

**REGULAR COUNCIL PROCEEDINGS**

**CITY OF FLAT ROCK, MICHIGAN**

**MONDAY, APRIL 4, 2016**

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: Mayor Dropiewski, Council Members: Bergeron, Little, Martin, and Wrobel

ALSO PRESENT: City Attorney David Grunow, City Clerk Meaghan Bachman, Fire Chief Bill Vack, Police Chief John Leacher, Department of Public Service Director Matt Sype, Recreation Director Rodney Wade, Treasurer Brian Marciniak, Economic Development Director Liz Hendley, and Building Director Larry Dishaw

**Resolution 04-04-01**

Motion by Martin  
Supported by Wrobel

RESOLVED, that Flat Rock City Council hereby excuses Council Members Tefend and Thomas as absent at the regular City Council meeting of April 4, 2016

Motion carried unanimously 5-0

**3. APPROVAL OF MINUTES:**

**Resolution 04-04-02**

Motion by Bergeron  
Supported by Martin

RESOLVED, to approve the minutes of the regular City Council meeting of March 21, 2016 as presented

Motion carried unanimously 5-0

**4. CITIZENS TO BE HEARD:**

Sue Farrar spoke of the upcoming City Wide Garage Sale on May 14<sup>th</sup> and 15<sup>th</sup>, 2016.

**5. REPORTS FROM DEPARTMENT HEADS:**

Fire Chief Bill Vack said an accident took out a power pole and new street light. The accident caused an outage on the East side of Telegraph.

Building Director Larry Dishaw gave an update on the City Hall front porch project along with other project updates.

Recreation Director Rodney Wade announced the Silver and Gold Senior Prom on May 19, 2016 at the Community Center.

Police Chief John Leacher announced Officer Bouchard completed his probationary period and presented him with a challenge coin. Chief Leacher noted on March 24, 2016 Officer Page's K9 partner, Rocco passed away. Rocco served 10 years and was 15 years old. Condolences were given to Officer Page and his family. Chief Leacher spoke of a situation where Officer Vamos went above and beyond to assist a driver in town with information regarding a medical device that alerts when an emergency occurs. Officer Vamos spent time to do a detailed research and informed the driver of the information he found.

City Attorney David Grunow noted two (2) Council Members are needed to hear a clerical grievance. Council Member Bergeron and Council Member Martin volunteered. Attorney Grunow also asked for two (2) volunteers to attend clerical negotiations. Council Member Wrobel and Mayor Dropiewski volunteered.

**6. REPORTS FROM COUNCIL MEMBERS:**

Council Member Wally Little asked about the brick pavers on West Huron River Drive. He asked if the pavers could be looked at for repair.

Council Member Jim Martin gave his condolences to the Page family on their loss of Rocco. He also thanked Officer Vamos for going above and beyond his job duties.

Council Member Ken Wrobel asked if the city plans on getting another K9. Chief Leacher noted it is a future goal of the department.

**7. MAYOR'S COMMENTS:**

Mayor Dropiewski announced chip sealing on Woodruff will start soon. He also noted the splash pad construction will begin shortly.

The Mayor spoke of the ribbon cutting at Biggby Coffee in Flat Rock. He welcomed Biggby to town and noted he had the pleasure of cutting the ribbon.

**8. UNFINISHED BUSINESS:**

None

**9. NEW BUSINESS**

**Item 9-A-Request from Kirby Church to close West Huron River Drive at Arsenal and Arsenal Road up to the subdivision of Hawthorne Ridge, for their first annual Summer Blast 5K walk/run**

**Resolution 04-04-03**

Motion by Martin  
Supported by Bergeron

RESOLVED, to approve the request from Kirby Church to close West Huron River Drive at Arsenal and Arsenal Road up to the subdivision of Hawthorne Ridge, for their first annual Summer Blast 5K walk/run

Motion carried unanimously 5-0

**Item 9-B-Request from American Legion Post 337 to hold their annual Memorial Day Parade on May 30, 2016 and approval of request to sell poppies on May 19th, 20th and 21st, 2016**

**Resolution 04-04-04**

Motion by Wrobel  
Supported by Martin

RESOLVED, to approve the request from American Legion Post 337 to hold their annual Memorial Day Parade on May 30, 2016 and approval of request to sell poppies on May 19th, 20th and 21st, 2016

Motion carried unanimously 5-0

**Item 9-C-Replacement section of Matilda Avenue**

**Resolution 04-04-05**

Motion by Wrobel  
Supported by Martin

RESOLVED, to approve replacement of a 400 foot section of Matilda Avenue, starting at the intersection of Emma Avenue and proceeding east toward Telegraph Rd., ending where pavement replacement was performed as part of the 2012 Telegraph Rd reconstruction project. The extent of the project would involve replacing the existing 20 foot wide, 6 inch thick concrete with 20 foot wide 8 inch thick concrete, including adding 6 inches of stone base and drain tiles to help extend the life of the new concrete. G.V. Cement has offered to extend the Huron Woods contract that was extended multiple times last construction season, which will equate to between 10 and 20 percent savings compared to re-bidding due to a substantial increase in the cost of the concrete itself. The total estimated cost estimate is \$97,467.50

Motion carried unanimously 5-0

**Item 9-D-Progress Payment No. 6 – Huron Woods Road Reconstruction/Paving Project – G.V. Cement Contracting Company, Inc.**

**Resolution 04-04-06**

Motion by Martin  
Supported by Little

RESOLVED, to approve Progress Payment No. 6 for the Huron Woods Road Reconstruction/Paving Project to G.V. Cement Contracting Company, Inc. in the amount of \$27,239.08 and;

BE IT FURTHER RESOLVED, the retainage will be reduced from 2.5% to 0.25% for G.V. Cement Contracting for work completed on the above referenced project. This progress billing includes work completed on Meadows Ave., Windsor Ave., Red Cedar Drive, and Arcadia Drive which were added to the Huron Woods contract.

Motion carried unanimously 5-0

**Item 9-E-Infield Sports Clay for Ballfield Complex**

**Resolution 04-04-07**

Motion by Martin  
Supported by Bergeron

RESOLVED, to approve the purchase of Infield Sports Clay for Ballfield Complex from Phoenix Stone of Mount Clemens, MI at the cost of \$4,080.00

Motion carried unanimously 5-0

**Item 9-F-Purchase of Hunter Tire Changing Machine and Balancer**

**Resolution 04-04-08**

Motion by Martin  
Supported by Bergeron

RESOLVED, to approve purchase of one Hunter TCX53E Tire Changing Machine and one Hunter DSD5 wheel balancer with accessories for the sum of \$10,896.52 from Mohawk Resource LTD., this equipment is available through NJPA Contract and is guaranteed to be the lowest government prices.

Motion carried unanimously 5-0

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

NONE

**11. LATE CORRESPONDENCE:**

**Item 11-A-Historical Commission Appointment Recommendation**

**Resolution 04-04-09**

Motion by Wrobel  
Supported by Bergeron

RESOLVED, to approve the appointment of Nancy Young to the Historical Commission with term expiring on February 7, 2019

Motion carried unanimously 5-0

**12. ADJOURNMENT:**

**Resolution 04-04-10**

Motion by Martin  
Supported by Bergeron

RESOLVED, to adjourn the regular City Council meeting of April 4, 2016 at 7:51 PM

All voting yes; motion carried unanimously 5-0

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**JONATHAN DROPIEWSKI, MAYOR**

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

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**MEAGHAN K. BACHMAN, CITY CLERK**