

**REGULAR COUNCIL PROCEEDINGS**

**CITY OF FLAT ROCK, MICHIGAN**

**MONDAY, DECEMBER 15, 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, Thomas and Wrobel

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

**Resolution 12-15-01**

Motion by Martin  
Supported by Beller

RESOLVED, That Flat Rock City Council hereby excuses Councilmember Tefend as absent at the regular City Council meeting of December 15, 2014

Motion carried unanimously

**3. APPROVAL OF MINUTES:**

**Resolution 12-15-02**

Motion by Wrobel  
Supported by Martin

RESOLVED, to approve the minutes of the regular City Council meeting of December 1, 2014 as presented

Motion carried unanimously

**4. CITIZENS TO BE HEARD:**

Sue Farrar of the Beautification announced the winners of the 2014 Christmas Home and Business Decorating Contest. The winners are as follows:

**Businesses**

Home Source Property Management, Inc. 26217 E. Huron River Drive, Mr. and Mrs.  
Mark and Alisa Maul  
Kate's Kitchen, 26558 West Huron River Drive, Mr. and Mrs. Gillespie

**Residents**

1<sup>st</sup> Place winners in each residential category will receive \$50.00 and 2<sup>nd</sup> Place winners in each residential category will receive \$25.00. Prize money is donated from DTE Energy and presented by Molly Luempert-Coy, their representative.

**Religious Category**

1<sup>st</sup> Place - 30196 Hickory Court, Mr. and Mrs. Harold Ducharme

2<sup>nd</sup> Place – 23101 Country View Lane, Robert Goudie

**Traditional**

1<sup>st</sup> Place - 30622 Hickory Court, Mr. and Mrs. Mark Lyall

2<sup>nd</sup> Place - 29135 Wesley, Mr. and Mrs. Donald Wheatcraft

**Original**

1<sup>st</sup> Place - 26067 Matilda, Mr. and Mrs. Mike Kostruewa

2<sup>nd</sup> Place - 24488 Parklane, Mrs. Bethany Page

**5. REPORTS FROM DEPARTMENT HEADS:**

DPS Director Matt Sype, reminded residents the last day of yard waste pickup is December 19, 2014. Pickup will begin again in April of 2015

Fire Chief Bill Vack gave fire safety tips for fresh cut Christmas in homes.

Police Chief John Leacher spoke of snow emergencies in Flat Rock and an emergency is automatically declared with two (2) or more inches of snow on the ground. He noted cars must be removed off the road and if they aren't, vehicles can be cited and towed.

**6. REPORTS FROM COUNCIL MEMBERS:**

Councilwoman Dawn Thomas wished all a Merry Christmas and Happy New Year. She reminded residents not to drink and drive and be safe driving with the change in weather.

Councilman John Bergeron wished all a Merry Christmas and to enjoy time with family.

Councilman Jim Martin wished all a Merry Christmas and gave his condolence to the Butski family.

Councilman Ken Wrobel wished all a Merry Christmas and reminded residents not to drink and drive.

Councilman Steve Beller wished all a Merry Christmas and suggested residents go and see all the decorations and lights in the city.

**7. MAYOR'S COMMENTS:**

Mayor Dropiewski thanked the Recreation Center for the senior Christmas dinner and breakfast with Santa. He also thanked the Beautification Commission for hosting Santa Comes to Flat Rock. He noted 111 children came to City Hall to visit Santa.

Mayor Dropiewski noted the ice rink will be open when the weather is cold enough. He noted the rink hours will be posted on the city website, Facebook and cable channel.

The Mayor gave an update on the new Recreation Director position. He hopes to have a recommendation in January.

Mayor Dropiewski wished all a Merry Christmas and Holiday Season. He noted 2015 will be a big year for the City of Flat Rock.; 2015 will be the 50<sup>th</sup> Anniversary as a City.

8. **UNFINISHED BUSINESS:**

NONE

9. **NEW BUSINESS**

**Item 9-A-Yeo and Yeo to present the 2014 Audit**

No Action

**Item 9-B-Mayoral Commission Reappointment**

**Resolution 12-15-03**

Motion by Martin  
Supported by Wrobel

RESOLVED, to reappoint and appoint the following members:

Commission	Appointed	Term Expire
• Planning Commission	Rod Hopper	2/15/2016
• Planning Commission	Barry Gritton	12/31/2017
• Planning Commission	Chad Smith	12/31/2017

Motion carried unanimously

**Item 9-C-Traffic Control Order – Removal of three (3) No Parking Signs on Westbound Division between Cooke and Ypsilanti**

**Resolution 12-15-04**

Motion by Thomas  
Supported by Martin

RESOLVED, to approve the Traffic Control Order for the removal of three (3) No Parking Signs on Westbound Division between Cooke and Ypsilanti; there is no longer a need for these signs as busses no longer travel this route for purposes of loading and unloading

Motion carried unanimously

**Item 9-D- Approval of Payment No. 2 (to G.V. Cement) for the Huron Woods Subdivision Project**

**Resolution 12-15-05**

Motion by Wrobel  
Supported by Martin

RESOLVED, to approve Payment No. 2 (to G.V. Cement) for the Huron Woods Subdivision Project in the amount of \$3,345.96

