
- 07-17-06-13- Motion by Painter supported by Martin to approve Administrative Officers and Administrative Employees Wage Increases Excluding Maintenance Workers. By a vote of 4 – 1
4-Yes (Jones, Wrobel, Painter, Martin) 1 – No (Gagne) Motion carried.
- k. Letter from City Attorney dated 7/13/06 re: Catering Contract for Stone Creek Banquet Hall.
- 07-17-06-14- Motion by Jones supported by Martin to approve Catering Contract for Stone Creek Banquet Hall eliminating the bid process. By a vote of 4 – 1 vote. 4 – Yes (Jones, Wrobel, Martin, Gagne)

1 – No (Painter). Motion carried.

I. Letter from City Engineer dated 6/29/06 re: Pay Application #10 for Non-Motorized Path.

07-17-06-15- Motion by Gagne supported by Martin to approve pay Application #10 for Non-Motorized Path in the amount of \$54,019.43. Motion carried unanimously.

12. CORRESPONDENCE:

- a. Zoning Board Regular Meeting Minutes for May 8, 2006.
- b. Zoning Board Regular Meeting Minutes for June 12, 2006.

13. ADJOURNMENT:

07-17-06-16- Motion by Painter supported by Martin to adjourn meeting at 8:40 P.M. Motion carried unanimously.

RICHARD C. JONES, MAYOR

DANA R. CRUSE, ASSISTANT CITY CLERK

Date: _____
Approved

07-17-06 RGCC