

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, AUGUST 02, 2010

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 and Painter.

ABSENT: Council members Moore, Tefend and Wrobel.

08-02-01 Motion by Painter supported by Martin to excuse absent members.

All present voting yes. Motion carried unanimously.

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

3. APPROVAL OF MINUTES:

08-02-02 Motion by Painter supported by Martin to approve the minutes of the Regular Council Meeting of July 19, 2010 as presented.

All present voting yes. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

Two residents from the Port, Dover and Meadows area asked the status of the survey the engineer did regarding the water drainage problem in the back yards. Mayor Dropiewski stated he doesn't have the results yet but will call them as soon as he talks to the engineer.

Sue Farrar, Chair Person of the Beautification Commission, reminded residents of the second City Wide Garage Sale September 11 and 12 from 9:00 am to 4:00 pm. St. Vincent DePaul will have trucks in the City Hall parking lot and permits are \$5 in the Clerk's Office.

Renae Boyer, 29612 Red Cedar Drive, said she removed shrubs and bushes from her back yard, put up a garage and a privacy fence and now has water up to the service

door of the garage when it rains. She also complained that the neighbor's privacy fence is in need of repair but cannot enter her property to maintain it. She would also like to see the wire fence removed. Building Director, John Russ, will investigate and report back to Council.

Nathan Moses from the LaRouche Political Action Committee invited everyone to an emergency town meeting at the Brownstown Community Center, Saturday, August 7th from 1 pm to 4 pm.

5. REPORTS FROM DEPARTMENT HEADS:

Police Chief Rossow offered his condolences to the family of Corporal Edwards and the City of Taylor Police Department. He stated Flat Rock's Police Officer, Leon Sexsmith, initiated a donation collection for Corporal Edwards at the corner of Telegraph and W. Huron River and \$11,000.00 was collected in two days. The outpouring of people's generosity is amazing.

DPS Director, Bruce Hammond, stated the lights at the baseball fields are being replaced and is covered by the 10 year warranty we got when the fields were built. He said Hall Road should be finished by the end of August, Vreeland Road is under way and Arsenal Road is started. All three should be finished by the end of September.

City Clerk reminded everyone to vote Tuesday, August 3rd from 7 am to 8 pm.

6. REPORTS FROM COUNCIL MEMBERS:

Councilman Martin reported five lights out between Telegraph and Garden Blvd. Mr. Hammond said he would take care of it.

Councilman Gagne mentioned standing water at the ice rink and Mr. Hammond said he would take care of it.

7. MAYOR'S COMMENTS:

Mayor Dropiewski offered his condolences to Officer Edward's family and the Taylor Police Department. He commended the Police Chief for the collection donation effort for the family.

8. UNFINISHED BUSINESS: None.

9. NEW BUSINESS:

Item A – Audit agreement for June 30, 2010 audit – Hungerford & Company.

08-02-03 Motion by Gagne supported by Martin to renew the contract in the amount of \$25,750.00 as presented.

All present voting yes. Motion carried unanimously.

Item B – Request to replace Server.

08-02-04 Motion by Gagne supported by Painter to purchase a new server and waive the bidding requirements.

All present voting yes. Motion carried unanimously.

Item C – Request to bid: Solid Waste Collection.

08-02-05 Motion by Painter supported by Gagne to authorize the DPS Director to bid for Solid Waste Collection with three different options: (1) weekly pickup and recyclables (2) weekly pickup without recyclables and (3) bi-weekly pickup.

All present voting yes. Motion carried unanimously.

Item D – Knights of Columbus request to hold annual Tootsie Roll drive in Flat Rock on October 8, 9 & 10, 2010.

08-02-06 Motion by Martin supported by Gagne to grant permission as requested.

All present voting yes. Motion carried unanimously.

11. CORRESPONDENCE:

Item A – Letter of resignation from DDA member David Langton.

City Clerk to order a plaque for Mr. Langton.

12. LATE CORRESPONDENCE:

Item A – Approval to repair sanitary sewer at 29759 and 29769 Tamarack Drive.

08-02-07 Motion by Gagne supported by Martin to approve repairs in the amount of \$4,000.00.

All present voting yes. Motion carried unanimously.

08-02-08 Motion by Gagne supported by Martin to go into closed session to discuss Command Officers contract and add items (1)Toco vs. City and (2) South Huron Industrial vs. City to the discussion.

Roll Call Vote: Dropiewski, Gagne, Martin and Painter voted yes, no one voted no, Moore Tefend and Wrobel were absent. Motion carried unanimously.

Mayor Dropiewski called a ten minute recess.

Open Session resumed at 9:09 p.m.

08-02-09 Motion by Martin supported by Gagne to follow the City Attorney's recommendation regarding Toco vs. City of Flat Rock.

All present voting yes. Motion carried unanimously.

08-02-10 Motion by Martin supported by Gagne to follow the City Attorney's recommendation regarding South Huron Industrial vs. City of Flat Rock.

All present voting yes. Motion carried unanimously.

08-02-11 Motion by Martin supported by Gagne to follow the City Attorney's recommendation regarding the Command Officer's contract.

All present voting yes. Motion carried unanimously.

12. ADJOURNMENT:

08-02-12 Motion by Martin supported by Painter to adjourn the regular meeting at 9:10 p.m.

All present voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

LORENE BUTSKI, CMC, CITY CLERK

DATE: _____