

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, DECEMBER 01, 2008

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: Council Members Dropiewski, Martin, Gagne, Painter and Wrobel.

ABSENT: Mayor Jones and Council Member Tefend.

12-01-01 Motion by Painter supported by Dropiewski to excuse Mayor Jones and Council Member Tefend.

All present voting yes. Motion carried unanimously.

Mayor Pro-Tem Martin chaired the meeting.

Mayor Jones arrived at 7:35 p.m.

ALSO PRESENT: City Clerk Butski, Police Neal Rossow, Attorney David Grunow, DPS Director Bruce Hammond, Terry Miller represented Director Pawlukiewicz, Fire Chief William Vack, John Russ Building Director and George Mans, Economic Development Director.

3. APPROVAL OF MINUTES

12-01-02 Motion by Dropiewski supported by Gagne to approve the Regular Minutes of November 17, 2008 as presented.

All present voting yes. Motion carried unanimously.

4. CITIZENS TO BE HEARD:

Michael Lanni of 26602 Stoneway Drive, complained that people were not allowed to speak their piece and voice their opinions at the Planning Commission meeting under Citizens to be Heard and asked the city attorney if that was normal. Mr. Grunow said he represents the City not the citizens. He stated that commissions can set reasonable time frames and limits for citizens to be heard.

5. REPORTS FROM DEPARTMENT HEADS:

George Mans, Economic Development Director, gave an update on the K-Mart site. He stated the Pattah Brothers, who purchased the K-Mart site, has requested an extension from Allied Capital until the middle of December to close on the \$700,000 deal.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Dropiewski wished everyone a Happy Holiday.

7. MAYOR'S COMMENTS:

Mayor Pro-Tem Martin had no comments.

8. UNFINISHED BUSINESS:

Item A – Permission to re-bid #08-FD1118(2) – Fire Alarm System.

12-01-03 Motion by Gagne supported by Painter to grant Fire Chief Vack permission to re-bid with bids to be due January 7, 2009 at 3:00 p.m.

All present voting yes. Motion carried unanimously.

Item B – Recommendation re: #08-FD1118 – Fire Sprinkler System.

12-01-04 Motion by Painter supported by Jones to approve Fire Chief Vack's recommendation and award the bid to Ace Sprinkler Company of Melvindale, Mi. in the amount of \$67,540.00.

All present voting yes. Motion carried unanimously.

Item C – Recommendation re: #08-FD1114 – Aerial Fire Truck.

Discussion. Council Member Wrobel wanted to know what truck would be out of service with the purchase of a new one and the Fire Chief said the 1966 pump unit and the 1971 squirt unit. He said the equipment is included in the price and some equipment would be taken from the old trucks.

12-01-05 Motion by Jones supported by Dropiewski to table Item C until the next meeting.

All present voting yes. Motion carried unanimously.

9. NEW BUSINESS:

Item A – Re-appointment to various commissions.

12-01-06 Motion by Painter supported by Gagne to approve the Mayor's recommendation and re-appoint the following members to the various commissions: Beautification Commission: Avis King and Robin Yarger-term to expire 12/31/2011. Board of Review: Terry Hanning – term to expire 12/31/2011. Building & Safety Board: Andrew Nagy – term to expire 12/31/2013. Flat Rock Building Authority: Rodney Hopper and Debbie Lambrix – term to expire 12/31/2011. Planning Commission: David Lambrix, Lee Bobcean, Ray Palmatier and Frank Acquaro – term to expire 12/31/2011. Zoning Board of Appeals: Hayward Davis – term to expire 12/31/2011.

All present voting yes. Motion carried unanimously.

Item B – Request to set a public hearing for 2009-2010 CDBG funds.

12-01-07 Motion by Gagne supported by Jones to set the public hearing for December 15, 2008 at 7:30 p.m. in the Council Chambers.

All present voting yes. Motion carried unanimously.

Item C – Request to re-bid ADA City Hall door CDBG project.

12-01-08 Motion by Painter supported by Martin to re-bid the ADA City Hall door project with bids to be due December 30, 2008 and bid to be awarded at the January 7, 2009 meeting.

All present voting yes. Motion carried unanimously.

10. CORRESPONDENCE:

Item A – Toys for Tots drop-off box in the F.R. Police Department.

Mayor Jones asked for announcement to be put on the marquee.

Item B – City Engineer re: Water main pavement repairs.

The City Engineer's letter stated W. Huron River Drive is under the County of Wayne jurisdiction and by the time the permit was received the asphalt plants had closed for the season. A temporary repair would be expensive so the decision was made to monitor the area and add cold patch as necessary to maintain the area until spring.

Citizen Arlan Fadely asked why this was not followed up on and Council Member Dropiewski asked what we can do about it to see this doesn't happen again.

12-01-09 Motion by Jones supported by Gagne to re-bid these six (6) repairs with bids to be due January 29, 2008 and awarded at the February 2, 2009 Council meeting.

All present voting yes. Motion carried unanimously.

12-01-10 Motion by Painter supported by Jones to adjourn the regular council meeting at 7:53 p.m.

JAMES MARTIN, MAYOR PRO-TEM

LORENE BUTSKI, CITY CLERK

DATE: _____
approved