

**REGULAR COUNCIL PROCEEDINGS**

**CITY OF FLAT ROCK, MICHIGAN**

**MONDAY, APRIL 15, 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: Council members Martin, Borden, Wilkins, Wrobel, Gagne and Moore

EXCUSED AS ABSENT: Mayor Dropiewski

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

**Resolution 04-15-01**

Motion by Martin  
Supported by Borden

RESOLVED, That Flat Rock City Council hereby **EXCUSES** Mayor Dropiewski, as absent at the regular City Council meeting of April 15, 2013.

Motion carried unanimously

**3. APPROVAL OF MINUTES:**

**Resolution 04-15-02**

Motion by Gagne  
Supported by Wrobel

RESOLVED, to approve the minutes of the regular City Council meeting of April 1, 2013

Motion carried unanimously

**4. CITIZENS TO BE HEARD:**

Approximately thirty residents spoke regarding the proposed Meijer and site location.

**6. REPORTS FROM DEPARTMENT HEADS:**

None

7. **REPORTS FROM COUNCIL MEMBERS:**

Councilwoman Debbie Wilkins extended her condolences and prayers to the City of Boston. She reminded residents of the rabies vaccination clinic and sale of animal licenses. Old St. Vincent's property has a construction fence that is in bad condition and the pump building has graffiti on the door and kids are hanging out in the building. She told residents she is here for them in regards to Meijer comments and concerns. She also said she is doing her homework on the proposed Meijer and will look into everything before a decision is made.

Councilman Gary Borden thanked residents for coming and taking the time out to listen to everyone. He said Meijer is a difficult decision and he is doing his due diligence to the residents. He said although he is a part-time Councilmember he works overtime for the residents and the city. He asked the fire chief the status of the hiring of firefighters.

Councilman Ken Wrobel thanked all the residents who came to the council meeting to speak and he said he will consider all the documents that come through and will take everything very serious.

Councilman Gagne said the city can take certain ordinances into consideration such as the idling ordinance. He also spoke of many other concerns and considerations from residents. He noted he is a 55 year resident and has been on council for 20 years.

Councilwoman Moore extended her condolences and prayers to the City of Boston. She gave a power point presentation on the Meijer Marketplace concept. She recently took a personal trip to Chicago and took time to do some research and visit the Meijer Marketplace store and composed a presentation.

8. **MAYOR PRO-TEM COMMENTS:**

Mayor Pro-Tem Jim Martin noted he listened to all the citizen comments and will make a decision on Meijer when the final proposal is presented.

9. **NEW BUSINESS:**

**Item 9-A- Request from Miller-Strawn VFW Post 9363 to hold their annual Buddy Poppy distribution on May 9, 10 and 11, 2013**

**Resolution 04-15-03**

Motion by Borden  
Supported by Moore

RESOLVED, to approve the VFW Poppy Sale

Motion carried unanimously

**Item 9-B -Request from Flat Rock Little League to hold their parade on April 27, 2013**

**Resolution 04-15-04**

Motion by Wrobel  
Supported by Borden

RESOLVED, to approve the Little League Parade

Motion carried unanimously

**Item 9-C-Southeast Michigan Council of Governments (SEMCOG) 2013 annual membership dues**

**Resolution 04-15-05**

Motion by Gagne  
Supported by Wrobel

RESOLVED, to approve the 2013 SEMCOG membership dues

Motion carried unanimously

**Item 9-D- Resolution to hold the 2013 Riverfest on September 20, 21 and 22, 2013**

**Resolution 04-15-06**

Motion by Borden  
Supported by Wrobel

RESOLVED, to approve the 2013 Riverfest

Motion carried 5-1 with Wilkins voting no

**Item 9-E- Resolution to hold the 2013 Country Blast in the Park on June 15, 2013**

**Resolution 04-15-07**

Motion by Gagne  
Supported by Borden

RESOLVED, to approve the 2013 Country Blast in the Park

Motion carried 4-2 with Wilkins and Wrobel voting no

**Item 9-F-Approval of Amendment No. 1 for the Flat Rock-Oakwood Metro Park Connector**

**Resolution 04-15-08**

Motion by Wrobel  
Supported by Gagne

RESOLVED, to approve the amendment no. 1 for the Flat Rock-Oakwood Metro Park Connector

Motion carried unanimously

**Item 9-G-Downriver Mutual Aid Inter local agreement from the Downriver Community Conference**

**Resolution 04-15-09**

Motion by Borden  
Supported by Martin

RESOLVED, to table the Downriver Mutual Aid Inter local agreement from the Downriver Community Conference

Motion tabled unanimously

**Item 9-H- Public Hearing from City Treasurer to hear any objections for the single premise special assessments to be placed on the 2013 tax roll**

**Resolution 04-15-10**

Motion by Martin  
Supported by Moore

RESOLVED, to set the public hearing for the special assessments on May 6, 2013

Motion carried unanimously

**12. ADJOURNMENT:**

**Resolution 04-15-11**

Motion by Martin  
Supported by Moore

RESOLVED, to adjourn the regular City Council meeting of April 15, 2013 at 9:53 P.M.

All voting yes; motion carried unanimously.

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**JONATHAN DROPIEWSKI, MAYOR**

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

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**MEAGHAN K. ARMSTRONG, CITY CLERK**