

REGULAR COUNCIL PROCEEDINGS

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

MONDAY, APRIL 1, 2019

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:

Council Members: Little, Martin, Maul, Tefend

ALSO, PRESENT: City Attorney Matthew Zick, City Clerk Meaghan Bachman, Fire Chief Bill Vack, Police Chief John Leacher, DPS Director Jim Lancaster, Recreation Director Rodney Wade, Treasurer/City Administrator Brian Marciniak, Economic Development Director Liz Hendley

Resolution 04-01-19-01

Motion by Martin
Supported by Little

RESOLVED, that Flat Rock City Council hereby excuses Mayor Dropiewski, Council Member Wrobel, Council Member Bergeron as absent at the regular City Council meeting of April 1, 2019.

Motion carried unanimously 4-0

Resolution 04-01-19-02

Motion by Tefend
Supported by Maul

RESOLVED, to appoint Council Member Martin as the Acting Mayor Pro-Tem at the regular City Council meeting of April 1, 2019.

Motion carried unanimously 4-0

3. APPROVAL OF MINUTES:

Resolution 04-01-19-03

Motion by Tefend
Supported by Maul

RESOLVED, to approve the minutes of the regular City Council meeting of April 1, 2019 as presented.

Motion carried unanimously 4-0

4. CITIZENS TO BE HEARD:

Sue Farrar announced the upcoming Flat Rock City Wide Garage Sale on May 18th and 19th, 2019 and spoke of the details of the event.

5. REPORTS FROM DEPARTMENT HEADS:

Treasurer/City Administrator Brian Marciniak announced that the Animal Vaccine Clinic is April 27th from 9:00 AM – 12:00 PM, in the Fire Department parking lot. He noted dog and cat licenses are available for purchase at this event.

Recreation Director Rodney Wade spoke of the upcoming Mother/Daughter Dance on April 13th from 3:00 – 6:00 PM, at the Community Center.

Economic Development Director Liz Hendley passed around a water bottle from Destination Downriver. She is working with them on a logo design. She talked about the Easter Egg Hunt on April 13th at Community Park. Director Hendley noted she submitted a grant for the boat launch property and thanked the Department Heads for their help. She talked about Safe Routes to School Program and tree concerns.

Director of Public Services Jim Lancaster reminded residents that water bills can be emailed out and paid through ACH Payments. He noted the new water meter software is up and running. He spoke of yard waste pickup and special pickup procedures.

6. REPORTS FROM COUNCIL MEMBERS:

City Council Member Wally Little asked the Police Chief if the department is low on police cars and heard one has been of service since October. The Police Chief responded, the local business that is fixing the car promised it to him by April 10th, and is trying to keep the work local, but unsure if he will be able to do that in the future due to slow turnaround. The Chief told Council Member Little they can talk later. Council Member Little also asked the Police Chief if the hallway in the police department is half painted. The Chief noted it should be completed by next week. He also asked the Police Chief if he does full background checks on new hires? The Chief responded, yes.

7. MAYOR COMMENTS:

None - Absent

8. UNFINISHED BUSINESS:

None

9. **NEW BUSINESS**

Item 9-A-American Legion Post 337 Annual Poppy Sale on May 16th, 17th and 18th, 2019 and Request to Hold the Annual Memorial Day Parade on May 27, 2019

Resolution 04-01-19-04

Motion by Tefend
Supported by Maul

RESOLVED, to approve the American Legion Post 337 Annual Poppy Sale on May 16th, 17th and 18th, 2019.

Motion carried unanimously 4-0

Resolution 04-01-19-05

Motion by Tefend
Supported by Maul

RESOLVED, to approve the American Legion Post 337 Annual Memorial Day Parade on May 27, 2019.

Motion carried unanimously 4-0

Item 9-B-Miller-Strawn VFW Post 9363 Annual Poppy Sale on May 9th, 10th, 11th, 2019

Resolution 04-01-19-06

Motion by Tefend
Supported by Maul

RESOLVED, to approve the request from Miller-Strawn VFW Post 9363 to hold their Annual Poppy Sale on May 9th, 10th, 11th, 2019.

Motion carried unanimously 4-0

Item 9-C-Appointment to the Zoning Board of Appeals

Resolution 04-01-19-07

Motion by Tefend
Supported by Maul

RESOLVED, to appoint David Davis to the Zoning Board of Appeals with term ending 12/31/2020.

Motion carried unanimously 4-0

12. **ADJOURNMENT:**

Resolution 04-01-19-08

Motion by Tefend
Supported by Little

RESOLVED, to adjourn the regular City Council meeting of April 1, 2019 at 7:44 PM.

All voting yes; motion carried unanimously 4-0

DATE: _____
Approved

JONATHAN D. DROPIEWSKI, MAYOR

MEAGHAN K. BACHMAN, CITY CLERK