

## **REGULAR COUNCIL PROCEEDINGS**

### **CITY OF FLAT ROCK, MICHIGAN**

**MONDAY, MARCH 16, 2015**

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

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

**3. APPROVAL OF MINUTES:**

**Resolution 03-16-01**

Motion by Wrobel  
Supported by Martin

RESOLVED, to approve the minutes of the regular City Council meeting of March 2, 2015 as presented

Motion carried unanimously

**4. CITIZENS TO BE HEARD:**

Resident and local business owner John Marcon voiced concern regarding Aspen Blvd. bid award. He noted special consideration should be given to local businesses.

Pat Sell and Rose Berella (representing Todd Martinez, missing person of Flat Rock) noted Todd is missing for 76 days and they appreciate the Police Department help. They noted a community search will take place on Saturday, March 21, 2015 starting at 9:00 AM. They also requested the Fire Department Hover Craft to assist with the search.

**5. REPORTS FROM DEPARTMENT HEADS:**

DPS Director Matt Sype announced spring yard waste begins March 17, 2015. He noted FTC&H manhole inspection opening (some below grade and need to be dug up). Director Sype announced the new street sweeper will be on the road with training on March 18, 2015.

**6. REPORTS FROM COUNCIL MEMBERS:**

Council Member Dawn recognized the school. She reminded residents to register to vote by April 6, 2015 and for candidates interested in Mayor or Council position to have their petitions in by April 21, 2015.

Council Member Jim Martin gave his condolences to the family of retired Flat Rock Police Lieutenant Aaron Gillespie. Council Member Martin asked Director Sype about crack & joint sealing.

Council Member Ken Wrobel gave his condolences to the family of retired Flat Rock Police Lieutenant Aaron Gillespie. Council Member Wrobel noted the sidewalk on Woodruff to Huron subdivision.

Council Member Ricky Tefend noted Aspen Road patching.

7. **MAYOR'S COMMENTS:**

Mayor Dropiewski gave his condolences to the family of retired Flat Rock Police Lieutenant Aaron Gillespie. He noted the clock at the park will be fixed around March 30, 2015. The Mayor noted it is the beginning of pothole season and report problems to DPS. He announced the City is looking into an electronic LED sign and will seek Council approval in the future. Mayor Dropiewski noted the Mexican Restaurant is waiting for final County Health approval before they can open. He announced Burger King has pulled permits. The Mayor noted Huron Woods bids are in and the City will look into financing the project. Mayor Dropiewski announced the High School Student Internship application is available online and at the High School. The Mayor noted truck ordinance for trucks on Huron River Drive and truck routes. He noted Meijer will break ground the 2<sup>nd</sup> week of April. Mayor Dropiewski congratulated the Flat Rock Basketball Teams; the boys won District and the girls won Regional for the 1<sup>st</sup> time.

Mayor Dropiewski noted the Splash Pad project received a total of \$60,000 in grants. The following resolution was made:

**Resolution 03-16-02**

Motion by Thomas  
Supported by Wrobel

RESOLVED, to seek bids for a splash pad, equipment and installation

Motion carried unanimously

**Resolution 03-16-03**

Motion by Wrobel  
Supported by Martin

RESOLVED, to approve the request for Council to draft a letter/resolution to limit truck weight in the City of Flat Rock.

Motion carried unanimously

8. **UNFINISHED BUSINESS: Council Meeting – March 16, 2015**

**Item 8-A- Public Hearing for Community Development Block Grant Funds – Program Year 2015**

**Resolution 03-16-04**

Motion by Martin

Supported by Beller

RESOLVED, to open the Public Hearing for Community Development Block Grant Funds for Program Year 2015 and to hear/consider any public comments

Motion carried unanimously

Public Hearing was opened for public comment – Mayor Dropiewski asked if anyone wished to comment on block grant projects

- Resident Arlen Fadley of Flat Rock asked about ADA entrance to building.
- Council Member Martin suggested Alders Drive repaving
- Mayor Dropiewski suggested ADA drinking fountains in Huroc Park
  - Council Member Martin noted that might be in a flood zone
- Mayor Dropiewski asked if any other public or Council Members wished to speak

**Motion to close the Public Hearing for Community Development Block Grant Funds – Program Year 2015**

**Resolution 03-16-05**

Motion by Martin  
Supported Bergeron

RESOLVED, to close the Public Hearing for Community Development Block Grant Funds – Program Year 2015

Motion carried unanimously

**Motion to allocate the funds for Community Development Block Grant Funds – Program Year 2015**

**Resolution 03-16-06**

Motion by Martin  
Supported Tefend

RESOLVED, to allocate the funds for Community Development Block Grant Funds – Program Year 2015 as follows:

