REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, SEPTEMBER 17, 2007

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 Martin, Dropiewski, Tefend, Wrobel, Painter and Gagne. All present.

ALSO PRESENT: Fire Chief Vack, DPS Director Hammond, Treasurer Brenda Tallman, Recreation Director Pawlukiewicz, Police Chief Tallman, City Attorney Grunow, Economic Development Director Mans, City Clerk Butski.

3. **APPROVAL OF MINUTES:**

09-17-01 Motion by Gagne supported by Council Member Martin to approve the regular minutes of September 4, 2007 as presented.

All voting yes. Motion carried unanimously.

4. **CITIZENS TO BE HEARD:**

Richard Hoffman of 27091 Blue Heron Drive, requested a port-a-john in Huroc Park with a urinal on the side for men. DPS Director will take care of that issue.

Patricia Hamel, 29415 Cambridge Avenue, questioned the Vehicle Storage Ordinance re: covering unlicensed/inoperatable vehicles.

09-17-02 Motion by Mayor Jones supported by Council Member Gagne to refer the ordinance to the City Attorney an opinion /revision.

All voting yes. Motion carried unanimously.

Don Fesco, 26540 Will Carleton Drive, stated that he and a lot of other citizens are in favor of Meijer's coming to Flat Rock and asked Council to keep up the good work.

Arthur Coen, 27168 Arsenal Road, inquired as to the bidding/purchasing process by the City.

Mayor Jones explained that any purchase/project over $5,000 must be advertised for bid.

5. REPORTS FROM DEPARTMENT HEADS:

DPS Director Bruce Hammond, gave Council an update on the ice rink. He will have a recommendation to Council at the next meeting regarding the two bids received in April to repair the chiller.

6. REPORTS FROM COUNCIL MEMBERS: None.

7. MAYOR'S COMMENTS:

Mayor Jones stated money could be saved by changing the retirees' medical insurance supplement from Blue Cross to Blue Care Network.

09-17-03 Motion by Mayor Jones supported by Council Member Dropiewski to direct the City Attorney to negotiate the change in insurance.

All voting yes. Motion carried unanimously.

8. UNFINISHED BUSINESS:

Item A – **Tabled Item:** Request from Fire Chief for approval & support of Fire Automatic Aid Program.

09-17-04 Motion by Tefend supported by Martin to remove Item A from the table.

All voting yes. Motion carried unanimously.

Discussion. Fire Chief Vack gave a report on the number of structure fires in Woodhaven and Flat Rock in 2006.

09-17-05 Motion by Jones supported by Tefend to approve the agreement with Woodhaven.

All voting yes. Motion carried unanimously.

Item B – **Tabled Item:** Bid recommendation from City Engineer re: Pavement replacement for sections of Magnolia and Red Cedar.

09-17-06 Motion by Dropiewski supported by Martin to remove Item B from the table.

All voting yes. Motion carried unanimously.

09-17-07 Motion by Jones supported by Dropiewski to approve the low bid of $178,175.80 for both streets.

Motion failed. Extensive discussion.

Mayor and Council requested DPS Director to submit a list of priorities for street repair.

Item C – Recommendation from City Engineer re: City Hall Roof Replacement – Invoice #8372 from Holbrook's Roofing Company.

09-17-08 Motion by Gagne supported by Wrobel to approve payment in the amount of $50,094.00 as submitted.

All voting yes. Motion carried unanimously.

Item D – DDA Boundary Amendment Ordinance – 1st. Reading.

09-17-09 Motion by Gagne supported by Wrobel to suspend the first reading.

All voting yes. Motion carried unanimously.

9. NEW BUSINESS:

Item A – Request from Flat Rock High School to close certain roads for the Homecoming Parade Friday, September 28, 2007.

09-17-10 Motion by Dropiewski supported by Tefend to approve the request for road closure for the parade.

All voting yes. Motion carried unanimously.

Item B – Request from DPS Director to bid for Water Main Break Pavement Repairs.

09-17-11 Motion by Wrobel supported by Martin to approve request to advertise for bids.

All voting yes. Motion carried unanimously.

Item C – 2008 Membership dues to Michigan Municipal League.

09-17-12 Motion by Martin supported by Gagne to approve payment of dues in the amount of $4,620.00 for year 2007-2008.

All voting yes. Motion carried unanimously.

10. CORRESPONDENCE:

Item A – Resolution from City of Southgate requesting the Governor and Michigan Legislature to allow Michigan Municipalities to purchase health Insurance through the State of Michigan or through organizations of Municipalities.

09-17-13 Motion by Gagne supported by Martin to direct the City Attorney to draft a similar resolution.

All voting yes. Motion carried unanimously.

09-17-14 Motion by Dropiewski supported by Martin to adjourn the regular council meeting at 8:15 p.m.

All voting yes. Motion carried unanimously.

RICHARD C. JONES, MAYOR

LORENE BUTSKI, CITY CLERK

DATE: 10-01-07
approved