

REGULAR COUNCIL PROCEEDINGS

**CITY OF FLAT ROCK, MICHIGAN
25500 GIBRALTAR ROAD
FLAT ROCK, MI 48134**

MONDAY, DECEMBER 5, 2016

The regular meeting of the Flat Rock City Council convened at the Municipal Building, 25500 Gibraltar Road, Flat Rock, Michigan 48134, on the above date at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL OF COUNCIL MEMBERS:

PRESENT ELECTED OFFICIALS: Mayor Pro-Tem John Bergeron
Council Members: Little, Martin, Tefend, Thomas and Wrobel

ALSO PRESENT: City Attorney David Grunow, City Clerk Meaghan Bachman, Fire Chief Bill Vack, Police Chief John Leacher, Department of Public Service Director Matt Sype, Recreation Director Rodney Wade, Economic Development Director Liz Hendley and Building Director Larry Dishaw

Resolution 12-05-01

Motion by Martin
Supported by Tefend

RESOLVED, that Flat Rock City Council hereby excuses Mayor Dropiewski as absent at the regular City Council meeting of December 5, 2016

Motion carried unanimously 6-0

3. APPROVAL OF MINUTES:

Resolution 12-05-02

Motion by Thomas
Supported by Wrobel

RESOLVED, to approve the minutes of the regular City Council meeting of November 7, 2016 as presented

Motion carried unanimously 6-0

4. CITIZENS TO BE HEARD:

Sue Farrar of the Beautification Commission said Santa Comes to Flat Rock was a very nice event. She said approximately 120 kids visited Santa with the youngest being 3 months old. The Christmas Home and Business Decorating Contest sponsored by DTE Energy will be judged

on December 8th between the hours of 7:00 – 11:00 PM. Santa's mailbox is at the Library starting November 21st through December 16th until 1:30 PM.

5. REPORTS FROM DEPARTMENT HEADS:

Fire Chief Bill Vack gave a report on the emergency sirens.

Economic Development Director Liz Hendley spoke of the Christmas Passport Program.

City Clerk Meaghan Bachman asked for permission to close City Hall on Thursday, December 22, 2016 between the hours of 12:00 – 1:30 PM so City Hall employees can attend the Department of Public Service Christmas Lunch. The following resolution was made:

Resolution 12-05-03

Motion by Martin
Supported by Little

RESOLVED, to close City Hall on Thursday, December 22, 2016 between the hours of 12:00 – 1:30 PM so City Hall employees can attend the Department of Public Service Christmas Lunch

Motion carried unanimously 6-0

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Ken Wrobel gave his condolences to Jack Warren and family on the passing of his Mother-in-Law.

Council Member Jim Martin gave his condolences to Jack Warren and family on the passing of his Mother-in-Law.

Council Member Rick Tefend asked when the ice rink will open. DPS Director Sype noted they are waiting until the weather is colder, the air temperature should be below freezing.

7. MAYOR-PRO-TEM COMMENTS:

Mayor Pro-Tem Bergeron noted Mayor Dropiewski sends his best wishes to all.

He noted Santa comes to Flat Rock was a great success and everyone did a great job. He also noted the tree lighting was beautiful.

Mayor Pro-Tem Bergeron noted the old Seasons Greeting sign is still available for purchase.

He reminded Council and Department Heads the meeting of December 19th is the Ugly Christmas Sweater Day and to wear your sweaters.

8. UNFINISHED BUSINESS:

None

9. **NEW BUSINESS**

Item 9-A-Wayne County Annual Maintenance Permit and Pavement Restoration Permit

Resolution 12-05-04

Motion by Martin
Supported by Wrobel

RESOLVED, to approve the 2016 Wayne County Annual Maintenance Permit and Pavement Restoration Permit.

Motion carried unanimously 6-0

Item 9-B- Payment to Solé Building Company – Parking Lot and Bike Path

Resolution 12-05-05

Motion by Thomas
Supported by Martin

RESOLVED, to approve the payment to Solé Building Company for the Parking Lot and Bike Path in the amount of \$98,336.60

Motion carried unanimously 6-0

Item 9-C -Progress Payment No. 1 – 2016 Joint Sealing, Seal Coating and Markings to Michigan Joint Sealing

Resolution 12-05-06

Motion by Martin
Supported by Thomas

RESOLVED, to approve Progress Payment No. 1 for 2016 Joint Sealing, Seal Coating and Markings to Michigan Joint Sealing in the amount of \$24,388.03

Motion carried unanimously 6-0

Item 9-D-Progress Payment No. 5 – Aspen Blvd. & High School Blvd. Road Re-Construction – Hard Rock Concrete, Inc.

Resolution 12-05-07

Motion by Martin
Supported by Wrobel

Discussion: Council Member Tefend voiced concerns regarding work that still needs repairs and suggested the payment is tabled until the next Council meeting. It was noted by that time the work should be completed.

RESOLVED, to table Progress Payment No. 5 for Aspen Blvd. & High School Blvd. Road Re-Construction to Hard Rock Concrete, Inc. until the next Council meeting due to repairs that are still needed.

Motion carried unanimously 6-0 TO TABLE

Item 9-E-Approval of the 33rd Judicial District Court Budget for the period of January 1, 2017 through December 31, 2017

Resolution 12-05-08

Motion by Wrobel
Supported by Martin

RESOLVED, to approve the 33rd Judicial District Court Budget for the period of January 1, 2017 through December 31, 2017

Motion carried unanimously 6-0

Item 9-E-First Reading of Ordinance – Amendment to the Sign Ordinance

Resolution 12-05-09

Motion by Martin
Supported by Thomas

RESOLVED, to approve the first Reading of Ordinance – Amendment to the Sign Ordinance as presented.

Motion carried unanimously 6-0

Item 9-E-Bradbury Park Roadways and Utilities

Resolution 12-05-10

Motion by Martin
Supported by Tefend

RESOLVED, to approve Bradbury Park Roadways and Utilities agreement.

Motion carried unanimously 6-0

10. CITIZENS TO BE HEARD (ADDITIONAL COMMENTS):

None

11. LATE CORRESPONDENCE:

None

12. ADJOURNMENT:

Resolution 12-05-11

Motion by Martin
Supported by Tefend

RESOLVED, to adjourn the regular City Council meeting of December 5, 2016 at 7:47 PM

All voting yes; motion carried unanimously 6-0

DATE: _____
Approved

JOHN BERGERON, MAYOR PRO-TEM

MEAGHAN K. BACHMAN, CITY CLERK