

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, NOVEMBER 17, 2008

The regular meeting of the Flat Rock City Council convened at the Municipal Building on the above date at 7:29 p.m.

1. PLEDGE OF ALLEGIANCE

2. PRESENT ON ROLL CALL: Mayor Jones, Council members Dropiewski, Painter, Gagne, Wrobel and Martin.

ABSENT MEMBERS: Council member Tefend

11-17-01 Motion by Painter, supported by Dropiewski to excuse the absent member.

All present voting yes. Motion carried unanimously.

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

3. APPROVAL OF MINUTES

11-17-02 Motion by Dropiewski supported by Martin to approve the minutes of the November 2, 2008, regular meeting as submitted.

All present voting yes. Motion carried unanimously.

4. CITIZENS TO BE HEARD

Chris Wooley, 25976 Rockridge Ct., questioned Mayor Jones on the plans submitted by Meijer showing a gas station. Mr. Wooley stated that Mayor Jones had said in the past that he would not allow the gas station. Mayor Jones stated he had not reviewed the plans and that it would be referred to the Planning Commission first.

Arlen Fadely, 27054 W. Huron River Drive, questioned when the work would be started to repair the sink hole on W. Huron River Drive from a sewer repair. Mayor Jones asked DPS Director Hammond the status on the project. Director Hammond stated that he has tried to contact Gaglio Cement as to when they would commence work and has not been able to reach them. Mayor Jones asked Hammond if there were other bidders for the project, which Hammond affirmed.

11-17-03 Motion by Jones supported by Painter to give DPS Director permission to consider the second lowest bidder on the contract so the work could be performed before winter.

All present voting yes. Motion carried unanimously.

5. REPORTS FROM DEPARTMENT HEADS

Building Director Russ reported that Zorba's Restaurant of Riverview will be occupying the vacant Schultz's Restaurant and should be in by the first week of December. Also a new veterinary clinic bought the old Comcast office and will be completing renovations shortly.

DPS Director Hammond reported on the status of the Arsenal Road Landfill. On October 13, 2008, Hammond and Fire Chief Vack met with representatives from Wayne Disposal for a tour of the mitigation project. Vents for the methane and a small treatment plant have been constructed to treat the leaching water prior to entering our sewer system. Some testing has been completed with little or no methane shown. Wayne Disposal will closely monitor the levels. Installation of a 6' fence around the perimeter of the property is planned to keep trespassers off the property for liability purposes and to protect the equipment.

6. REPORTS FROM COUNCIL MEMBERS

Council member Dropiewski asked Director Hammond if we have an adequate salt supply for the winter, which Hammond affirmed.

7. MAYOR'S COMMENTS

Mayor Jones had no comments.

8. UNFINISHED BUSINESS

Item A - Final Payment of \$2,000 to D&D Water and Sewer, Inc. for new water services for houses on Vreeland Rd.

11-17-04 Motion by Gagne supported by Martin to approve the invoice as submitted.

All present voting yes. Motion carried unanimously.

Item B- City of Flat Rock Budget for June 30, 2010 (Preliminary 11-3-08)

Council member Gagne questioned whether it was too early to start on the 2009-10 budget. Mayor Jones commented that he could not win, either its too early or not early enough. Mayor Jones stated that additional discussion is needed and that this budget will require more work as it is very preliminary.

11-17-05 Motion by Jones supported by Gagne to schedule a special meeting to be set for Monday, November 24. It was brought to his attention that the Planning Commission was scheduled for that date. Jones amended motion to schedule a special meeting for Monday December 8, 2008.

All present voting yes. Motion carried unanimously.

9. NEW BUSINESS:

Item A - Resolution from DCC in support of Congressman John Dingell as Chairman of the House Energy and Commerce Committee.

11-17-06 Motion by Jones supported by Martin to approval resolution in support of Congressman Dingell as Chairman of the House Energy and Commerce Committee.

All present voting yes. Motion carried unanimously.

10. CORRESPONDENCE: None

11. ADJOURNMENT: Motion by Painter supported by Martin to adjourn the regular meeting at 7:44 pm.

All present voting yes. Motion carried unanimously.

Richard C. Jones, Mayor

Debra Lambrix, Treasurer

Approved: _____
Date