

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, MARCH 18, 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, Council members Martin, Borden, Wilkins, Wrobel, Gagne and Moore

EXCUSED AS ABSENT: None

ALSO PRESENT: Fire Chief/Building Director Vack, DPS Director Hammond, Treasurer Rozga, Recreation Director Pawlukiewicz, Police Chief Rossow, Attorney Grunow and Clerk Armstrong

3. APPROVAL OF MINUTES:

Resolution 03-18-01

Motion by Gagne
Supported by Martin

RESOLVED, to approve the minutes of the regular City Council meeting of March 4, 2013

Motion carried unanimously

4. PRESENTATION:

Lisa Horvath of Stop Underage Drinking/Drugs Downriver Coalition (SUDDs) Collation announced a prescription drug drop off box was installed at the Police Department as part of Operation Medicine Cabinet. Operation Medicine Cabinet, a program run by the SUDDs Coalition, was developed for residents to safely dispose of expired or unwanted medication. A ribbon cutting for the box will be March 19, 2013 at 4:00 P.M. in the Police Department lobby. She also announced SUDDs will host a prescription drug training for parents at the Southgate Library on April 8, 2013.

5. CITIZENS TO BE HEARD:

Resident at 25976 Rockridge Court spoke of concerns regarding the potential Meijer and felt it was a bad idea for the city. He also had questions regarding the proposed store.

6. REPORTS FROM DEPARTMENT HEADS:

Recreation Director Joann Pawlukiewicz asked for approval to sign an agreement with Hope Network, this program will provide one young man to work with Terry Miller. This is no cost to the city and helps bring people back into the workforce.

Resolution 03-18-02

Motion by Borden
Supported by Gagne

Resolved, to approve the agreement with Hope Network

Motion carried unanimously

7. REPORTS FROM COUNCIL MEMBERS:

Councilman Gary Borden announced household hazardous waste day on April 13, 2013 from 8:00 A.M. – 2:00 P.M. at Redford Public Service Department and on June 22, 2013 from 8:00 A.M. -2:00 P.M. at Henry Ford Community Center.

Councilman Paul Gagne spoke of concerns with the library deficit and the agreement between the Mayor and the Library Board. Councilman Gagne made a motion for the city to transfer \$40,000 from the general fund into the library fund. He announced the next library board meeting is March 27, 2013 at 6:00 P.M.

Resolution 03-18-03

Motion for the city to transfer \$40,000 from the general fund into the library fund

Motion by: Gagne
Supported by: No Support

The motion failed due to lack of support

8. MAYOR'S COMMENTS:

Mayor Jonathan Dropiewski announced a community fundraiser for Lesley Daniels at Joes Prime Time Pub starting at 3:00 P.M. on Saturday, March 23, 2013. The city has been notified by Standard and Poor's that our outlook has been upgraded to stable. He said we have a potential for further upgrades if we stay on the same path. This will help with future borrowing of money at a better rate. He credited the staff that manages the budget and the decisions the Council made. Mayor Dropiewski announced we will have a closed session to discuss labor negotiations.

9. UNFINISHED BUSINESS:

Item 9-A - Recommendation for payment to Sole Building Company for the Lang-Wagner house plaster removal

Resolution 03-18-04

Motion by Gagne
Supported by martin

Resolved, to approve the payment to Sole Building Company for the Lang-Wagner house plaster removal in the amount of \$26,600.00

Motion carried unanimously

10. NEW BUSINESS:

Item 10-A - Annual contribution to the Guidance Center in the amount of \$2,500

Resolution 03-18-05

Motion by Martin
Supported by Borden

RESOLVED, to approve the annual contribution to the Guidance Center in the amount of \$2,500

Motion carried unanimously

Item 10-B -Request from American Legion Post 337 to hold the annual Memorial Day parade on May 27, 2013 and sell poppies May 16th, 17th and 18th, 2013

Resolution 03-18-06

Motion by Borden
Supported by Martin

RESOLVED, to approve the request from American Legion Post 337 to hold the annual Memorial Day parade on May 27, 2013 and sell poppies on May 16th, 17th, and 18th, 2013

Motion carried unanimously

Item 10-C - Request from the Michigan Chapter of the Progeria Research Foundation (Little Lindsay) to hold the annual “Miles for Miracles” on Saturday, May 11th, starting at 9:30 a.m.

Resolution 03-18-07

Motion by Gagne
Supported by Moore

RESOLVED, to approve the Request from the Michigan Chapter of the Progeria Research Foundation (Little Lindsay) to hold the annual “Miles for Miracles” on Saturday, May 11th, starting at 9:30 A.M.

Motion carried unanimously

Item 10-D - Permission to bid mechanical seal replacement pump #2 Olmstead Road lift station

Resolution 03-18-08

Motion by Wrobel
Supported by Martin

RESOLVED, to approve the request to bid mechanical seal replacement pump #2, Olmstead Road lift station

Motion carried unanimously

Item 10-E - Permission to bid Evergreen Street paving project (funded by Wayne County CDBG program)

Resolution 03-18-09

Motion by Martin
Supported by Wrobel

RESOLVED, to approve the request to bid Evergreen Street paving project (funded by Wayne County CDBG program)

Motion carried unanimously

Item 10-F - Recommendation for payment No. 1 to GV Cement for pavement repairs at water main breaks (2012)

Resolution 03-18-10

Motion by Martin
Supported by Wrobel

RESOLVED, to approve payment No. 1 to GV Cement for pavement repairs at water main breaks in 2012

Motion carried unanimously

Item 10-G - Request to apply for the Passport Recreation Grant from the State of Michigan

Resolution 03-18-11

Motion by Gagne
Supported by Borden

RESOLVED, to approve the request from the Economic Development Director to apply for the Passport Recreation Grant from the State of Michigan

Motion carried unanimously

Item 10-H - Request to apply for the CDBG Downtown Development Planning Grant program

Resolution 03-18-12

Motion by Gagne
Supported by Martin

RESOLVED, to approve the request from the Economic Development Director to apply for the CDBG Downtown Development Planning Grant program

Motion carried unanimously

Item 10-I - Maintenance agreement with ASC Security Systems (cameras)

Resolution 03-18-13

TO TABLE

Motion by Dropiewski
Supported by Moore

RESOLVED, to table the maintenance agreement with ASC Security Systems (cameras)

Motion carried unanimously

Item 10-J – COPS 2010 Technology Grant

Resolution 03-18-14

Motion by Borden
Supported by Martin

RESOLVED, to approve the COPS 2010 Technology Grant

Motion carried unanimously

11. CORRESPONDENCE: NONE

CLOSED SESSION

Item A - Convene into closed session to discuss labor negotiations.

Resolution 03-08-15

Motion by Borden
Supported by Martin

RESOLVED, to convene into closed session to discuss labor negotiations

Motion carried unanimously

Resolution 03-18-16

Motion by Martin
Supported by Borden

RESOLVED, to reconvene into the regular City Council meeting

Motion carried unanimously

12. ADJOURNMENT:

Resolution 03-18-17

Motion by Gagne
Supported by Moore

RESOLVED, to adjourn the regular City Council meeting of March 18, 2013 at 8:48 P.M.

All voting yes; motion carried unanimously.

JONATHAN DROPIEWSKI, MAYOR

DATE: _____
Approved

MEAGHAN K. ARMSTRONG, CITY CLERK