

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, MAY 4, 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, Thomas, and Wrobel

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, and City Attorney David Grunow

Resolution 05-04-01

Motion by Martin
Supported by Beller

RESOLVED, That Flat Rock City Council hereby excuses Council Member Tefend as absent at the regular City Council meeting of May 4, 2015

Motion carried unanimously

3. APPROVAL OF MINUTES:

Resolution 05-04-02

Motion by Thomas
Supported by Wrobel

RESOLVED, to approve the minutes of the regular City Council meeting of April 20, 2015 as presented

Motion carried unanimously

4. CITIZENS TO BE HEARD:

Sue Farrar of the Beautification Commission reminded residents of the Spring City Wide Garage Sale on May 16th and 17th, 2015.

5. REPORTS FROM DEPARTMENT HEADS:

Fire Chief Bill Vack presented and welcomed two (2) newly hired Flat Rock Fire Fighters to the Mayor and Council and gave the fighters their official Oath of Office. The new employees of the Flat Rock Fire Department are Bill Metzger and Alex Charbonneau.

Economic Development Director Liz Hendley reminded the Mayor and Council of the Business Expo at the Community Center on May 14, 2015.

DPS Director Matt Sype announced the Division Street project started and update the Mayor and Council of the project details.

Treasurer Brian Marciniak updated the Mayor and Council on the status of the Bonds. He reminded residents that animal license is due and still available. Treasurer Marciniak noted the budget process has begun and will be presented to the Council.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Ken Wrobel welcomed the newly hired fire fighters. Councilmember Wrobel noted the Household Hazardous Waste Collection went well and was very organized.

Council Member Jim Martin noted the Household Hazardous Waste Collection went well the past weekend.

Council Member John Bergeron wished a Happy Mother's Day to all. He welcomed the newly hired fire fighters. He noted the department does a good job and noted they make a difference.

Council Member Dawn Thomas congratulated the newly hired fire fighters. She thanked Motor City Canoe Rental for the Grand Opening Celebration and noted her family had a great time.

7. MAYOR'S COMMENTS:

Mayor Dropiewski announced the Building Director Bernie Ciupak resigned from his position due to personal reasons. The Mayor noted the city is actively looking to fill the position. The Mayor noted he would like Fire Chief Bill Vack to serve as the interim director until a candidate is appointed. The following motion was made:

Resolution 05-04-03

Motion by Dropiewski
Supported by Wrobel

RESOLVED, to appoint Fire Chief Bill Vack as the interim Building Department Director until a candidate can be appointed

Motion carried unanimously

Mayor Dropiewski noted he may have pictures at the next council meeting of the proposed City Hall entrance and steps from the architect that designed the project. He also noted the boiler and control system should be ready to go out to bid soon. He also noted the city applied for a grant for the new LED electronic sign and should hear back in a few weeks.

The Mayor announced an upcoming event hosted by the Flat Rock Police and Fire Department called "Guns and Hoses". This will be a baseball game with players from both departments. The event will start in July.

Mayor Dropiewski reminded residents of the 10th Annual Miles for Miracles, Walk for Progeria event this weekend in Flat Rock and encouraged all to attend.

The Mayor noted the Historical Society Flea Market was a successful and had a record number of vendors participating.

Mayor Dropiewski said ‘Hi’ to all the 3rd graders from Barnes Elementary watching. He noted he was at Barnes a couple weeks ago speaking to the 3rd grade classes for local government week. The Mayor also noted last week five (5) classes of 2nd graders visited City Hall, Police Department and Fire Department for a tour.

8. UNFINISHED BUSINESS:

Item 8-A- Donation Bin Permit Fee

Resolution 05-04-04

Motion by Martin
Supported by Beller

RESOLVED, to approve the Donation Bin Permit Fee per Zoning Ordinance No. 429 in the amount of \$100.00 per bin and a fee of \$25.00 to renew the permit; if permits are renewed late, a fee of \$50.00 will be charged (opposed to \$25.00)

Motion carried unanimously

9. NEW BUSINESS

Item 9-A- Approval of the 33rd Judicial District Court Annual Financial Report Audit for the Year Ending December 31, 2014

Resolution 05-04-05

Motion by Martin
Supported by Thomas

RESOLVED, the governing body for the City of Flat Rock has received and reviewed the Annual Financial Report submitted by Plante & Moran, PLLC, for the 33rd District Court for the year ending December 31, 2014

NOW, THEREFORE, the City of Flat Rock hereby resolves that the Annual Financial Report be accepted as submitted.

Motion carried unanimously

Item 9-B- Purchase of one (1) Badger M-5000 Water Meter

Resolution 05-04-06

Motion by Martin
Supported by Beller

RESOLVED, to approve the purchase of one (1) Badger M-5000 Electromagnetic Water Meter to replace the current meter servicing the former Michigan Casting Center at Ford Motor Company; the new meter cost is approximately \$3200.00 and can be read via the City's existing radio read system. Ford Motor Properties are supplying contractor labor to do the installation and the city will purchase the meter

Motion carried unanimously

Item 9-C-Traffic Control Order – Hawthorne Boulevard

Resolution 05-04-07

Motion by Martin
Supported by Thomas

RESOLVED, to approve the Traffic Control Order for Hawthorne Boulevard; the order will direct that two (2) "No thru traffic" signs shall be placed on Hawthorne Boulevard. One sign shall be placed on W/B Hawthorne Blvd at Arsenal and the other shall be placed on E/B Hawthorne Blvd at Inkster

Motion carried unanimously

Item 9-D- Amendment to Collective Bargaining Agreement – Patrol Unit

Resolution 05-04-08

Motion by Martin
Supported by Beller

RESOLVED, the parties hereto having entered into a collective bargaining agreement for a term commencing July 1, 2012, through June 30, 2017, for the patrol unit of the Flat Rock Police Department, and the parties having agreed to amend Section 14.5 of Article XIV (Overtime Distribution) of the agreement:

NOW THEREFORE, it is agreed that Section 14.5 of Article XIV of the collective bargaining agreement be amended to read:

“14.5: if a bargaining unit member must be forced to work overtime as a result of the Chief or his/her designee declaring the position a necessity, the City will order the eligible person with the lowest departmental seniority to work.

- A. Midnight day double. The number of hours and office may be held is limited to four (4) hours.”

Motion carried unanimously

Resolution 05-04-09

Item 9-E-1st Reading - Feeding of Waterfowl Ordinance

Motion by Martin
Supported by Wrobel

RESOLVED, to suspend the 1st reading of Feeding of Waterfowl Ordinance

Motion carried unanimously

Item 9-F-Installation of Street Lighting, Telegraph Road between Vreeland and Leonard

Resolution 05-04-10

Motion by Martin
Supported by Wrobel

RESOLVED, to approve the Installation of Street Lighting, Telegraph Road between Vreeland and Leonard; 20 LED fixtures will be installed. The cost to the City will be in the amount of \$64,100; the Downtown Development Authority has agreed to pay the City's contribution cost.

Motion carried unanimously

10. CITIZENS TO BE HEARD (ADDITIONAL COMMENTS):

None

11. CORRESPONDENCE:

NONE

12. **ADJOURNMENT:**

Resolution 05-04-11

Motion by Beller
Supported by Martin

RESOLVED, to adjourn the regular City Council meeting of May 4, 2015 at 7:58 PM

All voting yes; motion carried unanimously

JONATHAN DROPIEWSKI, MAYOR

DATE: _____
Approved

**BRIAN MARCINIAK, TREASURER
ACTING CITY CLERK**