

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, APRIL 6, 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

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

Resolution 04-06-01

Motion by Martin
Supported by Bergeron

RESOLVED, That Flat Rock City Council hereby excuses Council Member Wrobel as absent at the regular City Council meeting of April 6, 2015

Motion carried unanimously

3. APPROVAL OF MINUTES:

Resolution 04-06-02

Motion by Thomas
Supported by Martin

RESOLVED, to approve the minutes of the regular City Council meeting of March 16, 2015 as presented

Motion carried unanimously

4. CITIZENS TO BE HEARD:

The Senior Alliance presented their annual report to Mayor and Council. They discussed the services provided to Flat Rock residents.

City Employee Sue Farrar distributed a letter to Mayor and Council regarding her part-time position with the City. She noted concerns regarding her part-time employment status, pay and number of hours the City allows her to work. She had concerns that the part-time seasonal/temporary DPS employees were receiving a raise but she wasn't.

Joe Pagano, Chairman of the DDA announced upcoming summer events in Flat Rock.

Sean Gillespie of Support Local Flat Rock spoke of small business activities and potential events along with fundraising in the City.

5. REPORTS FROM DEPARTMENT HEADS:

City Clerk Meaghan Bachman spoke of the upcoming Special State Election on May 5, 2015

City Treasurer Brian Marciniak announced the Animal Vaccination Clinic on April 25th, 2015 from 9:00 AM – 12:00 PM, behind the Fire Station.

Police Chief John Leacher spoke of a missing person case out of Monroe.

Fire Chief Bill Vack updated the Council on the hiring process. He noted two (2) Firefighters have been offered employment with the Flat Rock Fire Department. One candidate started April 6, 2015 and the other will start the following week.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member John Bergeron thanked the Police and Fire Chief for assisting with the search of missing person Todd Martinez. He gave his condolences to the family of late Todd Martinez.

Council Member Dawn Thomas gave her condolences to the Martinez family. She announced her son has arthritis and invited all to join her family at the Detroit Zoo on May 9, 2015 to walk for Arthritis

7. MAYOR'S COMMENTS:

Mayor Dropiewski reminded drivers to slow down and watch for children on bikes. The Mayor noted he was honored to read to the students at Barnes and Bobcean. He also thanked the Police and Fire Departments for reading to the students as well.

Mayor Dropiewski noted upcoming road work and noted the City will be communicating more to the residents about upcoming construction and events.

The Mayor reminded students the internship applications are due by April 17, 2015.

Mayor Dropiewski invited Flat Rock Business Owners to attend the Business Expo in May.

8. UNFINISHED BUSINESS:

Item 8-A-Bid Recommendation – Huron Woods Road Reconstruction – G.V. Cement in the amount of \$893,920.00

Resolution 04-06-03

Motion by Thomas
Supported by Martin

RESOLVED, to award the Huron Woods Road Reconstruction Bid to G.V. Cement in the amount of \$893,920.00

Motion carried unanimously

9. **NEW BUSINESS**

Item 9-A- Request from the Rockwood Area Lions Club to solicit donations in Flat Rock on April 24th and 25th, 2015 during Michigan White Cane Week

Resolution 04-06-04

Motion by Martin
Supported by Bergeron

RESOLVED, to approve the request from the Rockwood Area Lions Club to solicit donations in Flat Rock on April 24th and 25th, 2015 during Michigan White Cane Week

Motion carried unanimously

Item 9-B-Request from Miller-Strawn VFW Post 9363 to sell poppies on May 7th, 8th, and 9th, 2015

Resolution 04-06-05

Motion by Martin
Supported by Thomas

RESOLVED, to approve request from Miller-Strawn VFW Post 9363 to sell poppies on May 7th, 8th, and 9th, 2015

Motion carried unanimously

Item 9-C- Request from American Legion Post 337 to hold their annual Memorial Day Parade on May 25, 2015 at 10:00 A.M. and approval of request to sell poppies May 14th, 15th and 16th, 2015

Resolution 04-06-06

Motion by Martin
Supported by Bergeron

RESOLVED, to approve the request from American Legion Post 337 to hold their annual Memorial Day Parade on May 25, 2015 at 10:00 A.M. and approval of request to sell poppies May 14th, 15th and 16th, 2015

Motion carried unanimously

Item 9-D-Wage increase for Department of Public Service, Seasonal Temporary Help Employees

Resolution 04-06-07

Motion by Thomas
Supported by Bergeron

RESOLVED, to approve the wage increase for Department of Public Service, Seasonal Temporary Help Employees as follows:

Returning seasonal/temporary employees from the current rate of \$8.25 per hour to \$10.00 per hour, and the starting wage for new employees in this category to \$8.75 per hour

Motion carried unanimously

Resolution 04-06-08

Item 9-E- Permission to purchase Canon IPF 780 MFP Imaging System

Motion by Martin
Supported by Bergeron

RESOLVED, to approve the purchase of a Canon IPF 780 MFP Imaging System for the sum of \$7,450.00; this system was quoted per the attached literature through the National IPA Cooperative and will not require bidding; this system is to be used in conjunction with the City of Flat Rock G.I.S. information, and is S.A.W. Grant reimbursable, meaning the final cost to the city is \$745.00.

Motion carried unanimously

Item 9-F-Permission to Bid – Telemetric Monitoring System for three (3) Sanitary Sewer Lift Stations

Resolution 04-06-09

Motion by Thomas
Supported by Martin

RESOLVED, to approve the request to Bid for a Telemetric Monitoring System for three (3) Sanitary Sewer Lift Stations; the two larger stations on Olmstead Rd., and Gibraltar Rd. and the smaller station at HuRoc Park. The system proposed will give notification of alarm conditions or power outages at any of the three locations via cellular phone signal and will dial through a list of numbers until someone answers and acknowledges the call. The system will have provisions for additional information access to aid in remote trouble shooting in the future with some updates that are alarmed for the controls of the two older stations (Gibraltar and Olmstead)

The bids are to include three years of standard digital web service.

This work will greatly reduce important response time in the event of an alarm or power outage and has been mandated by the MDEQ as a condition of approval of a permit for other work that has already been performed at Olmstead and Gibraltar lift stations. This cost will be paid for out of the lift station budget.

Motion carried unanimously

Item 9-G-Request to register with Oakland County G2G Marketplace as another vendor source

Resolution 04-06-10

Motion by Bergeron
Supported by Thomas

RESOLVED, to authorize the City of Flat Rock to register with Oakland County G2G Marketplace to help facilitate the procurement process for governments; there is no cost associated with the registration process

Motion carried unanimously

10. CITIZENS TO BE HEARD (ADDITIONAL COMMENTS):

NONE

11. CORRESPONDENCE:

NONE

12. ADJOURNMENT:

Resolution 04-06-11

Motion by Martin
Supported by Thomas

RESOLVED, to adjourn the regular City Council meeting of April 6, 2015 at 8:33 PM

All voting yes; motion carried unanimously

JONATHAN DROPIEWSKI, MAYOR

DATE: _____
Approved

MEAGHAN K. BACHMAN, CITY CLERK