

**REGULAR COUNCIL PROCEEDINGS**

**CITY OF FLAT ROCK, MICHIGAN**

**MONDAY, JUNE 15, 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, and Thomas

ALSO PRESENT: City Clerk Meaghan Bachman, Fire Chief Bill Vack, Police Chief John Leacher, Recreation Director Rodney Wade, Economic Development Director Liz Hendley, Building and Safety Director Larry Dishaw and City Attorney David Grunow

**Resolution 06-15-01**

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 June 15, 2015

Motion carried unanimously

**3. APPROVAL OF MINUTES:**

**Resolution 06-15-02**

Motion by Thomas  
Supported by Martin

RESOLVED, to approve the minutes of the regular City Council meeting of June 1, 2015 as presented

Motion carried unanimously

**4. CITIZENS TO BE HEARD:**

Resident Rose Ruber asked the Council to update the animal leash law ordinance to allow electronic collars. She voiced concern with neighbor issues and her dog having an electronic collar.

Resident Michael Hamel voiced concern for safety for lack of a sidewalk on Gibraltar Road to cross the street. He presented the Council with fourteen (14) signed petitions that read:

“AS A TAXPAYER I WOULD AGREE THAT FOR THE SAFETY OF OUR CHILDREN A SIDEWALK SHOULD BE INSTALLED ON THE SOUTH SIDE OF GIBRALTAR ROAD BETWEEN CAMBRIDGE AND GATEWAY BLVD., SO YOU DON’T HAVE TO CROSS GIBRALTAR ROAD A DANGERS 5

LANE @45 MPH, HEAVILY TRAVELED TRUCK AND AUTOMOBILE ROAD TO GET DOWN TO THE COMMUNITY CENTER OF ANYWHERE ELSE”

Kerri Marsh of the Guidance Center updated the Council on SUDDs (stop underage drinking/drugs) Coalition. The SUDDs Coalition began in 2008 when youth from several Downriver communities came together to address the high rate of underage drinking and tobacco use. First called the Stop Underage Drinking Downriver Coalition, today SUDDs stands for Stop Underage Drinking/Drugs. The goals of the SUDDs Coalition are to reduce underage drinking, youth access to tobacco and prescription drug abuse and to increase community collaboration in the Downriver area. The SUDDs Coalition consists of community members from local schools, law enforcement agencies, city government, faith based organizations, businesses and civic groups. The SUDDs Coalition is supported by the Guidance Center and funded through the Detroit Wayne Mental Health Authority and the Drug Free Communities Support Program.

Jesse a resident on Dover Street addressed several questions to the Council.

**5. REPORTS FROM DEPARTMENT HEADS:**

Fire Chief Bill Vack noted service was done to the generator and found a groundhog damaged the wiring. It has been repaired and is operating properly. Chief Vack noted six (6) new paid on call fire fighters are hired and active. He noted the fire fighters participated in the Summer Blast.

**6. REPORTS FROM COUNCIL MEMBERS:**

Council Member Dawn Thomas congratulated the Summer Blast Committee for a great job on the festival. She reminded residents to take caution with children and fireworks and not allow for them to light them. Council Member Thomas asked residents to not block the sidewalk when parking in driveways; if the sidewalks are blocked, pedestrians have to go into the street.

**7. MAYOR’S COMMENTS:**

Mayor Dropiewski noted the splash pad design isn’t ready yet and it needed revisions.

The Mayor spoke of the Assessing services within the City and noted the City is seeking proposals for the services.

Mayor Dropiewski thanked all who participated and helped with the Summer Blast. He noted it was a great community event and was a huge success. He thanked the DDA, Flat Rock Community Foundation, Summer Blast Committee, Police and Fire Departments and Department of Public Services for their help. He noted the Department of Public Services did a great job helping vendors get off the island due to the rain. The Mayor noted the Classic Car Show is in August and Riverfest in September.

**8. UNFINISHED BUSINESS:**

**Item 8-A- Bid Recommendation – Woodruff Road Chip Sealing Project**

**Resolution 06-15-03**

Motion by Thomas  
Supported by Beller

RESOLVED, to award the Woodruff Road Chip Sealing Project to Highway Maintenance & Construction in the amount of \$93,071.00

The City's share of the construction cost is 64% for the main roadway according to the Intergovernmental Agreement between the City and the City of Rockwood.

