

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

TUESDAY, SEPTEMBER 6, 2011

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 Wrobel, Martin, Moore, Gagne, Painter and Tefend

ALSO PRESENT: DPS Director Hammond, City Attorney Grunow, Recreation Director Pawlukiewicz, Fire Chief/Building Director Vack, Clerk Butski and Lt. Metz.

3. APPROVAL OF MINUTES:

09-06-01 Motion by Gagne supported by Wrobel to approve the regular minutes of August 15, 2011 as presented.

All present voting yes. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

Gary Borden, Riverfest Chairman, announced a shuttle bus will be available for anyone on the island at Riverfest who would like to go to the parade. He said there will be a boxing demo at the Riverfest and introduced Bronco MaKart, former WBO Junior Middleweight World Champion, who stated he had participated in fund raisers in the past such as the DARE program and cancer foundations. He said he will bring a couple of his belts and some pictures, pose with the kids and sign autographs.

Mayor Dropiewski thanked Mr. MaKart for participating in the Riverfest.

Sue Farrar reminded everyone of the City Wide Garage Sale Saturday and Sunday, September 10th and 11th. Permits are \$5 in the Clerk's Office, a St. Vincent DePaul truck will be in city hall parking lot for donations (except mattresses) and also lists and maps will be available.

A new resident from 26667 Celtic Drive in the Celtic Subdivision asked for help from the city to get the developer to mow weeds on the undeveloped lots which is causing ticks and is very unsightly as well as it deters future residents. Water standing on their lot is ruining their sod.

Mayor asked the Building Director to meet with Michigan Home Builders to work out the problems.

Thomas Trupiano of Celtic Farm Sub questioned the plat for the development and Mayor asked the Building Director to look into it.

5. REPORTS FROM DEPARTMENT HEADS:

Lt. Metz, speaking for Police Chief Rossow who was absent, requested everyone to exercise caution on the roads now that school has started and children are going to and from school.

Joan Pawlukiewicz, Recreation Director, reported the news letters are out and classes are filling up fast. Also, the Run for Ryan is this Saturday and for information call Dr. Clark's office. There is a golf outing for Steve Souva this weekend and for information contact Jack Warren.

Bruce Hammond gave an update on the Cook & Gladding Drain project. Gibraltar Road is done and construction has begun on Telegraph where they will do the east side first then move to the west side with one lane going north and south being open at all times. He said it will take about 4-5 weeks to finish. He stated that he, the City Engineer and Building Director had attended a pre-construction meeting regarding widening Telegraph from Vreeland Road to the north city limits which will begin soon.

6. REPORTS FROM COUNCIL MEMBERS:

Councilman Painter also announced the Run for Ryan with a pancake breakfast this Saturday and the golf outing at Lake Erie Metro for Steve Souva.

Councilman Painter stated that when the Police Chief's request for a 3rd week of vacation time there was not a quorum. Tonight there is a quorum so he made the following motion:

09-06-02 Motion by Painter supported by Tefend to give Chief Rossow a 3rd week of vacation.

Roll call vote: Dropiewski, Moore, Painter and Tefend voted yes. Gagne, Martin and Wrobel voted no. Motion carried 4-3.

7. MAYOR'S COMMENTS:

Mayor Dropiewski echoed Lt. Metz in urging citizens to slow down and pay attention to the crossing guards now that school is in session.

He stated that he and Attorney Grunow are working on a city web site agreement with Electronic Computer Services, Inc., our current provider. The email carrier will change and he is working on allowing on-line payment of bills like water, etc.

Mayor announced he has volunteered to be the first one in the dunk tank at the Riverfest and thanked Ford Motor and Crest Ford for making the Riverfest happen.

He said he is working to bring minor league baseball to Flat Rock in the spring of 2012. Council Members concurred it would be a good thing for Flat Rock while maintaining Little League and the school teams.

He congratulated Metro Shores Credit Union on the ground breaking for a new facility and John Fiorelli on the ribbon cutting ceremony of his newly renovated restaurant.

8. UNFINISHED BUSINESS:

Item A – Final payment – 2009 water main break pavement repairs - \$573.34.

09-06-03 Motion by Gagne supported by Moore to pay the invoice in the amount of \$573.34 as recommended by the City Engineer.

All voting yes. Motion carried unanimously.

Item B – Final payment – 2009 pavement replacement – Red Cedar, Magnolia, Apple Grove & Silver Court - \$5,000.

09-06-04 Motion by Martin supported by Gagne to pay the invoice in the amount of \$5,000 as recommended by the City Engineer.

All voting yes. Motion carried unanimously.

Item C – Final payment – Evergreen St. pavement replacement – Phase 11 - \$2,000.

09-06-05 Motion by Gagne supported by Moore to approve payment of the invoice in the amount of \$2,000 as recommended by the City Engineer.

All voting yes. Motion carried unanimously.

Item D – Payment #1 – Gibraltar Road & Olmstead Road lift station improvements - \$103,927.50.

09-06-06 Motion by Painter supported by Tefend to approve payment of the invoice in the amount of \$103,927.50 as recommended by the City Engineer.

Item E – Recommendation for contract award for 2011 Pavement Marking.

