

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, DECEMBER 17, 2007

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 Jones, Council Members Martin, Dropiewski, Tefend, Wrobel, Painter and Gagne.

ALSO PRESENT: Fire Chief Vack, DPS Director Hammond, Recreation Director Pawlukiewicz, City Clerk Butski, Steve Tallman Police Chief, Brenda Tallman Treasurer and Attorney Dave Grunow . Building Director John Russ and Economic Development Director George Mans were attending the Planning Commission meeting upstairs.

3. **APPROVAL OF MINUTES**

[12-17-01] Motion by Dropiewski supported by Martin to approve the Regular Minutes of December 3, 2007 as presented.

All present voting yes. Motion carried unanimously.

4. **CITIZENS TO BE HEARD:** None.

5. **Bruce Jocks of Williams, Herbert and Jocks was present to discuss the June 30, 2007 City Audit.**

Mr. Jocks made one recommendation: he stated the State of Michigan would require a Deficit Elimination Plan for the Recreation Center Operating Fund due to a \$468,098 deficit (page 51 of the audit).

6. **REPORTS FROM DEPARTMENT HEADS:**

Chief Tallman told Council the COPS TECH GRANT he received two years ago is closed out with the installation of the wireless cameras.

Fire Chief Vack reported the water tank is being installed on the fire truck and it should be back this week.

DPS Director Bruce Hammond, reported the repair on the ice rink was complete. They just have to check the brine and hope to make ice Thursday.

7. **REPORTS FROM COUNCIL MEMBERS:**

Council Member Painter wished everyone Happy Holidays.

Council Member Tefend said the spaghetti dinner for Matt Antieau was a huge success and the recreation staff did a good job.

Council Member Dropiewski asked people not to shovel their snow into the street and please move their car out of the street when snow is expected. He also wished everyone a Merry Christmas and a Happy New Year.

Council Member Wrobel thanked the DPS for a doing a good job removing the snow.

Council Member Martin wished everyone Happy Holidays and stated that people should clear their approaches and sidewalks.

8. MAYOR'S COMMENTS: None.

9. UNFINISHED BUSINESS:

Item A – 2nd. Reading: Amendments to Zoning Ordinance (#128-401)

12-17-02 Motion by Gagne supported by Martin to suspend the 2nd reading.

All present voting yes. Motion carried unanimously.

12-17-03 Motion by Gagne supported by Martin to approve the Ordinance as presented.

All present voting yes. Motion carried unanimously.

Item B – Final payment: A Land Construction re: 2006 Sidewalk Replacement.

12-17-04 Motion by Martin supported by Gagne to approve payment #3 in the amount of \$1,403.65.

All present voting yes. Motion carried unanimously.

Item C – Final payment: Signature Sealants & Waterproofing re: City Hall Window Sealing.

12-17-05 Motion by Painter supported by Gagne to approve payment #2 in the amount of \$4,293.50.

All present voting yes. Motion carried unanimously.

Item D – Final payment: A Land Construction re: City Hall & Police Dept. walk/curb repairs and alterations.

12-17-06 Motion by Painter supported by Martin to approve payment #3 in the amount of \$495.00.

All present voting yes. Motion carried unanimously.

10. NEW BUSINESS:

Item A – Proposed rental – Old Senior Citizen Building.

Recreation Director Joan Pawlukiewicz and Joe Keethler President of the F.R. Little League, were present for discussion with Council as to the intended use of the building. Attorney Grunow mentioned issues such as utilities, insurance, restrict usage, sub-lease, landscape, snow removal etc.

12-17-07 Motion by Jones supported by Dropiewski to refer the proposal to the City Attorney and Recreation Director to work out the details.

All present voting yes. Motion carried unanimously.

Mayor Jones moved to Item C – Appointment of Treasurer.

12-17-08 Motion by Gagne supported by Dropiewski to appoint Debra Lambrix Treasurer effective January 15, 2008.

Discussion re: according to the City Charter the Mayor cannot make appointments until after the Oath of Office by the recently elected officials.

Both Council Members withdrew their motion due to the Charter requirements.

Extensive discussion re: Item B and Item C. Mayor would like to get them appointed so they can start training before the Police Chief and Treasurer leave January 17, 2008; however, due to provisions of the City Charter, the appointments will have to be postponed.

12-17-09 Motion by Wrobel supported by Gagne to adjourn the meeting at 8:30 p.m.

All present voting yes. Motion carried unanimously.

RICHARD C. JONES, MAYOR

LORENE BUTSKI, CITY CLERK

DATE: _____
approved