Motion carried unanimously

9. **NEW BUSINESS**

**Item 9-A- Payment to Haase Construction Inc. for the Langs-Wagar House Woodwork and Trim**

**Resolution 06-15-04**

Motion by Thomas  
Supported by Martin

RESOLVED, to authorize payment in the amount of \$39,220.45 to Haase Construction Inc. for the completion of the woodwork and trim work in the interior of the Langs-Wagar House.

Motion carried unanimously

**Item 9-B- Request to Advertise for Bids – City Hall Boiler System**

**Resolution 06-15-05**

Motion by Thomas  
Supported by Martin

RESOLVED, to approve the request to bid the Boiler System for City Hall. The City has retained Architect - Mechanical, Electrical Engineering Consultants, PC for Documents and Specifications for bidding the construction

Motion carried unanimously

**Item 9-C- Request to Advertise for Bids – Flat Rock City Hall Entrance Renovation**

**Resolution 06-15-06**

Motion by Thomas  
Supported by Beller

RESOLVED, to approve the request to bid the Flat Rock City Hall Entrance Renovation; the motion was amended to bid the canopy portion of the renovation as a separate bid price, if possible.

Motion carried unanimously

**Item 9-D- Verizon Networkfleet Tracking Equipment**

**Resolution 06-15-07**

Motion by Thomas

Supported by Dropiewski

RESOLVED, to equip the City's vehicle fleet with tracking devices provided by Verizon; the equipment cost is \$5,854.47 and monthly service charges of \$1,046.45 for a 12 month term. A monitoring program is included for tracking with the ability to detect the emergency lights for police and fire, and plow and salter status for DPS vehicles. The costs will spread to the appropriate departments from the 2015-16 budget. Verizon is currently the supplier to the City for cell phones and other telecommunication devices. This request is supported by the Police Chief, Fire Chief and DPS Director.

Motion carried unanimously

**Resolution 06-15-08**

Motion by Martin  
Supported by Dropiewski

RESOLVED, to waive the bid process for the vehicle tracking device and contract with Verizon

Motion carried 5-1  
With Bergeron voting no

**Item 9-E- Flat Rock Downtown Development Authority 2015-2016 Proposed Budget**

**Resolution 06-15-09**

Motion by Martin  
Supported by Dropiewski

RESOLVED, to approve the Flat Rock Downtown Development Authority 2015-2016 Proposed Budget as presented

Motion carried unanimously

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

None

**11. CORRESPONDENCE:**

**Item 11-A-Budget Amendments**

**Resolution 06-15-10**

Motion by Martin  
Supported by Beller

RESOLVED, to approve the amendments to the 2014-15 Budget; in preparation of the 2015-16 Budget and review of the current year-end Financial Statements the following items have been noted as follows: (note: these are only accounting changes and do not effect Fund Balance or actual year-end results)

General Fund

Transfer from Library	\$ 20,000
Ambulance Fees	10,000
Other Income (Ins Rebates)	24,000
Capital Outlay – Fire	45,000
Capital Outlay – DPS	86,000
Transfer to Recreation	(185,000)

General Fund – Economic Development

Reimbursement – DDA	\$ 47,464
Reimbursement – TIFA	44,985
Expenses – Various	(92,449)

Recreation

Contribution from General Fund	\$ 185,000
Community Center Passes	(32,100)
Banquet Sales	(120,000)
Bar Services	(32,900)

SAW Grant

Transfer from Water & Sewer	\$ 37,976
State Grant	275,144
Expenditures – Admin	27,220
Expenditures – Sanitary	(125,450)
Expenditures – Storm	(160,450)

2015 Capital Improvement Construction

Bond Proceeds	\$3,447,616
Interest	300
Aspen Road/HS Blvd Constr	(168,068)
Huron Woods Road Construction	(350,068)
City Hall Improvements	(40,150)

Motion carried unanimously

**Item 11-B- Payment No. 1 - Division Street Sanitary Sewer and Road Reconstruction**

**Resolution 06-15-11**

Motion by Thomas  
Supported by Martin

RESOLVED, to approve payment no. 1 to Lake Michigan Site Development, LLC for work completed on the Division Street Sanitary Sewer and Road Reconstruction Project

Motion carried unanimously

**12. ADJOURNMENT:**

**Resolution 06-15-12**

Motion by Martin  
Supported by Bergeron

RESOLVED, to adjourn the regular City Council meeting of June 15, 2015 at 8:41 PM

All voting yes; motion carried unanimously

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**JONATHAN DROPIEWSKI, MAYOR**

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

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**MEAGHAN K. BACHMAN  
CITY CLERK**