

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, DECEMBER 1, 2014

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: Beller, Bergeron, Martin, Tefend, Thomas and Wrobel

ALSO PRESENT: Fire Chief Bill Vack, Police Chief John Leacher, DPS Director Matt Sype, Recreation Director Joann Pawlukiewicz, Treasurer Brian Marciniak, Building Director Bernie Ciupak, Economic Development Director Liz Hendley, Attorney David Grunow and City Clerk Meaghan Bachman

3. APPROVAL OF MINUTES:

Resolution 12-05-01

Motion by Wrobel
Supported by Martin

RESOLVED, to approve the minutes of the regular City Council meeting of November 17, 2014 as presented

Motion carried unanimously

4. CITIZENS TO BE HEARD:

Sue Farrar of the Beautification announced Santa comes to Flat Rock on December 2nd from 6:30 – 8:00 PM. Santa's mailbox will be at the library from December 2nd – 19th. She announced Christmas Home Decorating Contest will be judged on December 11, 2014.

5. REPORTS FROM DEPARTMENT HEADS:

Treasurer Brain Marciniak announced winter tax bills went out and due date is February 16th, 2014. He noted you can pay by credit card online or at City Hall. He noted the CVTRS (previously EVIP) report was submitted last week. The City receives approximately \$100,000.00 in revenue sharing from the submittal.

6. REPORTS FROM COUNCIL MEMBERS:

Councilwoman Dawn Thomas thanked residents for putting up Christmas decorations and lights. She also thanked Santa, in advance, for coming to Flat Rock.

Councilman John Bergeron thanked everyone for their thoughts, prayer, cards and bread basket over his sisters passing.

Councilman Jim Martin hoped all had a good Thanksgiving.

Councilman Steve Beller thanked police and fire for assisting and incident that occurred at his home while he was at work. He noted what a great job they did.

7. **MAYOR'S COMMENTS:**

Mayor Dropiewski noted Boy Scouts are at the Council Meeting tonight. He noted he spoke at the Cub Scout Webelos meeting and they are working on citizenship badges.

Mayor Dropiewski noted the City looks great with Christmas Decorations and reminded residents of the contest. He also welcomed to visit Santa when he comes to Flat Rock.

Mayor Dropiewski spoke of the ice rink and hopes it is up and operating by Christmas. Opening will be dependent on the weather.

Mayor Dropiewski asked for permission to hire Sarnacki & Associates Architects, Inc., for Architect assistance for potential projects. The following motion was made:

Resolution 12-05-02

Motion by Thomas
Supported by Beller

RESOLVED, to engage into an agreement with Sarnacki & Associates Architects, Inc for assistance on potential projects; this agreement is just for the design and planning stage of the project. Some of the projects include new entrance to City Hall (redo of the steps, vestibule entrance, and potential for a canopy or other covering) and a centralized Press Box/Concession Stand/Restroom addition to the ball fields to support the Monarchs, School Teams, and attract larger tournaments. Cost will be up to \$35,000 for both projects.

Motion carried unanimously

Mayor Dropiewski gave an update on Meijer. He noted the MDEQ website has a change in status. The only hold up to Meijer starting building is lack of a permit from MDEQ. The MDEQ issued a draft permit and sent to Meijer for approval. The City was copied on this permit and City Officials have reviewed it.

The Mayor hoped all had a good Thanksgiving. He reminded residents Santa Comes to Flat Rock, the Senior Dinner is coming up and Brunch with Santa. He reminded residents to shop locally and shop small business in Flat Rock.

8. **UNFINISHED BUSINESS:**

Item 8-A- Approval for the City Engineer to proceed with the Storm Water and Wastewater Grant (SAW Grant)

Resolution 12-05-03

Motion by Thomas
Supported by Martin

RESOLVED, to approve the City Engineer to proceed with the Storm Water and Wastewater Grant (SAW Grant)

Motion carried unanimously

9. **NEW BUSINESS**

Item 9-A-Mayoral Commission Re-appointments

Resolution 12-05-04

Motion by Martin
Supported by Wrobel

RESOLVED, to approve Mayoral Commission Re-appointments as follows:

| <u>Commission</u> | <u>Name</u> | <u>Term to Expire</u> |
|---------------------------|--------------------|------------------------------|
| • Board of Review | Terry Hanning | 12.31.2017 |
| • Election Commission | Joanne Beard | 12.31.2017 |
| • Planning Commission | Lee Bobcean | 12.31.2017 |
| • Zoning Board of Appeals | Mahmoud M. Awad | 12.31.2017 |
| • Zoning Board of Appeals | Christopher Ceane | 12.31.2017 |

Motion carried unanimously

Item 9-B-Lifeguard Wage Increase

Resolution 12-05-05

Motion by Martin
Supported by Bergeron

RESOLVED, to approve the increase in the Lifeguard wages at the Flat Rock Community Center as follows:

- \$9.00 per hour
- \$9.25 per hour, increase after one year anniversary date

Discussion

Motion carried unanimously

Item 9-C-City Hall Heating and Control System Replacement – Design of System Only

Resolution 12-05-06

Motion by Thomas
Supported by Martin

RESOLVED, to enter into an agreement with Mechanical Electrical Engineering Consultants (MEEC) of Plymouth, MI., for the design and engineering for replacement heating & control system at City Hall. Note: this is only for the design and engineering not actual project.

Discussion

Motion carried unanimously

10. CITIZENS TO BE HEARD (ADDITIONAL COMMENTS):

NONE

11. CORRESPONDENCE:

NONE

CLOSED SESSION

Item A - Convene into closed session to discuss Labor Negotiations, Clerical, DPS and Fire Department

Resolution 12-05-07

Motion by Martin
Supported by Thomas

RESOLVED, to convene into closed session to discuss labor negotiations clerical, DPS and fire department at 7:57 PM

Motion carried unanimously

Resolution 12-05-08

Motion by Thomas
Supported by Martin

RESOLVED, to reconvene into the regular City Council meeting

Motion carried unanimously

Resolution 12-05-09

Motion by Martin
Supported by Beller

RESOLVED, to authorize the Fire Chief to hire one (1) fulltime firefighter

Motion carried unanimously

12. ADJOURNMENT:

Resolution 12-05-10

Motion by Martin
Supported by Beller

RESOLVED, to adjourn the regular City Council meeting of December 1, 2014 at 8:41PM

All voting yes; motion carried unanimously

JONATHAN DROPIEWSKI, MAYOR

DATE: _____
Approved

MEAGHAN K. BACHMAN, CITY CLERK