

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, DECEMBER 2, 2013

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, Councilmembers: Martin, Borden, Wilkins, Wrobel, Gagne and Moore

ALSO PRESENT: Fire Chief/Building Director Vack, Police Chief Rossow, Interim DPS Director Matt Sype, Recreation Director Joann Pawlukiewicz, Treasurer Lani Rozga, Building Inspector Bernie Ciupak, Attorney David Grunow and Clerk Meaghan Bachman

3. APPROVAL OF MINUTES:

Resolution 12-02-01

Motion by Gagne
Supported by Borden

RESOLVED, to approve the minutes of the regular City Council meeting of November 18, 2013 as presented

Motion carried unanimously

5. CITIZENS TO BE HEARD:

None

6. REPORTS FROM DEPARTMENT HEADS:

Fire Chief Bill Vack responded to Councilman Borden's request to research companies that accepted used smoke detectors for disposal. He noted he went to the US Departmental Agency and they encourage recycling. He passed along information for the Clerk to place on the city website for smoke detector disposal.

7. REPORTS FROM COUNCIL MEMBERS:

Councilman Borden hoped everyone had a nice Thanksgiving. He thanked everyone including the businesses that supported and donated to the past two events at Big Boy and Salutes to raise funds for the Good Fellows, the Girl Scouts and Flat Rock families. Councilman Borden announced an upcoming event at Big Boys, a Christmas Show on Thursday, December 19, 2013 between 5:00 PM – 9:00 PM. The entertainment will included Sherman Arnold, Tribute to Elvis and Dan Spencer, Tribute to Toby Keith. Free scarves for the ladies and free teddy bears to the children will be distributed. He noted books will be given out to the kids and three kids will be drawn, they read the book and report back to the city on the book and can win cash. He thanked the fire chief for the update on smoke detectors and noted when the detectors are purchased, you should look into how they can be disposed. He thanked Matt Sype for his dedicated work along

with all other city workers. He thanked Joann Pawlukiewicz for the work on the community center events. He asked if any specials are being offered for Christmas. Joann noted they gave 10% discounts at Riverfest. She noted gift certificates are available that can be used for trips, classes, gym use, etc. Councilman Borden asked Lani for any updates in the Treasurer's office and if everything is ok in the department. She noted after the 1st of the year she will give an update. Councilman Borden wished Mrs. Paul Gagne a happy birthday. He also added that 2 water bills will be paid with the Big Boy Christmas event.

Councilwoman Moore wished to seek approval at the next council meeting to add a confidential suggestion link on the city website. She noted a conversation with the city's IT company to see if this is available. The Mayor noted this is in the process of adding with the new BS&A upgrade. Councilwoman Moore noted the importance of this being confidential processes that can anyone including employees and residents can use to send to councilmembers and department heads within the city. Councilman Wrobel noted the council should give something to the employees to give the city feedbacks see how the city is doing and how department heads are doing.

8. MAYOR'S COMMENTS:

Mayor Dropiewski hoped everyone had a nice Thanksgiving. Mayor Dropiewski announced the bake sale to support the Flat Rock Animal Shelter is Tuesday, December 3rd between 11:00 AM – 5:00 PM at the Community Center and will continue in the evening at City Hall during Santa's visit and the tree lighting. He noted the tree lighting will be at 6:00 PM and The Glee Class from Flat Rock Schools will be singing at the tree lighting. Santa visits will begin at 6:30 PM and live on cable. He noted this will be a wonderful evening and a great kickoff to the holiday season.

The Mayor announced he was out on Saturday Moring with the DDA doing Christmas decorating on Garden Blvd. and they plan to decorate more as the years go on.

He noted gift certificates are available for the Community Center and make a great gift.

Mayor Dropiewski noted next week they plan on having the ice rink open (weather permitting) and will advertise on the cable, web and marquee.

9. NEW BUSINESS:

Item 9-A- Resolution to approve 33rd Judicial District Court Budget for the period of January 1, 2014 through December 31, 2014

Resolution 12-02-02

Motion by Wrobel
Supported by Borden

RESOLVED, to approve the 33rd Judicial District Court Budget for the period of January 1, 2014 through December 31, 2014

Councilman Wrobel noted a 2% decrease

Motion carried unanimously

Item 9-B- Approval of flow testing for 24 fire hydrants

Resolution 12-02-03

Motion by Wrobel
Supported by Martin

RESOLVED, to approve the flow testing for 24 fire hydrants

Motion carried unanimously

Item 9-C- Resolution authorizing a special permit for the 2014 Country Blast in The Park held on June 13th and 14th, 2014

Resolution 12-02-04

Motion by Gagne
Supported by Borden

RESOLVED, to approve the resolution authorizing a special permit for the 2014 Country Blast in The Park held on June 13th and 14th, 2014

Motion carried 6-1 with Wilkins voting no

10. LATE CORRESPONDENCE:

Item 10-A- approve amendment No. 2 for the Flat Rock-Oakwood Metro Park Connector

Resolution 12-02-05

Motion by Borden
Supported by Gagne

RESOLVED, to approve amendment No. 2 for the Flat Rock-Oakwood Metro Park Connector

Motion carried unanimously

11. ADJOURNMENT:

Resolution 12-02-06

Motion by Martin
Supported by Moore

RESOLVED, to adjourn the regular City Council meeting of December 2, 2013 at 7:52 PM

All voting yes; motion carried unanimously.

JONATHAN DROPIEWSKI, MAYOR

DATE: _____
 Approved

MEAGHAN K. BACHMAN, CITY CLERK