

COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

TUESDAY, SEPTEMBER 5, 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, Tefend, and Martin.

Absent: Council Members Wrobel and Painter.

09-05-06-1- Motion by Dropiewski supported by Tefend to excuse the absent members. Motion carried unanimously.

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

3. APPROVAL OF MINUTES:

09-05-06-2- Motion by Gagne supported by Martin to approve the Special City Council Meeting Minutes of 8/17/06 (with the necessary correction of the time), Special City Council Meeting Minutes of 8/21/06 and Regular City Council Meeting Minutes of 8/21/06, as submitted. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

Mr. Tom Davis of Rockridge Court came before Council on behalf of the residents in Hawthorne Subdivision stating their opposition regarding rumor of development of a large retailer and rezoning issues around that area.

Ms. Carol Mowl, 26587 Stoneway Drive also commented on her opposition to allow rezoning of residential area for commercial use. She presented Council with signed petitions from residents on Arsenal Road and Hawthorne and Rockridge Subdivisions.

Mayor spoke regarding development that was previously discussed on August 21, 2006 meeting. He would like to see another location chosen.

Beth Stoney, also of Hawthorne Ridge Subdivision, supported Ms. Carol Mowl's opposition to rezoning the residential area to commercial use.

09-05-06-3 Bill Fashing came before Council with an update on the skunks, raccoons and possum situation on Red Cedar. Officer Wilkens said we are doing all we can do at this point. It will help the situation if residents limit the amount of food that is thrown out. She also stated that unless there is property damage,

there is really nothing that the city can do. Mr. Schoen would charge a \$1,600.00 fee, \$75.00 per trap and \$50.00 for each animal. Motion was made to spend another \$1,600.00. Motion by Jones supported by Gagne. Motion carried unanimously.

Walter Wazniak, Rockridge Estates, expressed his thanks to the city stating the noise issues generated from Wheels of Time sound system have gone down.

5. REPORTS FROM DEPARTMENT HEADS:

DPS Director Bruce Hammond discussed the approach on Arsenal and Matilda will be fully opened by next week. The MDOT project is moving slow and are hoping for a completion date in November. In Bradbury Park, bridge construction on Meadows will be starting soon. Removal of diseased ash trees will continue in Huroc Park. Trash collection will be delayed 1 day for the Labor Day Holiday.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Dropiewski inquired if the Bowling Alley vacant lot is being seeded.

Council Member Gagne stated that the preconstruction meeting regarding the Library Doors to be scheduled for Thursday and Friday.

Council Member Martin inquired as to whether Metro Parks has decided when they are putting in link between Lower Huron and the City of Flat Rock. Joan Pawlukiewicz, Recreation Director, answered that a meeting is being setup.

7. MAYORS COMMENTS:

Updated Council on potential closing of Van Horn Road in Trenton because Chrysler is building another plant. An alternate route for traffic flow would be Vreeland Road. Express ramps would be needed.

An update on SHVUA reports 4 out of 8 communities to change attorneys to settle things down.

Wayne County is coming down next week for a meeting on the Retention Basin on Gibraltar Road near St. Roch's Church.

8. BID OPENING REPORTS:

a. Letter from City Engineer dated 8/30/06 re: Bid Recommendation DPS 2006 Joint and Crack Sealing.

09-05-06-4- Motion by Jones supported by Dropiewski to approve the City Engineer recommendation to award Michigan Joint Sealing, Inc. bid of \$117,750 as presented. Motion carried unanimously

b. Letter from City Engineer dated 8/30/06 re: Sidewalk Replacement.
09-05-06-5- Motion by Gagne supported by Tefend to approve the City Engineer recommendation to award A Land Construction bid of \$43,420 as presented. Motion carried unanimously.

c. Letter from City Engineer dated 8/30/06 re: City Hall and Police Dept. Walk/Curb Repairs and Alterations.

~~09-05-06-6-~~ Motion by Gagne supported by Martin to approve the City Engineer recommendation to award bid of \$33,830 to A Land Construction as presented. Motion carried unanimously.

9. UNFINISHED BUSINESS:

a. Letter from City Attorney dated 8/18/06 re: Ordinance Amending Provisions for Assault and Battery for Domestic Violence.

~~09-05-06-7-~~ Motion for second reading by Dropiewski supported by Gagne. Motion carried unanimously.

~~09-05-06-8-~~ Motion by Dropiewski supported by Tefend to approve Ordinance Amending Provisions for Assault and Battery for Domestic Violence. Motion carried unanimously.

10. NEW BUSINESS:

a. Letter from Flat Rock Community Schools re: Permission to hold annual Homecoming Parade on Friday, September 22, 2006 from 5 PM to approximately 6 PM.

~~09-05-06-9-~~ Motion by Dropiewski supported by Martin to approve Homecoming Parade. Motion carried unanimously.

b. Letter from DPS Director Hammond dated 8/30/06 re: Permission to advertise for bids for a sewer vactor truck.

~~09-05-06-10-~~ Motion by Gagne supported by Martin to approve bids for vactor truck. Bids set for 10/04/06. Motion carried unanimously.

c. Letter from City Engineer dated 8/30/06 re: Gibraltar Road Valve Replacement Contractor Payment No. 2.

~~09-05-06-11-~~ Motion by Gagne supported by Jones to approve payment of \$20,430.99 as invoiced #8379. Motion carried unanimously,

d. Letter from City Engineer dated 8/30/06 re: Proposed Storm Water Pump at the Curodeau Site. Contractor Payment No. 2.

~~09-05-06-12-~~ Motion by Martin supported by Gagne to approve Proposed Storm Water Pump Contract No. 2 payment for \$35,584.70 to Compeau Brothers, Inc. Motion carried unanimously.

e. Letter from City Attorney dated 8/31/06 re: Sandwich Sign Ordinance and Regulations.

~~09-05-06-13-~~ Motion by Martin to suspend supported by Gagne. Motion carried with a 5-1 vote. Yes votes (Dropiewski, Tefend, Martin, Gagne) No vote (Jones).

f. Memo from Mayor Jones to Council Members re: Appointments and Re-Appointments for Boards and Commissions

~~09-05-06-14-~~ Motion by Gagne supported by Jones. Motion carried with 4-1 vote. Yes votes (Gagne, Jones, Tefend, Martin) No vote (Dropiewski).

g. Memo from Acting City Clerk re: Permission to hold Public Hearing for Re-allocation of CDBG Funds to reallocate funds of \$42,000 for 2004-2005 at the next regular Council Meeting scheduled for September 18, 2006.

~~09-05-06-15-~~ Motion by Jones supported by Dropiewski.

11. CORRESPONDENCE:

a. Minutes from Planning Commission Meeting of 6/26/2006

b. Letter from Ms. Lisa Woolley to Mayor Jones re: article in Monroe Evening News dated 8/22/06 about "Large retailer could build store in Flat Rock".

08-21-06-11- Motion by Gagne, supported by Martin to call a 10 minute recess at 8:50 pm for a Closed Session on COAM Negotiations. Motion carried unanimously.

Council returned to open session at 9:04 pm.

13. ADJOURNMENT:

08-21-06-12- Motion by Dropiewski supported by Tefend to adjourn meeting at 9:05 P.M. Motion carried unanimously.

RICHARD C. JONES, MAYOR

DANA R. CRUSE, ASSISTANT CITY CLERK

Date: _____
Approved

09-05-06-RGCC