09-06-07 Motion by Gagne supported by Martin to award the bid for 2011 Pavement Marking to the low bidder, P.K. Contracting, in the amount of \$26,341.96 as recommended by the City Engineer.

All voting yes. Motion carried unanimously.

9. NEW BUSINESS:

Item A – Proposed Resolution – rules, regulations and permit to allow operation of the Flat Rock Riverfest, Sept. 17, 2011 at Huroc Park.

09-06-08 Motion by Martin supported by Gagne to approve the following Resolution:

**RESOLUTION
2011 FLAT ROCK RIVERFEST**

BE IT RESOLVED that the Flat Rock Riverfest to be conducted at and near Huroc Park on Saturday, September 17, 2011, sponsored by the Flat Rock Downtown Development Authority (“Authority”) is designated as a special event as defined in Section 62-75 of the Code of Ordinances.

BE IT FURTHER RESOLVED that the Director of Public Services, in accordance with the applicable ordinances, shall issue a permit for the operation of the Flat Rock Riverfest in accordance with such rules and regulations as the Director deems appropriate.

BE IT FURTHER RESOLVED that on September 17, 2011, and except for local traffic to gain ingress and egress for local businesses, the following streets and roadways shall be closed between the hours of 8:00 a.m. and 10:00 p.m. to permit the operation of the Flat Rock Riverfest:

- . Arsenal Road, between Telegraph Road and W. Huron River Drive;
- . Gibraltar Road, between Telegraph Road and Arsenal Road; and
- . E. Huron River Drive, from Telegraph Road to Arsenal Road.

The Director of Public Services shall place such barricades and notices to facilitate the closing of the streets and roadways as provided in this resolution.

BE IT FURTHER RESOLVED that Huroc Park shall be closed to the public from 12:00 p.m. on Friday, September 16, 2011, until 7:00 a.m. on Sunday, September 18, 2011, except for those persons in attendance of the special event during its hours of operation, or those concessionaires, vendors, and volunteers with permission from the Authority or its Riverfest Committee.

BE IT FURTHER RESOLVED that in accordance with Section 62-76(e) of the Code of Ordinances, that City of Flat Rock is approved as an entity to sell alcoholic beverages at the special event and shall comply with all rules and regulations of the Michigan Liquor Control Commission, and such other rules and regulations as may be directed by the Director of Public Services.

BE IT FURTHER RESOLVED that the Director of Public Service shall, after consultation with the Riverfest Committee, be authorized to adopt such other reasonable rules and regulations as may be necessary for the orderly conduct of the activities at and during the special event, but only if such rules and regulations are posted at all entrances of the special event and filed with the City Clerk.

BE IT FURTHER RESOLVED that, including such other rules and regulations as may be issued by the Director of Public Services and those provisions of Section 62-76 of the Code of Ordinances, the following rules shall be in effect during the special event.

- . No outside food or beverages;
- . No pets (except for service animals);
- . No bikes, scooters, roller blades, or skateboards;
- . No grills;
- . No coolers on the island; and
- . No pop-up tents.

BE IT FURTHER RESOLVED that the City Council for the City of Flat Rock invites all residents and non-residents, young and old, to the 2011 Flat Rock Riverfest to be held on September 17, 2011.

AYES: All yes
NAYS: None

All voting yes. Motion carried unanimously.

Item B – Proposal for wetland determination of proposed bike path from Huron River Metro Parks to Flat Rock.

09-06-09 Motion by Martin supported by Gagne to approved Nativescape to conduct a wetland determination and delineation study as recommended by the City Engineer.

All voting yes. Motion carried unanimously.

Item C – Proposed Riverfest special membership rate at the Community Center.

09-06-10 Motion by Gagne supported by Painter to approve the special yearly one time only membership rate at a 10% discount as a Riverfest special.
All present voting yes. Motion carried unanimously.

Item D – SMART 2012 Municipal Credit contract from Recreation Director.

09-06-11 Motion by Martin supported by Gagne to approve the contract as presented.
All voting yes. Motion carried unanimously.

Item E – Request for reimbursement from Sue Farrar re: bee stings.

09-06-12 Motion by Tefend supported by Gagne to reimburse Sue for medical expenses for care of bee stings while working for the DPS in the amount of \$148.98.
All voting yes. Motion carried unanimously.

Item F – Request to appoint negotiation team for reopening negotiations with Patrol & Command re: Healthcare Insurance.

09-06-13 Motion by Painter supported by Tefend to appoint volunteers Dropiewski and Gagne.
All voting yes. Motion carried unanimously.

Item G – Request to repair fire truck light tower - \$4,465.63.

No motion needed – information only.

10. CORRESPONDENCE: None

09-06-14 Motion by Martin supported by Gagne to go into Closed Session to discuss the South Huron Valley Utility Authority vs. City of Flat Rock.
Roll call vote: Gagne, Martin, Moore, Painter, Tefend

Mayor called a 10 minute recess at 8:15 p.m.

Open Session resumed at 8:25 p.m.

09-06-15 Motion by Dropiewski supported by Moore to make payment as discussed in Closed Session.
All voting yes. Motion carried unanimously.

11. ADJOURNMENT:

09-06-16 Motion by Gagne supported by Wrobel to adjourn the regular meeting at 8:30 p.m.
All voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

LORENE BUTSKI, CMC, CITY CLERK

DATE: _____