

## **REGULAR COUNCIL PROCEEDINGS**

### **CITY OF FLAT ROCK, MICHIGAN**

**MONDAY, NOVEMBER 2, 2015**

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: Beller, Bergeron, Martin, and Thomas

ALSO PRESENT: City Clerk Meaghan Bachman, Fire Chief Bill Vack, Police Chief John Leacher, Department of Public Service Director Matt Sype, Recreation Director Rodney Wade, Treasurer Brian Marciniak, Economic Development Director Liz Hendley, Building Director Larry Dishaw, and City Attorney David Grunow

**Resolution 11-02-01**

Motion by Martin  
Supported by Wrobel

RESOLVED, That Flat Rock City Council hereby excuses Council Member Tefend as absent at the regular City Council meeting of November 2, 2015

Motion carried unanimously

**3. APPROVAL OF MINUTES:**

**Resolution 11-02-02**

Motion by Martin  
Supported by Beller

RESOLVED, to approve the amended minutes of the regular City Council meeting of October 5, 2015 as presented; and

RESOLVED, to approve the minutes of the regular City Council meeting of October 19, 2015 as presented

Motion carried unanimously

**4. CITIZENS TO BE HEARD:**

Sue Farrar of the Beautification Commission announced and presented the winners of the Halloween Home Decorating Contest. She awarded Scott Little of Superior Home Heating and Cooling a Certificate of Appreciation and 50th Anniversary hand painted ornament of the DT & I Railroad Caboose, for donating \$225.00 in prize money; Wally Little accepted the certificate on behalf of Scott. Each 1st place winner received \$50.00 and each 2nd place winner received \$25.00.

There are 3 different categories, Original, Scariest, and Creative. Sue noted the commission had 12 nominations to choose from. The winners are as follows:

Scariest: 1st Place – Tim and Tiffany Tyndall, 29124 Sheeks Blvd. S.  
2nd Place – Dawn and Shane Frank, 29700 Sussex Ave.

Original: 1st Place – Dennis and Sandy Bowdler, 25481 Gibraltar Road  
2nd Place – Angela Pente, 25256 Hunter Lane

Creative: 1st Place- Eleanor and Harry Montgomery, 28317 Aspen Blvd.  
2nd Place- Krista Fink, 24592 Fairlawn Drive

Commissioner Farrar announced the Christmas Home & Business Decorating Contest. There is no need to enter, the commission will drive around the City and judge homes on Thursday, December 10, 2015 between 7:00 – 11:00 PM, with Christmas lights and displays.

**5. REPORTS FROM DEPARTMENT HEADS:**

Economic Development Director Liz Hendley announced Flat Rock Our Home Town (Main Street Group) has started the Christmas Passport Program. The passports are available at 30 businesses around town and the business will give you a stamp when you shop there. Once the passport is filled, you drop the passport off at City Hall. The prize money is distributed as Flat Rock Dollars and can be used at any of the participating businesses. The prize money is as follows: 1<sup>st</sup> Prize, \$500.00, 2<sup>nd</sup> prize \$250.00, 3<sup>rd</sup> prize \$100.00. Director Hendley thanked Cheryl Hammond, Carey Hammond, and Bev Barker for their hard work on the project. Director Hendley spoke of a franchise expo she attended over the weekend. She updated the Council on the expo and noted one business was a great lead.

Building Director Larry Dishaw updated the Council on the Bradbury Park Lighting. He updated the Council on the Red Cedar home. Director Dishaw announced the lighting project at City Hall is complete. The final update was the DDA street lighting on Telegraph Road will soon take place.

City Clerk Meaghan Bachman reminded residents of Election Day on Tuesday, November 3, 2015. She noted general voting information and encouraged all to vote on Election Day.

**6. REPORTS FROM COUNCIL MEMBERS:**

Council Member Dawn Thomas reminded residents to vote on Election Day.

Council Member John Bergeron welcomed back DPS Director Matt Sype after his surgery.

Council Member Steve Beller reminded residents it is getting darker earlier and with kids outside, it is hard to see. He reminded residents to slow down while driving and watch out for kids.

**7. MAYOR'S COMMENTS:**

Mayor Dropiewski thanked Flat Rock Police and Fire for their help and attendance on Halloween.

The Mayor announced Flat Rock Rotary is having a wine-tasting fundraiser at Salutes on November 7, 2015.

Mayor Dropiewski encouraged residents to vote on Election Day.

