

**REGULAR COUNCIL PROCEEDINGS**

**CITY OF FLAT ROCK, MICHIGAN**

**MONDAY, DECEMBER 06, 2010**

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, Wrobel, Martin, Painter, Tefend and Moore.

**ABSENT:** Council Member Moore

**12-06-01** Motion by Painter supported by Martin to excuse absent member.

All present voting yes. Motion carried unanimously.

**ALSO PRESENT:** DPS Director Hammond, Treasurer Lambrix, Recreation Director Pawlukiewicz, Economic Director Mans, City Attorney Grunow, Building Director John Russ, Fire Chief Vack and Clerk Butski.

**3. APPROVAL OF MINUTES:**

**12-06-02** Motion by Gagne supported by Martin to approve the regular minutes of November 15, 2010 as presented.

All present voting yes. Motion carried unanimously.

**4. CITIZENS TO BE HEARD:**

Susan Farrar, Beautification Commission Chairperson, thanked Santa, Fire & Police Departments, the DPS Department and Flat Rock School for all their help in making Santa "Comes to Flat Rock" a special evening. 140 children visited Santa. She reminded the children to get their letter to Santa's mailbox by noon December 15<sup>th</sup>. Christmas decorations will be judged Wednesday, December 16<sup>th</sup>.

**5. REPORTS FROM DEPARTMENT HEADS:**

Recreation Director, Joan Pawlukiewicz, announced the Senior Gathering is Thursday, December 9<sup>th</sup>, "Breakfast with Santa" is Saturday, December 11<sup>th</sup>, gift certificates for Christmas are available, buy a membership and get a 30 day pass card for a free trial, also, punch cards are available for school/college kids during the Christmas break 12/18/10 thru 1/3/11.

DPS Director, Bruce Hammond, said Hall, Vreeland and Arsenal Roads are all open.

Attorney Grunow stated the State of Michigan has made it legal to sell alcohol on Sunday between the hours of 7:00 am Sunday to 2:00 am on Monday and if the City wishes to prohibit such sales, it must be done by resolution or ordinance.

City Clerk sent condolences to the family of Barbara Fedon. Mrs. Fedon passed away Thursday, December 2, 2010.

Mayor Dropiewski stated Mrs. Fedon had contributed a great deal to the City of Flat Rock as Council Person, Cable Commission Member, Historical Commission Member (from its conception), etc. and will be missed.

**6. REPORTS FROM COUNCIL MEMBERS:**

Council Members Painter and Martin sent their condolences also. Mr. Gagne announced he was and still is battling pneumonia.

**7. MAYOR'S COMMENTS:**

Mayor Dropiewski reported the Ford Motor property tax discussion is still ongoing and he will keep the public informed.

**8. UNFINISHED BUSINESS:**

Item A – 2<sup>nd</sup> Reading: Proposed Ordinance #410 – Amending Zoning Ordinance to prohibit uses contrary to Federal, State or Local Laws.

**12-06-03** Motion by Martin supported by Gagne to suspend the 2<sup>nd</sup> reading.

All present voting yes. Motion carried unanimously.

**12-06-04** Motion by Martin supported by Wrobel to adopt Ordinance #410 as presented.

All present voting yes. Motion carried unanimously.

Item B – Firefighters Labor Agreement.

**12-06-05** Motion by Martin supported by Tefend to approve the agreement and authorize Mayor and Clerk to sign it.

All present voting yes. Motion carried unanimously.

Item C – 1970 Snorkel fire truck bid award.

**12-06-06** Motion by Martin supported by Gagne to approve the Fire Chief's recommendation and award the bid to North Star Fire Apparatus (highest bidder) in the amount of \$1,111.11.

All present voting yes. Motion carried unanimously.

**9. NEW BUSINESS:**

Item A – 1<sup>st</sup> Reading: Proposed Ordinance Amendment/Writing checks without sufficient funds.

**12-06-07** Motion by Martin supported by Wrobel to suspend the 1<sup>st</sup> reading.

All present voting yes. Motion carried unanimously.

Item B – Telephone Service – Master Services Agreement.

**12-06-08** Motion by Gagne supported by Wrobel to approve the three-year agreement at \$581.89 per month for the Municipal Bldg., \$475.10 per month for the Community Center and \$36.90 per month for the Historical Bldg. as recommended by the Mayor.

All present voting yes. Motion carried unanimously.

Item C – 33<sup>rd</sup> District Court’s 2011 proposed budget.

**12-06-09** Motion by Gagne supported by Martin to approve the budget as presented.

All present voting yes. Motion carried unanimously.

Item D – Southern Wayne County Chamber of Commerce dues for 2011.

**12-06-10** Motion by Painter supported by Dropiewski to approve payment in the amount of \$281.00.

All present voting yes. Motion carried unanimously.

Item E – SMART contract for 2011.

**12-06-11** Motion by Martin supported by Gagne to approve and authorize the Mayor to sign the contract.

All present voting yes. Motion carried unanimously.

Mayor Dropiewski announced that the preliminary word is - Flat Rock has been awarded the grant money to complete the Flat Rock-Oakwood Metro Park Connector at no cost to the City.

**10. CORRESPONDENCE: None**

Attorney Dave Grunow requested to go into closed session to discuss (1) Flat Rock vs. MDEQ Storm Water and (2) 2009-2010 AutoAlliance Property Tax.

**12-06-12** Motion by Martin supported by Gagne to go into Closed Session to discuss (1) Flat Rock vs. MDEQ Storm Water and (2) 2009-2010 AutoAlliance Property Tax.

Roll Call Vote: Tefend, Wrobel, Dropiewski, Gagne, Martin, Painter voting yes.  
All present voting yes. Motion carried unanimously.

Mayor Dropiewski called a five minute recess.

**12-06-13** Motion by Painter supported by Wrobel to return to Open Session at  
8:47 pm.

All present voting yes. Motion carried unanimously.

**11. ADJOURNMENT:**

**12-06-14** Motion by Painter supported by Wrobel to adjourn the regular meeting  
at 8:48 pm.

All present voting yes.

---

**JONATHAN D. DROPIEWSKI, MAYOR**

---

**LORENE BUTSKI, CMC, CITY CLERK**

**DATE:** \_\_\_\_\_  
**approved**