

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, SEPTEMBER 20, 2010

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 Martin, Gagne, Wrobel, Moore, Painter and Tefend.

ALSO PRESENT: Fire Chief Vack, DPS Director Hammond, Treasurer Lambrix, Chief Rossow, Building Director Russ, Economic Director Mans, Recreation Director Pawlukiewicz, and Attorney Grunow.

3. APPROVAL OF MINUTES:

09-20-01 Motion by Gagne supported by Wrobel to approve the minutes of the Regular Council Meeting of September 7, 2010 as presented

All voting yes. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

Terry Farrar, Sue Farrar's husband, gave a report and thanked everyone who assisted in the City Wide Garage Sale, such as the News Herald, Monroe Evening News, several volunteers, the Police Department and the Clerk's Office. There were two St. Vincent DePaul trucks and both were filled with a little over. The next sale will be May 14, 15, 2011.

Mayor Dropiewski thanked Terry and Sue for their effort and hard work.

5. REPORTS FROM DEPARTMENT HEADS:

Police Chief Rossow announced that on Saturday, September 25th the police department will participate in a program by the Drug Enforcement Administration called "Police Department National Take Back Day". Anyone with expired or no longer needed medication can drop it off in the police department lobby.

Bruce Hammond, DPS Director, gave an update on the paving projects. Hall Road, Vreeland Road, Arsenal Road all should be completed by the second or third week of October. The Block Grant project on Evergreen Street is complete and the barrels will be removed next week.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Martin updated Council on some improvements to Wagar House. He said after three sides of the Wagar House were completed, they paid \$3,000 to do the rear soffit. A private citizen paid \$750.00 to power wash and paint the back of the house. The Commission paid \$3,000 to strip and reglaze the windows and paid for the windmill. Mr. Martin feels the commission is to be commended for their efforts.

7. MAYOR'S COMMENTS:

Mayor asked if the absentee ballots are in and the Clerk said yes. Also the close of registration is October 4th and the notice will be in the paper Sunday, September 19th.

8. UNFINISHED BUSINESS:

Item A – 2nd reading: Proposed Ordinance #338-B – Amendment to Sidewalk Reconstruction Ordinance.

09-20-02 Motion by Martin supported by Gagne to suspend the 2nd reading.

All voting yes. Motion carried unanimously.

09-20-03 Motion by Martin supported by Wrobel to adopt Ordinance #338-B as presented.

All voting yes. Motion carried unanimously.

Item B – 2nd Reading: Proposed New Zoning Ordinance.

09-20-04 Motion by Wrobel supported by Martin to suspend the 2nd reading.

All voting yes. Motion carried unanimously.

09-20-05 Motion by Wrobel supported by Martin to adopt the New Zoning Ordinance #128-B as presented.

All voting yes. Motion carried unanimously.

Item C – Tabled Item: Invoice from Telvent - \$4,632.00.

Item C to stay tabled.

Item D – Bid recommendation: Solid Waste Collection Services.

Mr. Hammond stated he recommends Stevens Disposal & Recycling Service, Inc. who is also the low bidder. He said he and Matt Sype, Assistant Director, visited their facility and found they have the resources to meet the specifications of the bid.

09-20-06 Motion by Wrobel supported by Painter to concur with Mr. Hammond's recommendation and award the bid to Stevens Disposal and stay with the level of service we have which is weekly collection of solid waste, recyclables and yard waste.

All voting yes. Motion carried unanimously.

NEW BUSINESS:

Item A – City employee's medical insurance.

Mr. Grunow stated Midwest Security Select, the City's medical insurance provider, will no longer be providing medical health insurance in Michigan, effective October 15, 2010. He has done research on several insurances and both he and the Treasurer recommend United Healthcare Renewal Option 1 (5JR) and recommend that the City reimburse employees the extra \$10 for the second and third tier prescription co-pays through the City's HRA plan. Also, the Attorney and Treasurer recommend the new insurance carrier for dental for all employees and effected retirees (except command) be changed to the American General Life.

09-20-07 Motion by Dropiewski supported by Martin to concur with the City Attorney on the medical and dental insurance as presented.

All voting yes. Motion carried unanimously.

Item B – Otis Elevator – State of Michigan 3 year, full load pressure-relief valve test (required).

09-20-08 Motion by Martin supported by Wrobel to approve test in the amount of \$1,400.00.

All voting yes. Motion carried unanimously.

Item C – Michigan Municipal League annual dues.

09-20-09 Motion by Gagne supported by Painter to pay the membership dues for period 11/1/10 thru 10/31/11 in the amount of \$4,261.00.

All voting yes. Motion carried unanimously.

CORRESPONDENCE:

Item A – 2010 Road Improvement Bonds.

09-20-10 Motion by Dropiewski supported by Gagne to go into Closed Session to discuss the Command Officers Contract.

All voting yes. Motion carried unanimously.

Mayor Dropiewski called a five minute recess at 7:58 p.m..

Open Session resumed at 8:15 p.m.

09-20-11 Motion by Martin supported by Gagne to adjourn the regular Council meeting at 8:15 p.m.

All voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

LORENE BUTSKI, CMC, CITY CLERK

DATE: _____