8. **UNFINISHED BUSINESS:**

None

9. **NEW BUSINESS**

**Item 9-A-Downriver Community Conference Annual Membership Dues**

**Resolution 11-02-03**

Motion by Wrobel  
Supported by Martin

RESOLVED, to approve the Downriver Community Conference 2015/2016 Annual Membership Dues in the amount of \$4,750.00

Motion carried unanimously

**Item 9-B-Downriver Mutual Aid Police/Fire/DRANO Annual Membership Dues**

**Resolution 11-02-04**

Motion by Thomas  
Supported by Beller

RESOLVED, to approve the Downriver Mutual Aid Police/Fire/DRANO 2015/2016 Annual Membership Dues in the amount of \$6,192.79

Motion carried unanimously

**Item 9-C-Payment No. 2 – Woman’s Locker Room Project – Building Technology Services, LLC.**

**Resolution 11-02-05**

Motion by Martin  
Supported by Thomas

RESOLVED, to approve Payment No. 2 for the Woman’s Locker Room Project to Building Technology Services, LLC. in the amount of \$31,375.00

Motion carried unanimously

**Item 9-D-Payment No. 2 – City Hall LED Lighting Project – Geal Electric Company**

**Resolution 11-02-06**

Motion by Martin  
Supported by Beller

RESOLVED, to approve Payment No. 2 for the City Hall LED Lighting Project to Geal Electric Company in the amount of \$6,662.00

Motion carried unanimously

**Item 9-E-Approval of Yeo & Yeo Audit Engagement Letter**

**Resolution 11-02-07**

Motion by Beller  
Supported by Wrobel

RESOLVED, City of Flat Rock Mayor and City Council approves the Yeo & Yeo Audit Engagement Letter for the year ending June 30, 2015; and

BE IF FURTHER RESOLVED, the Mayor is authorized to sign the Audit Engagement Letter

Motion carried unanimously

**Item 9-F-Maintenance & Repair of Storm Water Management System & Grant of Easement for Flat Rock Fuel Stop (Burger King) 21913 Gibraltar Road**

**Resolution 11-02-08**

Motion by Martin  
Supported by Wrobel

RESOLVED, WHEREAS, Chapter 7 of the Wayne County Storm Water Management Ordinance (“Wayne County Ordinance”), requires storm water management systems to be maintained in perpetuity to ensure that the system function properly as designed;

WHEREAS, Rule 1001 of the Wayne County Storm Water Management Administrative Rules (“Administrative Rules”) requires applicants for storm water construction approval to submit long term maintenance plans as part of an application for storm water construction approval;

WHEREAS, Flat Rock Fuel Stop, LLC, a Michigan Limited Liability Company (“Developer”) has applied to the Wayne County Department of Public Services for a storm water construction approval with respect to a project named Marathon/Burger King Building Addition (“Project”) located at 21913 Gibraltar Road, in the City of Flat Rock, Wayne County, Michigan;

WHEREAS, Developer's application for storm water construction approval has been assigned permit number M-46383;

WHEREAS, Developer submitted a plan to the County and Flat Rock, entitled Storm Water Management System Long-Term Maintenance Plan, prepared by Hennessey Engineers, Inc. dated January 9, 2014, (“Plan”) for long-term maintenance of the storm water management system at the Project pursuant to Rule 801, which Plan has been tentatively approved by the County pending issuance of this resolution and has been accepted by Flat Rock; and

WHEREAS, the City of Flat Rock has agreed to assume jurisdiction and accept responsibility for long-term maintenance of storm water management system at the Project in perpetuity;

NOW, THEREFORE, BE IT RESOLVED, that the City of Flat Rock assumes jurisdiction over and accepts responsibility for long term maintenance of storm water management system at the Project pursuant to the Wayne County Ordinance, the Administrative Rules, the Plan, and the storm water construction approval issued by Wayne County;

BE IT FURTHER RESOLVED, that approval be and is hereby granted, authorizing the City Clerk to execute, on behalf of Flat Rock, Permit No. M-46383, for long term maintenance of storm water management system issued by Wayne County for the Project

Motion carried unanimously

**Item 9-G-Replacement Furnace for the Old Water Treatment Plant**

**Resolution 11-02-09**

Motion by Beller  
Supported by Martin

RESOLVED, to approve the purchase of a replacement furnace for the Old Water Treatment Plant; Superior Comfort LLC is contracted to remove and replace the existing furnace in the amount of \$2,525.00

Motion carried unanimously

**10. CITIZENS TO BE HEARD (ADDITIONAL COMMENTS):**

NONE

**11. LATE CORRESPONDENCE:**

NONE

**12. ADJOURNMENT:**

**Resolution 11-02-10**

Motion by Martin  
Supported by Wrobel

RESOLVED, to adjourn the regular City Council meeting of November 2, 2015 at 7:47 PM

All voting yes; motion carried unanimously

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**JONATHAN DROPIEWSKI, MAYOR**

DATE: \_\_\_\_\_  
**Approved**

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**MEAGHAN K. BACHMAN, CITY CLERK**