

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, JUNE 18, 2012

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 Martin, Gagne, Borden, Wilkins, Moore and Wrobel.

ABSENT: None

ALSO PRESENT: DPS Director Hammond, Fire Chief Vack, Treasurer Lambrix, Recreation Director Pawlukiewicz, Police Chief Rossow and City Attorney Grunow and Clerk Butski.

3. **APPROVAL OF MINUTES:**

06-18-01 Motion by Gagne supported by Martin to approve the minutes of the regular meeting of June 4, 2012. Motion carried unanimously.

4. **CITIZENS TO BE HEARD:** None

5. **REPORTS FROM DEPARTMENT HEADS:**

Police Chief Rossow praised Lt. Hale, Lt. Metz and Sgt. Cook for their work in getting murder 1 conviction for the tragedy that happened in Walnut Creek November 9, 2010.

Attorney Grunow reminded council of the 9 lots in the Huron Woods Sub that were foreclosed on about a year ago and announced the city has an official offer to purchase one lot for \$20,000. He recommended the Clerk be authorized to sign the purchase agreement.

06-18-02 Motion by Martin supported by Borden to concur with the City Attorney's recommendation and accept the offer of \$20,000 for the one (1) lot.

All voting yes. Motion carried unanimously.

Also, a builder has put in an offer to purchase the remaining 8 lots for \$10,000 each and must build in 5 years. The Attorney recommended the offer be accepted. It would get them back on the tax rolls and the PUD restrictions would be the same. Discussion followed regarding asking more for the lots.

06-18-03 Motion by Martin supported by Borden to reject the offer of \$10,000 per lot for the eight (8) lots.

Motion carried 5-2 with Mayor Dropiewski and Wrobel voting no.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Wilkins asked about the grocery store sign at Vitale's Plaza on Gibraltar Road and was told by Building Director Vack they are putting in a small dry grocery store.

Council Member Borden announced that Metro Shores Credit Union will present the Flat Rock Ultimate Talent Contest on June 30th 12:00 to 6:00 pm at the community ball fields. Evening entertainment with featured guests from 6pm to 10pm. Show tickets are \$5.00 per person or \$3.00 with 2 can-goods donation per person. He also announced that Friday at the Salute Restaurant radio station 90.3 will be there live.

Council Member Martin reminded everyone the traffic light at Hall and Gibraltar is on during the day.

Council Member Wrobel asked DPS Director if he had any part time help and he said no. Wrobel stated he would rather pay part time \$10.00 an hour to mow grass then pay the DPS at their rate.

Council Member Moore, on behalf of the girl scouts, thanked everyone who supported them on their trip to Washington DC. It was a huge success.

7. MAYOR'S COMMENTS:

Mayor Dropiewski announced the Farmer's Market starts this weekend from 10:00 am to 3:00 pm down by the Huroc Park. He then asked for a brief Closed Session at the end of the meeting.

8. UNFINISHED BUSINESS:

Item A - Proposed Budget for 2012-2013.

Council Member Gagne asked once again for assistance for the Library. Extensive discussion ensued.

A resident (under 65 yrs of age) asked about her water bill since she cannot get the senior rate. Mayor asked DPS Director to look into what other communities are doing.

Mayor asked Bruce to figure out a cost to make the fountain operational. Mayor is looking for private money to operate the fountain.

Wrobel questioned the fact there is no capital expenditures in the budget and the Mayor stated there will be some capital expenditures this year.

Discussion re: new hires in the budget. It was stated we do not need another manager at the Recreation Center.

06-18-04 Motion by Martin supported by Moore to approve the budget without the Operations Manager at the Recreation Center.

Roll call vote: Moore, Mayor, Martin and Borden voting yes. Wilkins, Gagne and Wrobel voting no. Motion carried 4-3.

06-18-05 Motion by Gagne supported y Borden to take \$50,000 from fund balance to pay the Library mortgage.

Motion failed 6-1.

Item B – 2nd reading: Fireworks Ordinance.

06-18-06 Motion by Martin supported by Gagne to suspend the 2nd reading.
All voting yes. Motion carried unanimously.

06-18-07 Motion by Martin supported by Borden to adopt Ordinance #210-B as presented.
All voting yes. Motion carried unanimously.

9. NEW BUSINESS:

Item A – 1st Reading: Synthetic Marijuana Ordinance.

06-18-08 Motion by Martin supported by Wrobel to suspend the 1st reading.
All voting yes. Motion carried unanimously.

Item B – Engagement Letter for audit services by Hungerford & Co. for years ending June 30, 2012 and 2013.

06-18-09 Motion by Gagne supported by Martin to approve as presented.
All voting yes. Motion carried unanimously.

Item C – Historic Preservation Commission’s request to go out for bid for repairs to the Langs-Wagar House.

06-18-10 Motion by Gagne supported by martin to approve the request to go out for bid.
Motion carried 6-1 with Wrobel voting no.

Item D – Appointments & re-appointments to various City Commissions.

06-18-11 Motion by Gagne supported by Wrobel to approve the appointments & re-appointments as presented by Mayor Dropiewski:

Historic Preservation Commission – Ronald Klingel & Donald Fesko with terms to expire 02/07/2015.

Library Board of Directors – Ruth Vack with term to expire 08/17/2017.

Planning Commission – Charla Micallef with term to expire 02/15/2015.

Beautification Commission – Nancy Hassell to fill the unexpired term of Louise Pinter term to expire 12/31/2013.

DDA Authority – Anita Twardesky & Tracy Cooper with term to expire 06/13/2016.
All voting yes. Motion carried unanimously.

06-18-12 Motion by Martin supported by Borden to go into Closed Session at 9:00 pm.
All voting yes. Motion carried unanimously

Mayor Dropiewski called a five minute recess.

06-18-13 Motion by Martin supported by Borden to return to Open Session at 9:15 pm.

All voting yes. Motion carried unanimously.

11. **ADJOURNMENT:**

06-18-14 Motion by Gagne supported by Martin to adjourn the regular meeting at 9:15 p.m.

All voting yes. Motion carried unanimously.

JONATHAN DROPIEWSKI, MAYOR

DATE: _____
Approved

LORENE BUTSKI, CITY CLERK