

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, DECEMBER 05, 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.

12-05-01 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:**

12-05-02 Motion by Gagne supported by Martin to approve the regular minutes of November 21, 2011 as presented.

All present voting yes. Motion carried unanimously.

4. **CITIZENS TO BE HEARD:**

Sue Farrar of the Beautification Commission thanked the DPS Department and City Hall staff for quickly preparing City Hall for Santa Comes to Flat Rock. It was moved from the warming center due to flooding. 130 children were seen by Santa. Also, Santa's mailbox will be at the Library until noon December 15th. On December 16th the judges will tour Flat Rock looking for the best Christmas decorations. You don't have to enter and the winners will be announced at the Council Meeting on December 19th.

Gary Borden stated that DTE is offering a rebate to anyone wanting their furnace cleaned or tuned up. The info will be given to the City Clerk to put on cable.

5. **REPORTS FROM DEPARTMENT HEADS:**

George Mans gave an update on the progress of the engineering building on Cahill Road which will open as a Veterinary Office the first of the year.

Chief Rossow announced there is a drop box in the police department for Marine Corp Toys For Tots until December 13th.

Bruce Hammond, DPS Director, gave a report on the flooding in the city November 29th and 30th due to the excess rain. He stated there is a technical meeting with the South Huron Valley Authority to discuss the issue. Also, Tuesday, December 6th is the deadline for proposals to repair the broken water line at the railroad tracks on Vreeland Road.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Wrobel and Mayor complimented the DPS for a job well done during the flooding.

7. MAYOR'S COMMENTS:

Mayor Dropiewski complimented the Beautification Commission for a successful Santa Comes to Flat Rock. He thanked the Recreation staff for Breakfast with Santa and said there is limited seating left for the Senior Luncheon Thursday.

8. UNFINISHED BUSINESS:

Item A – Public Hearing: Meadows Rear Yard Drainage Improvements Special Assessment Roll.

12-05-03 Motion by Wrobel supported by Martin to open the public hearing at 7:53 pm.

The residents asked when the work would begin and was told early spring. They then asked to be contacted by the contractors before the work starts with a cost to tie into the sewer if they wish to. The residents were thankful the work is finally going to be done.

All present voting yes. Motion carried unanimously.

12-05-04 Motion by Martin supported by Painter to close the Public Hearing at 7:55 pm.

All present voting yes. Motion carried unanimously.

12-05-05 Motion by Wrobel supported by Moore to approve the following Resolution as presented:

RESOLUTION
CITY OF FLAT ROCK, MICHGAN

WHEREAS, the City Council has declared its intention to proceed to construct a public improvement to install rear yard drainage improvements for certain property along Meadows Avenue, and

WHEREAS, pursuant to such intention, the Council created Special Assessment District No. 27 to include such property as more specifically described in the attached Exhibit, and

WHEREAS, a public hearing was scheduled to hear objections to such public improvement, held on this date, with notice of same being given pursuant to Chapter 11 of the City Charter;

NOW, THEREFORE, BE IT RESOLVED that the Council hereby confirms the Special Assessment Roll filed by the City Assessor.

BE IT FURTHER RESOLVED that the City Clerk shall endorse thereon the date of the confirmation, and the same shall be final and conclusive as provided by Charter.

BE IT FURTHER RESOLVED that the special assessments in Special Assessment Roll No. 27 shall be payable in one (1) equal annual installment.

BE IT FURTHER RESOLVED that the first installment shall be due on or before the 1st day of July, 2012, and subsequent installments due in intervals of twelve (12) months from the due date of the first payment. Further that all unpaid installments shall bear interest, payable annually, at the rate of interest of -0- percent per annum.

All present voting yes. Motion carried unanimously.

9. NEW BUSINESS:

Item A – Request from employee to purchase time for retirement.

Discussion. The Treasurer stated it would cost the employee approximately \$20,000.00

12-05-06 Motion by Wrobel supported by Moore to approve the request subject to the COAM approval.

All present voting yes. Motion carried unanimously.

10. CORRESPONDENCE:

Item A – Letter of resignation from Planning Commission Member Frank Acquaro effective 12/31/11.

Item B – Zoning Board minutes of September 12, 2011.

Item C – Planning Commission minutes of September 26, 2011.

Item D – Letter of resignation from Planning Commission member Gary Borden effective 12/31/11.

11. LATE CORRESPONDENCE:

Item A – Annual dues to the Southern Wayne County Regional Chamber.

12-05-07 Motion by Painter supported by Gagne to pay the invoice in the amount of \$309.00.

All present voting yes. Motion carried unanimously.

12-05- 08 Motion by Martin supported by Gagne to go into Closed Session at 8:00 pm.

All present voting yes. Motion carried unanimously.

Mayor called a five (5) minute recess.

12-05-09 Motion by Gagne supported by Martin to return to Open Session at 8:23 pm.

All present voting yes. Motion carried unanimously.

12. ADJOURNMENT:

12-05-10 Motion by Gagne supported by Wrobel to adjourn the regular meeting at 8:25 pm.

All present voting yes. Motion carried unanimously.

JONATHAN D. DROPIEWSKI, MAYOR

LORENE BUTSKI, CMC, CITY CLERK

DATE: _____
APPROVED