

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, JULY 15, 2013

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 Pro Tempore Martin, Council members Borden, Wilkins, Wrobel and Gagne

ALSO PRESENT: Fire Chief/Building Director Vack, DPS Director Hammond, Treasurer Rozga, Recreation Director Pawlukiewicz, Police Chief Rossow, Attorney Grunow and Clerk Armstrong

Resolution 07-15-01

Motion by Wrobel
Supported by Borden

RESOLVED, That Flat Rock City Council hereby **EXCUSES** Mayor Dropiewski and Council Member Moore, at the City Council meeting of July 15, 2013.

Motion carried unanimously

3. APPROVAL OF MINUTES:

Resolution 07-15-02

Motion by Gagne
Supported by Wrobel

RESOLVED, to approve the minutes of the regular City Council meeting of July 1, 2013

Motion carried unanimously

4. CITIZENS TO BE HEARD:

Lila Fedokovitz of the Historic Preservation Commission spoke about the tree damage at Oak Forest Cemetery. A large tree limb is at risk of falling on the residential neighbor's home of Oak Forest. Since the cemetery is half of Brownstown Township the DPS Director will speak with them and see what can be resolved.

5. REPORTS FROM DEPARTMENT HEADS:

Police Chief Rossow updated the council on the police department community policing to seek out ordinance and blight violations. Chief Rossow reminded residents the officers will be out looking for violations and urged the community to contact the police department if a home or business is in violation of an ordinance.

6. REPORTS FROM COUNCIL MEMBERS:

Councilman Gary Borden noted he received emails from residents asking about building inspections on businesses. Councilman Borden had concerns about commercial business not being up to code and gave an example of a recent business that left Flat Rock because the building wasn't up to code. Gary noted the city needs to establish a good relationship with the business community. Mayor Pro Tempore Martin noted if the city isn't aware of the problem we can't address the issue and suggested if a problem exist, call the city. Councilman Borden asked about the city roads and what is being addressed and done. He asked DPS Director if a report has been done with the status of the roads, Bruce noted he will have it at the next council meeting.

7. MAYOR PRO TEMPORE COMMENTS:

None

8. UNFINISHED BUSINESS:

None

9. NEW BUSINESS

Item 9-A-RecPro Management System annual software support renewal from RC Systems

Resolution 07-15-03

Motion by Wrobel
Supported by Gagne

RESOLVED, to approve the RecPro Management System annual software support renewal from RC Systems for the Flat Rock Community Center

Motion carried unanimously

Item 9-B-Approval to hire Superior Comfort LLC to install duct work in the Langs-Wagar house

Resolution 07-15-04

Motion by Gagne
Supported by Wrobel

RESOLVED, to hire Superior Comfort LLC to install duct work in the Langs-Wagar house

Motion carried unanimously

Item 9-C- Approval to hire All State Electric Co., Inc for electrical rewiring in the Langs-Wagar house

Resolution 07-15-05

Motion by Gagne
Supported by Borden

RESOLVED, to hire All State Electric Co., Inc for electrical rewiring in the Langs-Wagar house

Motion carried unanimously

Item 9-D-Tax foreclosed property purchase from Wayne County

Resolution 07-15-06

Motion by Gagne
Supported by Borden

RESOLVED, to approve the purchase of four (4) foreclosed parcels from Wayne County in the amount of \$38,000 with a net tax worth of approximately \$311,000 - Parcels are located on Telegraph Road

BE IF FURTHER RESOLVED, the DDA has agreed to fund this purchase

Attorney David Grunow stated a few disadvantages to this purchase. The city will have to do a quiet title because we can't get title insurance when we transfer the properties. None of the properties are serviced by sanitary sewer so if major development occurs, the city or developer will have to install sanitary sewer. There is no opportunity to do a Phase 1 or 2 environmental studies.

Motion carried 4-1 with Wilkins voting no

Item 9-E- Resolution electing Medical Benefit Plan Coverage

Resolution 07-15-07

Motion by Gagne
Supported by Martin

RESOLVED, to approve the resolution electing Medical Benefit Plan Coverage - 80/20 method

Motion carried unanimously

Item 9- F- Lots 78, 79, 108, 110, 112 and 113 of Huron Woods Subdivision

Resolution 07-15-08

Motion by Martin
Supported by Gagne

RESOLVED, to authorize the Mayor and Clerk to sign a warranty Deed and all other necessary document for the sale of Lot 78 and, if exercised prior to July 26, 2013, the sale of Lots 99, 108 and 110

Motion carried 4-1 with Borden voting no

Item 9-G- Brown Avenue extension – Downtown Development Authority Project

Resolution 07-15-09

Motion by Wrobel
Supported by Martin

RESOLVED, to approve the extension of Brown Avenue to Vreeland Road and award the bid to the sole bidder, RVP Construction with a bid amount of \$24,575, paid for by DDA funds;

BE IT FURTHER RESOLVED, the construction is to be completed in conjunction with the installation of the Vreeland Road sidewalk. The installation of the sidewalk will be by a separate contractor (Goretski Construction Co.) once easements are obtained from the Big Boy Restaurant.

Councilman Borden made an amendment to install a sign for local traffic only and wanted the record to reflect he received emails concerning Brown Street that are against the construction

Motion carried unanimously

Item 9-H- Cross-connection control program

Resolution 07-15-10

Motion by Gagne
Supported by Martin

RESOLVED, to approve the cross-connection control program agreement between City of Flat Rock and Hydro Designs inspecting commercial and industrial water connections

Motion carried unanimously

Item 9-I- Industrial pretreatment program local limits modification/SHVUA

Resolution 07-15-11

Motion by Martin
Supported by Gagne

RESOLVED, to approve Industrial pretreatment program local limits modification/SHVUA
Motion carried unanimously

Item 9-A-J- Reschedule bid due date for Trailer Mounted Generator

Resolution 07-15-12

Motion by Martin
Supported by Borden

RESOLVED, to reschedule the bid due date for Trailer Mounted Generator to August 1, 2013 at 3:00 PM

Motion carried unanimously

Item 9-K- Permission to bid for solid waste collections services with bids due on August 8, 2013

Resolution 07-15-13

Motion by Wrobel
Supported by Gagne

RESOLVED, to approve the bid process for solid waste collections services with bids due on August 8, 2013

Motion carried unanimously

10. CORRESPONDENCE:

NONE

11. ADJOURNMENT:

Resolution 07-15-14

Motion by Martin
Supported by Borden

RESOLVED, to adjourn the regular City Council meeting of July 15, 2013 at 8:12 P.M.

All voting yes; motion carried unanimously.

JONATHAN DROPIEWSKI, MAYOR

DATE: _____
Approved

MEAGHAN K. ARMSTRONG, CITY CLERK