

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, JANUARY 19, 2016

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: Bergeron, Little, Martin, Tefend, and Thomas

ALSO PRESENT: City Clerk Meaghan Bachman, Fire Chief Bill Vack, Police Chief John Leacher, Department of Public Service Director Matt Sype, Recreation Director Rodney Wade, Treasurer Brian Marciniak, Economic Development Director Liz Hendley, City Engineer Russ Wittman, Building Director Larry Dishaw, and City Attorney David Grunow

Resolution 01-19-01

Motion by Martin
Supported by Tefend

RESOLVED, That Flat Rock City Council hereby excuses Council Member Wrobel as absent at the regular City Council meeting of January 19, 2016

Motion carried unanimously 6-0

3. APPROVAL OF MINUTES:

Resolution 01-19-02

Motion by Thomas
Supported by Tefend

RESOLVED, to approve the minutes of the regular City Council meeting of January 4, 2016 as presented

Motion carried unanimously 6-0

4. CITIZENS TO BE HEARD:

None

5. REPORTS FROM DEPARTMENT HEADS:

City Clerk Meaghan Bachman spoke of the upcoming Presidential Primary on March 8, 2016. She noted absentee voter ballots are available and applications can be requested through the Clerk's Office

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Little asked the Police Chief if he found out any information about parking signs for Huron River Drive.

Council Member Thomas thanked Rodney and staff for a great job at the Frozen Extravaganza. She noted it was an amazing event. Council Member Thomas invited all to attend “Coffee with City Council” at Zorbas Coney Island on February 23, 2016 from 10:00 AM until Noon.

Council Member Martin noted the Meijer sign went up today.

7. MAYOR’S COMMENTS:

Mayor Dropiewski congratulated the new Flat Rock Burger King. He noted the ribbon cutting was this morning and they are now open for business. He noted the renovation looks very nice and the landscaping will be done in the spring. He noted they complemented the Building Department and Fire Chief Bill Vack for their assistance and help through the process.

The Mayor noted the DCC is having an open house on February 4th for elected officials.

Mayor Dropiewski noted the new Lincoln Continental was voted best in show for the Detroit Auto Show. He noted it will be made in Flat Rock.

The Mayor announced the ice rink is open and the warming center hours will be posted on the Community Center and City Hall website, cable and Facebook.

8. UNFINISHED BUSINESS:

8-A-Mayoral Appointments

Note: The Mayor can make the motion for Department Head appointments but unable to vote on any of them for the first 30 days. If an appointee doesn’t receive 4 positive votes, the employee will stay in their position until they are reappointed or replaced.

Resolution 01-19-03

Motion by Dropiewski
Supported by Martin

RESOLVED, to reappoint Matt Sype, Department of Public Service Director and Liz Hendley, Economic Development Director, as recommended by the Mayor

Motion carried unanimously 5-0

Mayor Dropiewski abstained

Resolution 01-19-04

Motion by Dropiewski
Supported by Martin

RESOLVED, to change the alternate member on the Huron River Watershed Council from Council Member Bergeron to Building Department Director Larry Dishaw

Motion carried unanimously 6-0

9. **NEW BUSINESS**

Item 9-A-Request from the Michigan Chapter of the Progeria Research Foundation (Little Lindsay) to hold the annual “Miles for Miracles” on Saturday, May 7th, starting at 9:30 a.m.

Resolution 1-19-05

Motion by Martin
Supported by Bergeron

RESOLVED, to approve the request from the Michigan Chapter of the Progeria Research Foundation (Little Lindsay) to hold the annual “Miles for Miracles” on Saturday, May 7th, starting at 9:30 a.m.

Motion carried unanimously 6-0

Item 9-B-Request to set two (2) public hearings for the Community Wellness, HOME/CDBG/ESG Programs

Resolution 01-19-06

Motion by Dropiewski
Supported by Martin

RESOLVED, to set two (2) public hearings for the Community Wellness, HOME/CDBG/ESG Programs; public hearings will be held on February 1, 2016 and February 16, 2016

Motion carried unanimously 6-0

Item 9-C-Payment No. 3 and No. 4 – Women’s Locker Room Project – BTS, Building Technology Services, LLC

Resolution 01-19-07

Motion by Martin
Supported by Bergeron

RESOLVED, to approve Payment No. 3 and No. 4 – Women’s Locker Room Project – BTS, Building Technology Services, LLC, in the amount of \$15,079.50

Motion carried unanimously 6-0

Item 9-D-Final Payment – City Hall Boiler Project – Mechanical Services, LLC

Resolution 01-19-08

Motion by Thomas
Supported by Martin

RESOLVED, to approve the final payment for the City Hall Boiler Project to Mechanical Services, LLC, in the amount of \$10,370.00

Motion carried unanimously 6-0

Item 9-E-Final Payment – Division Street Sanitary Sewer & Road Reconstruction – Lake Michigan Site Development LLC

Resolution 01-19-09

Motion by Martin
Supported by Thomas

RESOLVED, to approve the final payment for the Division Street Sanitary Sewer & Road Reconstruction to Lake Michigan Site Development LLC, in the amount of \$2,500.00

Motion carried unanimously 6-0

Item 9-F-Closing Construction Fund – 2010 Road Improvements

Resolution 01-19-10

Motion by Martin
Supported by Tefend

RESOLVED, to approve the Closing Construction Fund for 2010 Road Improvements; Director Sypte indicated that the remaining open issue with repairs to the original road surface have been completed and there are no remaining issues to be completed in association with the scope of the 2010 Road Improvements Construction Fund. In accordance with the 2010 Road Improvement Bond Agreement which funded the construction project, the remaining \$14,554.76 will be transferred to the appropriate bond fund to be applied to future bond payments

Motion carried unanimously 6-0

Item 9-G-Third Amendment – Preferred Catering Contract – Flat Rock Community Center, Stone Creek Banquet Hall

Resolution 01-19-11

Motion by Martin
Supported by Bergeron

RESOLVED, to approve the Third Amendment to the Preferred Catering Contract for the Flat Rock Community Center, Stone Creek Banquet Hall; Contract is extend for two (2) years, to expire December 31, 2017

Motion carried unanimously 6-0

10. CITIZENS TO BE HEARD (ADDITIONAL COMMENTS):

NONE

11. **LATE CORRESPONDENCE:**

NONE

12. **ADJOURNMENT:**

Resolution 01-19-12

Motion by Martin

Supported by Thomas

RESOLVED, to adjourn the regular City Council meeting of January 19, 2016 at 7:47 PM

All voting yes; motion carried unanimously

JONATHAN DROPIEWSKI, MAYOR

DATE: _____
Approved

MEAGHAN K. BACHMAN, CITY CLERK