

REGULAR COUNCIL PROCEEDINGS

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

MONDAY, APRIL 15, 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:

Mayor Dropiewski

Council Members: Little, Martin, Maul, Tefend, Wrobel (Wrobel arrived at 7:37 PM)

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 04-15-19-01

Motion by Martin

Supported by Tefend

RESOLVED, that the Flat Rock City Council hereby excuses Council Member Bergeron as absent, at the regular City Council meeting of April 15, 2019.

BE IT FURTHER RESOLVED, that the Flat Rock City Council hereby excuses Council Member Wrobel as late, arriving at 7:37 PM, at the regular City Council meeting of April 15, 2019.

Motion carried unanimously 5-0

3. APPROVAL OF MINUTES:

Resolution 04-15-19-02

Motion by Martin

Supported by Tefend

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

Motion carried unanimously 5-0

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 reminded everyone 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.

Economic Development Director Liz Hendley spoke of the 3rd Annual Flat Rock Our Hometown Easter Egg Hunt. She thanked the organizers, City Departments, volunteers, and the sponsors who made the event possible.

City Attorney Matt Zick noted the Police Command contract is expiring soon and need a Council Member to serve on the negotiations team. Council Member Maul expressed his interest in serving. The following motion was made:

Resolution 04-15-19-03

Motion by Martin
Supported by Little

RESOLVED, to appoint Mayor Dropiewski and Council Member Maul to serve on the Police Command contract negotiations team.

Motion carried unanimously 5-0

6. REPORTS FROM COUNCIL MEMBERS:

City Council Member Mark Maul thanked Kristen Hunt for the donation to the Beautification Committee.

City Council Member Wally Little asked the Chief of Police if the police car was back in service. The Chief noted the business owner promised him the car back by 2:00 PM today. Council Member Little asked the Chief why one of the Police Officers left employment with the City. The Chief noted due to a better pay and benefit opportunity.

7. MAYOR COMMENTS:

Mayor Dropiewski spoke of the Household Hazardous Waste Collection hosted by Wayne County on May 11, 2019 from 8:00 AM – 2:00 PM at Henry Ford College in Dearborn.

The Mayor thanked Liz Hendley and the Flat Rock our Hometown group for hosting a successful Easter Egg Hunt.

Mayor Dropiewski reminded everyone with the spring season approaching more children will be walking to school and to slow down while driving.

8. **UNFINISHED BUSINESS:**

None

9. **NEW BUSINESS**

Item 9-A-Appointment to the Library Board

Resolution 04-15-19-04

Motion by Martin
Supported by Wrobel

RESOLVED, to appoint Wendy Clark to the Library Board with a term expiration date of August 17, 2022.

Motion carried unanimously 6-0

Item 9-B-Professional Contract to Perform Before and After Televising of Sanitary Sewer for Phase IV

Resolution 04-15-19-05

Motion by Martin
Supported by Tefend

RESOLVED, to approve the contract with Construction Video Media to perform before and after televising of sanitary sewer for the Phase IV project.

Motion carried unanimously 6-0

Item 9-C-1st Reading of Amendment to Fireworks Ordinance to Reflect Changes in State Law

Resolution 04-15-19-06

Motion by Tefend
Supported by Maul

RESOLVED, to suspend the 1st Reading of Amendment to Fireworks Ordinance to Reflect Changes in State Law.

Motion carried unanimously 6-0

12. **ADJOURNMENT:**

Resolution 04-15-19-07

Motion by Martin
Supported by Tefend

RESOLVED, to adjourn the regular City Council meeting of April 15, 2019 at 7:43 PM.

All voting yes; motion carried unanimously 6-0

DATE: _____
Approved

JONATHAN D. DROPIEWSKI, MAYOR

MEAGHAN K. BACHMAN, CITY CLERK