Motion carried unanimously

**Item 9-E- Approval of Payment No. 3 (to G.V. Cement) for the Evergreen Street Pavement Replacement**

**Resolution 12-15-06**

Motion by Martin  
Supported by Beller

RESOLVED, to approve Payment No. 3 (to G.V. Cement) for the Evergreen Street Pavement Replacement in the amount of \$2,516.59

Motion carried unanimously

**Item 9-F- Permission to Bid: Aspen Blvd. Road Reconstruction, Division St. Sanitary Sewer Replacement and Road Construction, Apple Grove Way, Willow Springs Rd., Road Reconstruction**

**Resolution 12-15-07**

Motion by Thomas  
Supported by Bergeron

RESOLVED, to solicit bids for Aspen Blvd. Road Reconstruction, Division St. Sanitary Sewer Replacement and Road Construction, Apple Grove Way, Willow Springs Rd., Road Reconstruction

Projects Estimated Cost:

Aspen Blvd. Road reconstruction	\$ 1,230,000.00
Division St. sewer and road reconstruction	\$ 860,000.00
Huron Woods road reconstruction	\$ 1,500,000.00

BE IF FURTHER RESOLVED, The Aspen Blvd. project will include an alternate bid for High School Blvd. reconstruction for the council to consider. The Huron Woods project includes constructing a sidewalk from Willow Springs Rd. to Woodruff Rd. on the north side of E. Huron River Dr.

Motion carried unanimously

**Item 9-G-Approval of Wayne County Annual Pavement Restoration Permit - A-15165**

**Resolution 12-15-08**

Motion by Martin  
Supported by Beller

RESOLVED, to approve the Wayne County Annual Pavement Restoration Permit - A-15165

Motion carried unanimously

**Item 9-H- Approval of Wayne County Annual Maintenance Permit – A-15077**

**Resolution 12-15-09**

Motion by Martin  
Supported by Beller

RESOLVED, to approve the Wayne County Annual Maintenance Permit – A-15077

Motion carried unanimously

**Item 9-I- Purchase of 80 Pounds of Rink Seal Pro Cooling Solution**

**Resolution 12-15-10**

Motion by Martin  
Supported by Beller

RESOLVED, to approve the purchase of 80 Pounds of Rink Seal Pro Cooling Solution for installation into the brine system (secondary refrigeration) of the ice rink

Motion carried unanimously

**Item 9-J- Repairs to the Four-Faced Clock on Aspen Boulevard**

**Resolution 12-15-11**

Motion by Thomas  
Supported by Wrobel

RESOLVED, to approve the repairs to the Four-Faced Clock on Aspen Boulevard; Verdin Company will make the repairs to replace the entire internal mechanism with an updated version; funds are available in the major streets maintenance budget;

BE IF FURTHER RESOLVED, a repair survey of the clock on Arsenal Road shall be conducted in the amount of \$520.00 to be paid for out of the DDA budget;

BE IF FURTHER RESOLVED, the bid process shall be waived for this repair; total cost of repair \$5,840.00

Motion carried unanimously

**Item 9-K-Amendment No. 2 - Water Service Contract between City of Detroit and City of Flat Rock**

**Resolution 12-15-12**

Motion by Thomas  
Supported by Martin

RESOLVED, that the Mayor and Clerk are authorized to execute Amendment No. 2 to the Water Service Contract between the City of Detroit and the City of Flat Rock

Motion carried unanimously

**10. CITIZENS TO BE HEARD (ADDITIONAL COMMENTS):**

NONE

**11. CORRESPONDENCE:**

**Item 10-A - Thank you card from Flat Rock Towers Co-op to the Flat Rock Community Center for hosting the Senior Christmas Dinner on December 4, 2015**

**CLOSED SESSION**

**Item A - To Confer with the City Attorney Regarding Written Legal Opinion Regarding the South Huron Valley Utility Authority Consolidated Service Agreement**

**Resolution 12-15-13**

Motion by Beller  
Supported by Martin

RESOLVED, to convene into closed session to Confer with the City Attorney Regarding Written Legal Opinion Regarding the South Huron Valley Utility Authority (SHVUA) Consolidated Service Agreement

Roll Call Vote: Motion carried unanimously 6-0  
Council Tefend Absent

**Resolution 12-15-14**

Motion by Beller  
Supported by Martin

RESOLVED, to reconvene into the regular City Council meeting

Motion carried unanimously

**Resolution 12-15-15**

Motion by Martin  
Supported by Beller

RESOLVED, to approve the agreement with SHVUA and authorize the Mayor and Clerk to sign the agreement providing the final draft to be approved by the City Attorney

Motion carried 4-2 with Councilmember Bergeron and Councilmember Thomas Voting NO

**12. ADJOURNMENT:**

**Resolution 12-15-16**

Motion by Martin  
Supported by Wrobel

RESOLVED, to adjourn the regular City Council meeting of December 15, 2014 at 9:58 PM

All voting yes; motion carried unanimously

\_\_\_\_\_  
**JONATHAN DROPIEWSKI, MAYOR**

**DATE:** \_\_\_\_\_  
**Approved**

\_\_\_\_\_  
**MEAGHAN K. BACHMAN, CITY CLERK**