

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, OCTOBER 3, 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 Pro-Tem Wrobel, Council Members, Martin, Gagne, and Tefend.

ABSENT: Mayor Dropiewski, Council Members Painter and Moore.

10-03-01 Motion by Wrobel supported by Martin to excuse absent members.

All present voting yes. Motion carried unanimously.

ALSO PRESENT: DPS Director Hammond, City Attorney Grunow, Recreation Director Pawlukiewicz, Fire Chief/Building Director Vack, Economic Development Mans, Chief Rossow, Clerk Butski and Treasurer Lambrix.

3. APPROVAL OF MINUTES:

10-03-02 Motion by Gagne supported by Martin to approve the regular minutes of September 19, 2011 as presented.

All present voting yes. Motion carried unanimously.

4. CITIZENS TO BE HEARD: None

5. REPORTS FROM DEPARTMENT HEADS: None

6. REPORTS FROM COUNCIL MEMBERS: None

7. MAYOR'S COMMENTS: None

8. UNFINISHED BUSINESS:

Item A – Payment #2 – Gibraltar & Olmstead Roads Lift Station improvements.

10-03-03 Motion by Gagne supported by Martin to pay MATZAK, Inc. \$6,750.00 as recommended by the City Engineer.

All present voting yes. Motion carried unanimously.

Item B – Bid recommendation for Meadows Backyard Drainage improvements.

10-03-04 Motion by Gagne supported by Tefend to award the bid to low bidder RVP Construction, contingent on a special assessment being set up.
All present voting yes. Motion carried unanimously.

Item C – Resolutions implementing changes in Administrative Policy.

10-03-05 Motion by Gagne supported by Martin to approve the (6) six resolutions adopting the programs consistent with the changes in the administrative policies for full-time, non-union employees which were adopted by the City Council at its last meeting as required by MERS.
All present voting yes. Motion carried unanimously.

9. NEW BUSINESS:

Item A – Request to advertise for bids for Actuarial Report on Other Post Employment Benefits.

10-03-06 Motion by Martin supported by Wrobel to approve Treasurer’s request to advertise for bids as required by the General Accounting Standards Board Statement numbers 43 & 45. Bids to be due November 4, at 3:00 p.m.
All present voting yes. Motion carried unanimously.

Item B – Request from F.R. Community Schools to hold their annual Homecoming Parade October 14, 2011.

10-03-07 Motion by Martin supported by Gagne to approve the school’s request as presented.
All present voting yes. Motion carried unanimously.

Item C – Re-open Detroit Water & Sewerage Department Water Service Contract.

10-03-08 Motion by Martin supported by Gagne to authorize the City Attorney, the City Engineer and DPS Director to negotiate with the City of Detroit as required by the 30 year contract to do after 2 years.
All present voting yes. Motion carried unanimously.

10. CORRESPONDENCE; None

11. ADJOURNMENT:

10-03-09 Motion by Martin supported by Gagne to adjourn the regular meeting at 7:40 p.m.
All present voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

LORENE BUTSKI, CMC, CITY CLERK

DATE: _____
approved