

COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, AUGUST 7, 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.

08-07-06-1 Motion by Painter supported by Martin to excuse the absent member. 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:

08-07-06-2 Motion by Gagne supported by Painter to approve the Regular Council Meeting Minutes of 7/17/06 as submitted. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

Mr. Bill Fashing spoke concerning the skunk issue on Red Cedar. Chief Tallman will check on pest control to see how much it would cost.

Mr. Walter Wozniak would like to be heard during the Agenda following discussion of Wheels of Time.

5. REPORTS FROM DEPARTMENT HEADS:

Assistant City Clerk Cruse wished Dennis best wishes as he is at home recuperating. Discussed Primary Election and the introduction of new equipment and to be sure to vote and the times polls would open. Also reminded voters in Precinct 5 that the location had been moved from K of C Hall to the Community Center.

Economic Development Director Mans gave an update regarding the K-Mart Site and that it would be brought back to a reasonable condition.

Recreation Director Pawlukiewicz discussed with Council regarding Bike Path being powerwashed and sealed.

Fire Chief Vack handed out a memo to update Council and Mayor regarding personnel retiring. Also the new exhaust system is operational for all vehicles except the 2 older ones. Application for Fire Grant has been submitted

for sprinkler system and fire alarm system. EMS Coordinator has finished training course.

DPS Director Hammond discussed projects Division Street is completed and went very well. Arsenal Road Pond station is complete and pond is being drained to install new pipe. Arsenal and Matilda Road replacing a storm drain. MDOT Project on Telegraph Road will be done hopefully by middle of September. Widening of Telegraph tentatively will happen sometime in 2008.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Dropiewski new owners of Flat Rock Recreation what is being done regarding the tall weeds. Building Director Russ stated that he would contact the new owner.

Council Member Painter spoke regarding the hanging basket issue that appear to be dead. DPS Director Hammond stated they have been working with them to try to revive them. Mark Przybylo contacted him regarding his property on Inkster Road and the ditch that was redone by Celtic Farms are they going to finish it. DPS Director Hammond stated it would be completed and he would contact him to let him know that it will be finished.

Council Member Wrobel thanked Firefighter Bunea on his service to the City.

Council Member Gagne also thanked Firefighter Bunea on his service. Refinancing of the bonds for ballfields. Discussed the latest census and Block Grant Issues. Mayor stated that we are currently working on having a census done and that our population has increased.

Council Member Martin also congratulated Firefighter Bunea on his service.

7. MAYORS COMMENTS:

None.

8. BID OPENING REPORTS:

a. Letter from City Engineer dated 8/2/06 re: Bid Recommendation for Circle Court .

08-07-06-3- Motion by Gagne supported by Wrobel to accept recommendation made to award contract to G.V. Cement for \$38,160.00. Motion carried unanimously.

b. Letter from City Engineer dated 8/2/06 re: ADA Sidewalk Ramps

08-07-06-4- Motion by Gagne supported by Wrobel to accept recommendation made to award ADA Sidewalk Ramps to Dominic Gaglio Construction for \$11,025.00. Motion carried unanimously.

9. UNFINISHED BUSINESS:

a. Letter from City Attorney dated 7/3/06 re: Inmate Reimbursement 2nd Reading.

08-07-06-5- Motion by Wrobel supported by Martin to suspend 2nd Reading of Inmate Reimbursement. Motion carried unanimously.

08-07-06-6- Motion by Painter supported by Martin to adopt Inmate Reimbursement Ordinance. Motion carried by a 5 -1 vote. Yes – 5 (Jones, Dropiewski, Wrobel, Martin, Painter) No -1 (Gagne)

10. NEW BUSINESS:

a. Letter from Senior Alliance dated: 7/12/06 re: The Senior Alliance Multi

Year Plan for 2007-2009 and Resolution to approve Plan.