Administration (10%)	\$ 7,673.58
Senior Services (15%)	\$ 11,510.37
Guidance Center	\$ 2,500.00
Two (2) ADA Compliant Fountains	\$ 10,000
Alders Street Repaving Project	\$ 45,051.87
Total	\$76,735.82

Motion carried unanimously

9. **NEW BUSINESS**

**Item 9-A-Request from the Michigan Chapter of the Progeria Research Foundation (Little Lindsay) to hold the Annual “Miles for Miracles” on Saturday, May 9, 2015 starting at 9:30 a.m.**

**Resolution 03-16-07**

Motion by Martin  
Supported by Beller

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 9, 2015 starting at 9:30 a.m.

Motion carried unanimously

**Item 9-B- Request from Flat Rock Little League to hold their Annual Parade on April 18, 2015 with a backup date of April 25, 2015**

**Resolution 03-16-08**

Motion by Thomas  
Supported by Bergeron

RESOLVED, to approve the request from Flat Rock Little League to hold their Annual Parade on April 18, 2015 with a backup date of April 25, 2015

Motion carried unanimously

**CONSENT ITEMS**

- Item 9-C      Special Event – Summer Blast in the Park 2015 – June 12th, 13th, 14th, 2015**
- Item 9-D      Special Event – Cruzin Huroc Park 2015 – August 16, 2015**
- Item 9-E      Special Event – Flat Rock Riverfest 2015 – September 18th, 19th, 20th, 2015**

**Resolution 03-16-09**

Motion by Tefend  
Supported by Beller

RESOLVED, to approve the following Special Events in accordance with the resolutions presented to Council: Summer Blast in the Park 2015 – June 12th, 13th, 14th, 2015; Special Event – Cruzin Huroc Park 2015 – August 16, 2015; Special Event – Flat Rock Riverfest 2015 – September 18th, 19th, 20th, 2015

Motion carried unanimously

**Item 9-F-Bid Award for the Langs-Wagar House Woodwork Project**

**Resolution 03-16-10**

Motion by Beller  
Supported by Martin

RESOLVED, to award the bid for the Langs-Wagar House Woodwork Project to Haase Construction of Flat Rock, in the amount of \$39,922.00 with an alternate price of \$38,322.00

Motion carried unanimously

**Item 9-G- Establishment of Historic District Study Committee**

**Resolution 03-16-11**

Motion by Thomas  
Supported by Martin

RESOLVED, to establish a Historic District Study Committee per Section VIII of Ordinance No. 363

Motion carried unanimously

**Resolution 03-16-12**

**Item 9-H- Huron Woods Subdivision No. 2, Lots 111, 112 and 113**

Motion by Thomas  
Supported by Beller

RESOLVED, to place Huron Woods Subdivision No. 2 Lots 111, 112 and 113 for sale; each lot shall be put out for public bid under the following conditions:

- A minimum bid of \$16,000 per lot, cash sale. Note: The City has \$16,046 in each lot, not including the cost of the geotechnical investigation report.
- As a condition of sale, the purchaser must construct a single-family residence within three (3) years from the date of purchase. The residential structure must conform to zoning and building restrictions of record and PUD Ordinance No. 304-128A-116-97.
- The foundation of the residential structure must conform to the foundation recommendations outlined in the Geotechnical Investigation Report dated July 18, 2014, by G2 Consulting Group.

Motion carried unanimously

**Item 9-I- Intergovernmental Agreement/County of Wayne and City of Flat Rock Improvements to East-West Greenways Walking Path**

**Resolution 03-16-13**

Motion by Martin  
Supported by Beller

RESOLVED, to approve the Intergovernmental Agreement/County of Wayne and City of Flat Rock Improvements to East-West Greenways Walking Path for Wayne County's 2013-2014 Parks Millage Fund allocation. The amount of the grant is Fifteen Thousand Dollars (\$15,000.00) and is to be used for resealing and repair of the bike path that runs along Gibraltar Road.

Motion carried unanimously

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

NONE

**11. CORRESPONDENCE:**

NONE

**12. ADJOURNMENT:**

**Resolution 03-16-14**

Motion by Beller  
Supported by Martin

RESOLVED, to adjourn the regular City Council meeting of March 16, 2015 at 8:19 PM

All voting yes; motion carried unanimously

Note: Clerk Bachman was absent from the Council Meeting; Minutes were taken by Treasurer Marciniak and recorded by Clerk Bachman  
Recording equipment didn't record audio for this Council Meeting

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**JONATHAN DROPIEWSKI, MAYOR**

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

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**MEAGHAN K. BACHMAN, CITY CLERK**