

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, OCTOBER 04, 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 Gagne, Wrobel, Martin, Moore and Painter.

ABSENT: Council Member Tefend.

10-04-01 Motion by Painter supported by Wrobel to excuse the absent member.

All present voting yes. Motion carried unanimously.

ALSO PRESENT: DPS Director Hammond, Recreation Director Pawlukiewicz, Police Chief Rossow, Economic Director Mans, City Attorney Grunow, Building Director John Russ, and Clerk Butski.

3. APPROVAL OF MINUTES:

10-04-02 Motion by Gagne supported by Martin to approve the minutes of the Regular Council Meeting of September 20, 2010 as presented.

All present voting yes. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

A Vreeland Road resident asked if his driveway entrance would be replaced to its original state and DPS Director said it would.

Meadows Avenue resident questioned the status of the Meadows drainage problem and Mayor Dropiewski stated it would be revisited in the spring. Mr. Hammond suggested the City start getting the easements in preparation of spring and Mayor agreed.

5. REPORTS FROM DEPARTMENT HEADS:

Building Director, John Russ, stated he, Bruce Hammond and Russ Wittman had a meeting with the owner of Seville Homes regarding Bradberry Park phase 1 and said they are looking to change the PUD to do single family homes and increase size of the

lots. Mr. Hammond stated they need to dedicate roads to the city, update street signage, complete sidewalks in common areas, etc.

Mr. Russ said the Planning Commission has given Burger King approval and it will be complete in the spring.

Police Chief Rossow asked everyone to come to the Homecoming Parade Friday at 5 p.m.

Joan Pawlukiewicz announced a benefit diner for Flat Rock graduate, Doug Fater, Saturday, October 16th, 5:00 pm to 11:00 pm at the Elks Lodge on Telegraph in Flat Rock. Adult tickets \$10, kids \$5. Doug was recently diagnosed with leukemia.

DPS Director, Bruce Hammond, gave an update on Hall, Vreeland and Arsenal Roads.

City Clerk reminded everyone that absentee ballots are available in Clerk's office.

6. REPORTS FROM COUNCIL MEMBERS:

Councilman Gagne asked the status of the Reading Building as to whether it has been turned over to the school and Mayor said he had not approached the school about it as of yet.

7. MAYOR'S COMMENTS:

Mayor said there are two more weeks left for the Farmer's Market. He asked everyone to come out for the Homecoming Parade Friday and support the school.

8. UNFINISHED BUSINESS:

Item A – Tabled Item: Telvent DTN invoice.

10-04-03 Motion by Painter supported by Martin to remove it from the table.

All present voting yes. Motion carried unanimously.

10-04-04 Motion by Painter supported by Moore to pay the revised invoice as presented in the amount of \$3,474.00 (lowered from \$4,632.00).

All present voting yes. Motion carried unanimously.

9. NEW BUSINESS:

Item A – Vreeland Road Street Lighting Agreement – DDA project.

10-04-05 Motion by Martin supported Painter to approve the agreement in the amount of \$54,876.33 as budgeted by the DDA.

All present voting yes. Motion carried unanimously.

Item B – Badger Meter, Inc. utility service agreement renewal.

10-04-06 Motion by Painter supported by Gagne to approve payment in the amount of \$3,664.00.

All present voting yes. Motion carried unanimously.

Item C – Recreation Dept. – renewal fitness equipment contract.

10-04-07 Motion by Martin supported by Gagne to approve the renewal and waive the bidding process.

All present voting yes. Motion carried unanimously.

Item D – TSA-2010/2012 multiyear contract addendum.

10-04-08 Motion by Gagne supported by Martin to approve the addendum as recommended by City Attorney and Recreation Director.

All present voting yes. Motion carried unanimously.

Item E – Request for sick time payout from Officer Gruber.

No Action.

Item F – Halloween Trick or Treat date and time.

10-04-09 Motion by Martin supported by Gagne to set October 31, 2010 from 6:00 pm to 8:00 pm as Trick or Treat.

All present voting yes. Motion carried unanimously.

10. CORRESPONDENCE:

Item A – Planning commission minutes of June 28, 2010.

11. LATE CORRESPONDENCE:

Item A – Recommendation for progress payment No. 1 to G.V. Cement in the amount of \$73,737.36 for Evergreen Street pavement replacement – a Block Grant project.

10-04-10 Motion by Gagne supported by Martin to pay the invoice as recommended by the City engineer.

All present voting yes. Motion carried unanimously.

Item B – Vreeland Road Extension – Resolution to maintain the storm retention system.

10-04-11 Motion by Gagne supported by Martin to approve the resolution as presented.

All present voting yes. Motion carried unanimously.

10-04-12 Motion by Gagne supported by Martin to go into Closed Session at 8:15 pm to discuss the Command and Fire negotiations.

All present voting yes. Motion carried unanimously.

Mayor called a ten (10) minute recess.

10-04-13 Motion by Martin supported by Gagne to return to Open Session at 8:30 pm.

All present voting yes. Motion carried unanimously.

Mayor stated he is talking with Brownstown and Huron Township regarding the Ordinance Officer position.

Mayor also stated he had about a five minutes conversation with Governor Granholm and tomorrow he and several mayors will meet with the Chief Tax Officer of Ford Motor Company.

He said the South Huron Valley Authority wants a special meeting with Mayor and Council. Mayor set a tentative date for October 11th at 7:30 p.m.

12. ADJOURNMENT:

10-04-14 Motion by Painter supported by Wrobel to adjourn the regular meeting at 8:42 p.m.

All present voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

LORENE BUTSKI, CMC, CITY CLERK

DATE: _____
approved