

COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, AUGUST 21, 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 Dropiewski, Gagne, Wrobel, Painter, and Martin.

Absent: Council Member Tefend.

08-21-06-1- Motion by Painter supported by Martin to excuse the absent member. Motion carried with 5 – 1 vote. 5 – Yes (Jones, Martin, Dropiewski, Gagne, Painter) 1 – No (Wrobel)

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

3. APPROVAL OF MINUTES:

08-21-06-2- Motion by Painter supported by Drowiewski to approve the Regular Council Meeting Minutes of 8/7/06 as submitted. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

None.

5. REPORTS FROM DEPARTMENT HEADS:

Fire Chief Vack discussed the grant money funded by Homeland Security Program regarding updating the siren system and a contact person needs to be appointed.

08-21-06-3- Motion by Martin supported by Drowiewski to appoint Bill Vack as the contact person. Motion carried unanimously.

Building Director Russ brought Council up to date on the Marathon Gas Station on Gibraltar Road is going to be demolishing the old building and re-do the building with a gas station/Burger King/car wash. They will be going before the Planning Commission at their next meeting.

Economic Development Director Mans followed up with Council regarding upgrades to Gibraltar Road. Approximate timeline is scheduled around 2008.

Mayor Jones spoke on behalf of Chief of Police Tallman who is in Nashville Tennessee attending a seminar on the grant money. City Treasurer Brenda Tallman is absent due to her mother being ill.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Wrobel inquired regarding the new camera equipment from Comcast and what the status is on it. Asst. City Clerk Dana Cruse to check into it. Also inquired on update regarding pest control (skunks) and that he feels the Ordinance Officer can do this process however we would just have to dispose of them. Mayor Jones to look into with Police Chief Tallman.

Council Member Dropiewski recognized Asst. City Clerk Cruse and the entire Clerk's office for a job well done with the recent Election.

7. MAYORS COMMENTS:

Updated Council on prior approval to have the grant writer apply for grant money to fund a skate park. They are now in the process of applying for a federal grant and should know sometime in October as to the status.

8. BID OPENING REPORTS:

a. None.

9. UNFINISHED BUSINESS:

None.

10. NEW BUSINESS:

- a. Letter from Roger Remer dated 8/15/06 re: Proposed DDA Budget. ~~08-21-06-4-~~ Motion by Jones supported by Wrobel to approve Proposed DDA Budget. Motion carried unanimously.
- b. Letter from Building Director Russ dated 8/15/06 re: Purchase of New Vehicles for Building Department at a cost of \$25,702.00. ~~08-21-06-5-~~ Motion by Wrobel supported by Jones to approve the purchase of new vehicles for the Building Department. Motion carried with a 5 -1 vote. 5 – Yes (Jones, Wrobel, Painter, Gagne, Martin) 1 - No (Dropiewski)
- c. Letter from DPS Director Hammond dated 8/17/06 re: Permission to bid for Tractor Loader Backhoe. ~~08-21-06-6-~~ Motion by Gagne supported by Martin to give permission to bid for Tractor Loader Backhoe. Motion carried unanimously.
- d. Letter from DPS Director Hammond dated 8/17/06 re: Permission to hold Household Hazardous Waste Collection. ~~08-21-06-7-~~ Motion by Dropiewski supported by Gagne to approve to hold Household Hazardous Waste Collection on Saturday, October 14, 2006.
- e. Letter from City Attorney dated 8/17/06 re: Approval of DPS Contract. ~~08-21-06-8-~~ Motion by Painter supported by Wrobel to approve DPS Contract. Motion carried unanimously.

Mayor introduced the new News Herald reporter Francesca Chilargi.

12. CORRESPONDENCE:

None.

13 LATE CORRESPONDENCE:

- a. Letter from City of Southgate dated 8/5/06 re: Care Services in Downriver.
- b. Letter from Ordinance Amending Provisions for Assault and Battery for Domestic Violence. 1st reading of Ordinance .

- c. Resolution from City of Gibraltar re: Highway Improvement.
08-21-06-9- Motion by Painter supported by Dropiewski to direct City Attorney to draft a similar resolution. Motion carried unanimously.
- d. Letter from Huron River Yellowjackets Joe Handy dated 8/21/06 re: Request for Portable Bleachers.

City Attorney David Grunow discussed the South Huron Valley Authority court case and recommended Council go into closed session for further discussion.

08-21-06-10- Motion by Gagne supported by Dropiewski to go into Closed Session. By a roll call vote of Jones, Dropiewski, Gagne, Wrobel, Painter, Martin. Motion carried unanimously.

Mayor Jones called a 5 minute recess at 7:55 pm.

Council entered into Closed session at 8:00 pm.

Council returned to open session at 8:44 pm.

13. ADJOURNMENT:

08-21-06-11- Motion by Dropiewski supported by Painter to adjourn meeting at 8:45 P.M. Motion carried unanimously.

RICHARD C. JONES, MAYOR

DANA R. CRUSE, ASSISTANT CITY CLERK

Date: _____

Approved

08-21-06-RGCC