

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, NOVEMBER 21, 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 Dropiewski, Council Members Gagne, Martin, Painter, Wrobel and Moore.

ABSENT: Council Member Tefend.

11-21-01 Motion by Painter supported by Wrobel to excuse absent member Tefend.

All present voting yes. Motion carried unanimously.

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

3. APPROVAL OF MINUTES:

11-21-02 Motion by Gagne supported by Moore to approve the regular minutes of November 7, 2011 as presented.

All present voting yes. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

Councilman elect, Gary Borden, thanked everyone for their support and acknowledged those who ran for office. He dedicated an award that he and the DDA received from the Rotary Club to the City of Flat Rock. He stated he is looking forward to working with the Mayor and Council.

Sue Farrar, Beautification Chairperson, reminded everyone that Santa comes to Flat Rock Warming Center Tuesday, November 29th from 6:30 pm to 8:00 pm. Santa's mailbox is at the Library. She announced the home and business decorating will be judged Friday, December 16th between 6:00 pm and 11:00 pm and there is no registration.

Cheryl Hammond, Co-founder of the "Jimmy Foundation", handed out a flyer explaining what the foundation is and how one can help. The "Jimmy Foundation" is dedicated to providing the community with opportunities to support children and their families through donations of the fundamental needs of life. Unwrapped items can be dropped off at the Recreation Center or City Hall. Checks are payable to "The Jimmy

Foundation". For more information please call 734-782-1156. They will also pick up your donation at your home or office – just call this same number.

5. REPORTS FROM DEPARTMENT HEADS:

George Mans, Economic Development Director, reported on Target Steel's expansion project and Metro Shores's new building project. He also thanked Bruce Hammond and Bill Vack for their assistance.

Joan Pawlukiewicz, Recreation Director, announced Breakfast with Santa will be on December 8th. Also, the Center will be hosting the Annual Senior Christmas gathering on December 7th sponsored by the businesses in town – must pre-register.

Bruce Hammond, DPS Director, reported a leaking water main under the CN RR track on Vreeland road. It is one of the two main water leads into the City. Mr. Hammond requested Council forgo the bidding process and get proposals from 2-3 companies so the leak can be repaired quicker. Permits will be required from the RR and the DEQ.

11-21-03 Motion by Martin supported by Gagne to forgo the bidding process and obtain proposals as requested by Mr. Hammond.

All present voting yes. Motion carried unanimously.

6. REPORTS FROM COUNCIL MEMBERS:

Councilman Painter congratulated Deborah Wilkins, Gary Borden and Kenneth Wrobel on winning the election and complimented the Recreation Center on a job well done in hosting the Huron League last week.

Councilman Wrobel thanked Fire Chief Vack for his help over the weekend.

7. MAYOR'S COMMENTS:

Mayor Dropiewski thanked everyone for their election support and said we have a big challenge in the future. He thanked Eric and Rick for their tenure as Councilmen and said they will be missed. Mayor wished everyone a happy Thanksgiving and suggested patronizing local businesses during the Christmas shopping season.

8. UNFINISHED BUSINESS:

Item A – Bid recommendation from Treasurer re: Actuarial Report on Other Post Employment Benefits.

11-21-04 Motion by Painter supported by Wrobel to approve the Treasurer's recommendation and award the bid to Watkins Ross & Company in the amount of \$3,940.00 (low bidder).

All present voting yes. Motion carried unanimously.

Item B – Payment #3 for 2011 Pavement Marking.

11-21-05 Motion by Martin supported by Moore to pay P.K. Contracting in the amount of \$3,675.00 as recommended by the City Engineer.
All present voting yes. Motion carried unanimously.

Item C – Payment #2 (final) for Langs-Wagar House Roof restoration.

11-21-06 Motion by Painter supported by Moore to pay Sole Building Company in the amount of \$1,155.00 as recommended by the City Engineer.
All present voting yes. Motion carried unanimously.

9. NEW BUSINESS:

Item A – Proposed Agreement – Michigan Association of Fire Fighters.

11-21-07 Motion by Painter supported by Wrobel to approve the agreement as recommended by the City Attorney.
All present voting yes. Motion carried unanimously.
Mayor stated there are no raises, no opt-out and they pay 20% of health insurance.

Item B – Request to do some brick repair to the exterior of the Smith Hotel.

11-21-08 Motion by Painter supported by Gagne to approve the request to have Ohio Building Restoration, Inc. do the brick repair in the amount of \$4,995.00.
All present voting yes. Motion carried unanimously.

Item C – Appointments & re-appointments to various City commissions and boards.

11-21-09 Motion by Wrobel supported by Martin to concur with the Mayor's recommendation and appoint and re-appoint the following:

Beautification Commission: Avis King and Robin Yarger with terms to expire 12/31/2014.

Board of Canvassers: Kenneth C. McCleery and Kathleen M. Chiles with terms to expire 12/31/2014.

Board of Review: Terry Hanning with term to expire 12/31/2014.

Flat Rock Building Authority: Rodney C. Hopper and Debra Lambrix with terms to expire 12/31/2014.

Planning Commission: David Lambrix, Lee Bobcean and David C. Ballard with terms to expire 12/31/2014.

Zoning Board of Appeals: Hayward Davis with term to expire 12/31/2014.

TIFA Board: Louis D. Stoney (new appointee) with term to expire 6/11/2014.

All present voting yes. Motion carried unanimously.

Item D – Payment to A&M Transmission for repair of DPS Truck #52.

11-21-10 Motion by Gagne supported by Martin to approve payment in the amount of \$2,476.59.
All present voting yes. Motion carried unanimously.

Item E – Payment of annual fee for Michigan Public Water Supply.

11-21-11 Motion by Martin supported by Gagne to approve payment in the amount of \$2,246.37 to DEQ.

All present voting yes. Motion carried unanimously.

10. CORRESPONDENCE: None

11. LATE CORRESPONDENCE:

Item A – Rockwood Area Lions Club request to sell candy in Flat Rock.

11-21-12 Motion by Martin supported by Gagne to grant the Lions Club permission to sell candy December 9-10, 2011 at Telegraph and E. Huron River Drive.

All present voting yes. Motion carried unanimously.

12. ADJOURNMENT:

11-21-13 Motion by Martin supported by Wrobel to adjourn the regular meeting at 7:55 p.m.

All present voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

LORENE BUTSKI, CMC, CITY CLERK

DATE: _____