

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

TUESDAY, JANUARY 22, 2013

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. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Mayor Dropiewski, Council members Martin, Borden, Wilkins, Wrobel, Gagne and Moore

ALSO PRESENT: DPS Director Hammond, Recreation Director Pawlukiewicz, Police Chief Rossow, Economic Development Director Mans, Fire Chief/Building Director Vack, Treasurer Rozga, Attorney Matthew Zick and Clerk Armstrong

3. APPROVAL OF MINUTES:

Resolution 01-22-01

Motion by Gagne
Supported by Borden

RESOLVED, to approve the minutes of the regular City Council meeting of January 22, 2013; Councilwoman Moore suggested the adjournment time is added to the minutes.

Motion carried unanimously

4. CITIZENS TO BE HEARD:

NONE

5. REPORTS FROM DEPARTMENT HEADS:

Police Chief Neil Rossow asked for approval to enter into an agreement with the City of Taylor to use their gun range; a resolution was adopted for this approval. Chief Rossow informed Council in 2009 a donation was made by Sarah Lee to the police department for a K-9 dog in the amount of \$5000.00. Sarah Lee is now requesting a refund of her donation, reason being a K-9 dog hasn't been purchased.

Resolution 01-22-02

Motion by Martin
Supported by Borden

RESOLVED, to approve the agreement with the City of Taylor to use their gun range

Motion carried unanimously

Resolution 01-22-03

Motion by Martin
Supported by Borden

RESOLVED, to refund Sarah Lee's donation of \$5000.00 – Donation was made to help with purchase of K-9 dog.

Motion carried unanimously

6. REPORTS FROM COUNCIL MEMBERS:

Councilman Gary Borden inquired about his request from the last Council meeting regarding recreation center resident rates offered to the Rockwood Police Department. He announced Riverfest will be on September 21st and 22nd, 2013 with fireworks on the 21st. He also announced if anyone wishes to have their school reunion at the Riverfest, contact him for information. He asked why City Hall isn't closed for Martin Luther King Jr. Day and Presidents Day. He suggested City Hall close since Council meetings are rescheduled for the holidays.

Councilman Jim Martin announced Terry Byrd passed away on January 11th and gave his condolences. He asked about the traffic light on Gibraltar and noted it's been blinking yellow for a few days. Councilman Martin asked about Tim Horton's moving into the old Wendy's building.

Councilman Ken Wrobel gave his condolence to Terry Byrd and family.

Councilman Paul Gagne announced four employees at the library were given a minor increase in wages. The library board was able to give the raises because they are not going to replace the librarian position. The library will have a book sale and a fundraiser at Big Boy on February 20, 2013 from 5:00 – 9:00 PM. Councilman Gagne announced they are working on hiring a new library director.

Councilwoman Felicia Moore inquired about rates at the recreation center for active military and suggested we give resident rates to military that reside outside of Flat Rock.

7. MAYOR'S COMMENTS:

Mayor Jonathon Dropiewski gave his condolences to Terry Byrd and family. He thanked him for his service as a Councilmember.

8. UNFINISHED BUSINESS:

Item 8-A. Approval of Michigan Main Street Program Associate Level Agreement

Resolution 01-22-04

Motion by Martin
Supported by Borden

Resolved, to approve the Michigan Main Street associate level agreement

Motion carried unanimously

9. NEW BUSINESS:

Item 9-A. Request to set public hearing for February 4, 2013 for the 2013 Community Development Block Grant

Resolution 01-22-05

Motion by Martin
Supported by Wrobel

RESOLVED, to set public hearing for February 4, 2013 for the 2013 Community Development Block Grant

Motion carried unanimously

Item 9-B. Renewal of billing service agreement from AccuMed Billing Inc.

Resolution 01-22-06

Motion by Martin
Supported by Wrobel

RESOLVED, to approve resolution to accept long term maintenance of storm water management system at Flat Rock Metal

Motion carried unanimously

Item 9-C. Proposal to add additional banks to City's Banking Portfolio

Resolution 01-22-07

Motion by Borden
Supported by Martin

RESOLVED, to approve the proposal to add additional banks to City's Banking Portfolio

Motion carried 6-1 with Wrobel voting No

Item 9-D. Resolution to approve membership to the Downriver Department of Public Works/Services collaborative

Resolution 01-22-08

Motion by Martin
Supported by Borden

RESOLVED, to approve the membership to the Downriver Department of Public Works/Services collaborative

Motion carried unanimously

10. **CORRESPONDENCE:**
NONE

11. **ADJOURNMENT:**

Resolution 01-22-09

Motion by Martin
Supported by Moore

RESOLVED, to adjourn the regular City Council meeting of January 22, 2013 at 8:12 P.M.

All voting yes; motion carried unanimously.

JONATHAN DROPIEWSKI, MAYOR

DATE: _____
Approved

MEAGHAN K. ARMSTRONG, CITY CLERK