- 08-07-06-7- Motion by Painter supported by Martin to approve resolution and Multi Year Plan for 2007-2009. Motion carried unanimously.
- b. Letter from 33rd District Court dated 7/26/06 re: 2005 Audit Report and Resolution to accept audit and file.
- 08-07-06-8- Motion by Gagne supported by Martin to accept 33rd District Court Audit and Resolution. Motion carried unanimously.
- c. Letter from Historical Society dated 7/28/06 re: Smith Hotel Restoration Phase 3 – Payment #1.
- 08-07-06-9- Motion by Martin supported by Gagne to approve Smith Hotel Restoration Phase 3 Payment #1. Motion carried unanimously.
- d. Letter from Beautification Commission dated: 7/30/06 re: Christmas Decorations.
- 08-07-06-10- Motion by Gagne supported by Martin to approve Beautification Commission request to purchase Christmas decorations. Motion carried unanimously.
- e. Letter from City Attorney dated 8/1/06 re: Approval of Clerical Contract.
- 08-07-06-11- Motion by Wrobel supported by Painter to approve Clerical Contract. Motion carried unanimously.
- f. Letter from City Attorney dated 8/1/06 re: Food Commodities Distribution Agreement.
- 08-07-06-12- Motion by Gagne supported by Painter to approve Food Commodities Distribution Agreement. Motion carried unanimously.
- g. Letter from Police Chief dated 8/1/06 re: Replacement of Truck Slots.
- 08-07-06-13- Motion by Gagne supported by Wrobel to approve Replacement of Truck Slots. Motion carried unanimously.
- h. Letter from City Engineer dated 8/2/06 re: Gibraltar Road Valve Replacement Payment #1.
- 08-07-06-14- Motion by Wrobel supported by Gagne to approve 1st payment for Gibraltar Road Valve Replacement in the amount of \$43,234.20. Motion carried unanimously.
- i. Letter from Ben Penland dated 8/2/06 re: Wheels of Time
- 08-07-06-15- Motion by Gagne supported by Wrobel to allow Wheels of Time to require a special event permit for the rest of the summer to continue meeting on the existing time frame and under same format with their existing rules. Motion carried unanimously.
- Mr. Walter Wozniak spoke concerning the last Council Meeting when permission to gather ordinance was turned down. Sound measurements were taken last week and the sound levels were still exceeding the DB sound approved level. Felt there should be a compromise reached and allow Wheels of Time to still meet with a few restrictions including eliminating the disc jockey and the permit issued shall be posted on the property.
- 08-07-06-16- Motion by Wrobel supported by Gagne to allow Wheels of Time to use the right of way for Vreeland Road on Monday nights subject to them providing the City Attorney with proper insurance for his review. Motion carried unanimously.
- 08-07-06-17- Motion by Wrobel supported by Martin to approve Permission to bid for Joint and Crack Sealing on various City Streets. Motion carried unanimously.
- k. Letter from DPS Director dated 8/3/06 re: Purchase Order Request for GMC Sierra 2500 Pickup Truck.
- 08-07-06-18- Motion by Gagne supported by Martin to approve Purchase Order Request for GMC Sierra 2500 Pickup Truck. Motion carried with a 5-1 vote. 5 – Yes (Jones, Martin, Dropiewski, Gagne, Painter) 1 – No (Wrobel) Motion carried.

I. Letter from City Attorney dated 8/3/06 re: 2006 CDBG Subrecipient Agreement.

08-07-06-19- Motion by Gagne supported by Dropiewski to accept the 2006 CDBG Subrecipient Agreement. Motion carried unanimously.

12. CORRESPONDENCE:

None.

08-07-06-20- Motion by Dropiewski supported by Martin to go into closed session by a roll call vote of 6 – 0 to discuss MJC/Lotus Group LLC vs The City of Flat Rock. Motion carried unanimously.

Mayor Jones called a 5 minute recess at 8:26 pm.

Council entered into Closed session at 8:35 pm.

Council returned to open session at 8:47 pm.

13. ADJOURNMENT:

08-07-06-21- Motion by Painter supported by Martin to adjourn meeting at 8:48 P.M. Motion carried unanimously.

RICHARD C. JONES, MAYOR

DANA R. CRUSE, ASSISTANT CITY CLERK

Date: _____
Approved

08-07-06-RGCC