

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, NOVEMBER 19, 2012

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 and Gagne

EXCUSED AS LATE: Councilwoman Moore

EXCUSED AS ABSENT:

ALSO PRESENT: DPS Director Hammond, Recreation Director Pawlukiewicz, Police Lieutenant Metz, Economic Development Director Mans, Treasurer Rozga, City Attorney Grunow and Clerk Armstrong

Resolution 11-19-01

Motion by Martin
Supported by Borden

RESOLVED, That Flat Rock City Council hereby **EXCUSES** Councilwoman Moore, as late at the regular City Council meeting of November 19, 2012.

Motion carried unanimously

3. APPROVAL OF MINUTES:

Resolution 11-19-02

Motion by Gagne
Supported by Wrobel

RESOLVED, to approve the minutes of the regular City Council meeting of November 5, 2012

Motion carried unanimously

4. CITIZENS TO BE HEARD:

Sue Farrar announced Santa will be at City Hall on November 27, 2012 starting at 6:30 PM. The tree lighting by Mayor Dropiewski will also take place at 6:30 PM and the Angel Bell Choir will perform. Santa's mailbox will be available until December 15th at noon. Sue announced the home and business Christmas decorating contest. Winner will be announced at the December 17th Council meeting. Cash prizes (compliments of DTE) will be awarded for residents and framed certificates for

business. Sue acknowledged the students at Simpson school for making 200 plus decorations for the tree.

6. REPORTS FROM DEPARTMENT HEADS:

Recreation Director Joann Pawlukiewicz announced the holiday breakfast with Santa on Saturday December 1, 2012. She also announced the senior Christmas lunch on December 6, 2012. She announced that Local 3000 from Flat Rock Assembly will host a holiday breakfast for seniors at the local hall on Van Born.

7. REPORTS FROM COUNCIL MEMBERS:

Councilwoman Deborah Wilkins gave her condolences to the family and friends of retired City worker Benny Wenzel who passed away last week. She asked the status of the traffic light on Telegraph and Leonard. Councilwoman Wilkins wished everyone a safe and happy Thanksgiving.

Councilman Gary Borden wished everyone a safe and happy Thanksgiving. He acknowledged the great basketball tournament at the Community Center. Councilman Borden announced a jump rope competition on November 27th and 29th and December 4th, 6th, 11th and 13th. Along with the competition he will be teaching the basics of boxing. Councilman Borden asked for support on painting the fire station door to read Flat Rock Fire, he asked this be no cost to the City.

Councilman Jim Martin gave his condolences to the family and friends of Benny Wenzel. He also gave his condolences to the William family that was hit by a drunk driver.

Councilman Ken Wrobel announced the 33rd District Court budget reflects a 3.5% decrease. He gave his condolences to the family and friends of Benny Wenzel. He also thanks the DPS employees for checking up on Benny regularly.

Councilman Paul Gagne wished everyone a safe and happy Thanksgiving.

Councilwoman Felicia Moore asked what the operation times are for the lights at Gibraltar and Hall Road. DPS Director Hammond responded the light blinks yellow from 6:00 PM – 6:00 AM.

8. MAYOR'S COMMENTS:

Mayor Jonathon Dropiewski gave his condolences to the family and friends of Benny Wenzel. He also gave his condolences to the William Family. He reminded everyone not to drink and drive and the consequences that occur from it. The Mayor asked residents to support Flat Rock's local businesses for the holiday season and enjoy Flat Rock and what we have to offer. He wished everyone a safe and happy Thanksgiving.

Mayor Dropiewski proposed hiring Rodney Wade full time as the Community Center Director to help increase revenue within the center. He explained the importance of this position to market the programs and services the community center has to offer. This position will also assist with community improvement projects and grants. A motion was later made.

8. **UNFINISHED BUSINESS:**

Item 8 - a. Final payment for the Vreeland Road Water Main Emergency Repair project, in the amount of \$5,000.00

Resolution 11-19-03

Motion by Martin
Supported by Wrobel

Resolved, to approve the final payment to CN Grand Trunk Western for the Vreeland Road water main repair project in the amount of \$5,000.00

Motion carried 6-1 with Gagne voting no

9. **NEW BUSINESS:**

Item 9-a. Request from the Rockwood Area Lions International Club to conduct their yearly Christmas candy sales campaign; The sale will take place on Friday, December 7th and 8th on the corner of Telegraph and East Huron Drive.

Resolution 11-19-04

Motion by Martin
Supported by Borden

RESOLVED, to approve the Rockwood Area Lions International Club to conduct their candy sales campaign on Friday, December 7th and 8th.

Motion carried unanimously

Item 9-b Request from Community Lutheran Church & Life Center to hold the 1st annual 5K walk and run benefit. The event will be held on May 11, 2013

Resolution 11-19-05

Motion by Wrobel
Supported by Borden

RESOLVED, to approve Community Lutheran Church & Life Center's 1st annual 5K walk and run benefit on May 11, 2013.

BE IT FURTHER RESOLVED, the route will need Police Chief Rossow's approval and fire and DPS should be notified.

Motion carried unanimously

Item 9- c Invoice from Michigan Department of Environmental Quality (MDEQ) for the Community Public Water Supply Annual Fee, in the amount of \$2,921.45.

Resolution 11-19-06

Motion by Martin
Supported by Borden

RESOLVED, to approve the annual Community Public Water Supply fee from MDEQ in the amount of \$2,921.45

Motion carried unanimously

Item 10 – d Budget resolution for the 33rd District Court

Resolution 11-19-07

Motion by Wrobel
Supported by Gagne

RESOLVED, to approve the proposed 33rd District Court budget

Motion carried unanimously

Item 10 – e 1st Reading of Ordinance Regulating Granting of Permit for Horse Drawn Carriages for Hire

Resolution 11-19-08

Motion by Martin
Supported by Dropiewski

Motion made for discussion purposes

Motion carried unanimously

Resolution 11-19-09

Motion by Martin
Supported by Borden

RESOLVED, to pass the ordinance regulating granting of permit for horse drawn carriages for hire, as an emergency ordinance;

BE IT FURTHER RESOLVED, the fee for the permit is set at \$25.00

Motion carried unanimously

Item 10 - f Request from the Flat Rock Historical Commission to restore several tombstones located in Oak Forest Cemetery.

Resolution 11-19-10

Motion by Gagne
Supported by Borden

RESOLVED, to approve the Flat Rock Historical Commission to restore several tombstones located in Oak Forest Cemetery

Motion carried unanimously

Item 10 - g Request to purchase two Ford F-350 snow plow vehicles under the state bid contract price

Resolution 11-19-11

Motion by Borden
Supported by Martin

RESOLVED, to approve the purchase of two Ford F-350 snow plow vehicles under the state bid contract price

Motion carried unanimously

Item 10 – h Request to hire Rodney Wade full time as the Community Center Director

Resolution 11-19-12

Motion by Gagne
Supported by Martin

RESOLVED, to TABLE the proposed resolution until further information is obtained

Motion carried 4-3
Yes – Martin, Borden, Wilkins and Gagne
No – Dropiewski, Wrobel and Moore

11. ADJOURNMENT:

Resolution 11-19-13

Motion by Wrobel
Supported by Martin

RESOLVED, to adjourn the regular City Council meeting of November 19, 2012

All voting yes; Motion carried unanimously.

JONATHAN DROPIEWSKI, MAYOR

DATE: _____
Approved

MEAGHAN K. ARMSTRONG, CITY CLERK