

## REGULAR COUNCIL PROCEEDINGS

### CITY OF FLAT ROCK, MICHIGAN

MONDAY, JULY 16, 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 Gagne, Borden, Wilkins, Martin and Wrobel.

ABSENT: Council Member Moore.

**07-16-01** Motion by Martin supported by Wrobel to excuse absent member Moore. All present voting yes. Motion carried unanimously.

**ALSO PRESENT:** DPS Director Hammond, Treasurer Lambrix, Recreation Director Pawlukiewicz, Police Chief Rossow, Economic Development Director Mans, Fire Chief/Building Director Vack, City Attorney Grunow and Clerk Butski

3. **APPROVAL OF MINUTES:**

**07-16-02** Motion by Wrobel supported by Gagne to approve the minutes of the regular meeting of July 2, 2012. Motion carried unanimously.

4. **CITIZENS TO BE HEARD:**

Bill LaVoy, candidate for the Michigan State House of Representatives in the new 17<sup>th</sup> District, was present to introduce himself and ask for support. Most of the new 17<sup>th</sup> District is in Monroe but a small portion falls in Flat Rock.

5. **REPORTS FROM DEPARTMENT HEADS:**

Police Chief Rossow stated there needs to be a change in the fire works law due to many complaints, including a fire in the Mayor's neighborhood.

**07-16-03** Motion by Dropiewski supported by Wrobel to send a resolution to the State Senators and State Representatives asking for a change in the fire works law.

All present voting yes. Motion carried unanimously.

George Mans, Economic Development Director, gave an update on the Coleman Building. The State has investigated the site and is doing an analysis. When we receive the report we can go out for bid to demolish the building.

Bruce Hammond, DPS Director, reported the playground equipment is being installed at Huroc Park and will be open this weekend. This is being done with a \$50,000 Wayne

County Recreation Grant. He also reported E. Huron River Drive will be closed at Evergreen Street for about 6 weeks for repair of the banks and installing larger water pipes.

**6. REPORTS FROM COUNCIL MEMBERS:**

Council Member Wilkins wished Debra Lambrix good luck on her new job and thanked her for all her years with the city. She asked that the barrels be replaced at the turn lane on Telegraph and Vreeland.

Member Wilkins asked when the three police officers would be hired and Mayor Dropiewski said as soon as the new contract is settled they would be hired.

Council Member Borden said he is sad that Treasurer Lambrix is leaving and she will be missed. He told the Chief he has had calls from citizens that kids are wading the river fishing at Huroc Park because the water is so low. Mr. Borden reminded everyone of the Riverfest September 15-16 and said volunteers are needed and welcome.

Council Member Martin asked the DPS to pick up a stump and tree trunk on the E. side of Aspen Blvd.

**7. MAYOR'S COMMENTS:**

Mayor Dropiewski announced that Treasurer Debra Lambrix is leaving and stated he appreciated all the help and assistance she gave him. He said she would be missed. Mayor stated and ad for a Treasurer is on the MML and Treasurer's web sites – he would like to fill the position as soon as possible.

**8. UNFINISHED BUSINESS: None**

**9. NEW BUSINESS:**

**Item A – Proposed DDA Budget 2012-2013.**

**07-16-04** Motion by Martin supported by Wrobel to approve the DDA Budget with an amendment to move the Events Coordinator (\$11,040.00) to Maintenance & Utilities.  
Motion carried 5-1 with Wilkins voting no.

**Item B – Right of Refusal to Purchase Tax Foreclosed Property in Wayne County by the Wayne County Treasurer.**

**07-16-05** Motion by Martin supported by Dropiewski to purchase the Coleman Building at 26155 E. Huron River in the amount of \$19,900.10  
Motion carried 4-2 with Wilkins and Wrobel voting no.

**Item C – Resolution to approve the 2013 Annual Implementation Plan for the Senior Alliance.**

**07-16-06** Motion by Martin supported by Wrobel to approve the Resolution as presented.  
All present voting yes. Motion carried unanimously.

**Item D – Annual Software Support Contract renewal for Recreation Center.**

**07-16-07** Motion by Wrobel supported by Martin to pay the invoice in the amount of \$2,800.00 as presented.

All present voting yes. Motion carried unanimously.

**11. CORRESPONDENCE:**

**Item A – Resignation from the Planning Commission.**

Mayor and Council accepted the resignation from Charla Micallef with regret.

**07-16-08** Motion by Martin supported by Borden to go into Closed Session to discuss Labor negotiations for Clerical, DPS and Command Officers.

All present voting yes. Motion carried unanimously.

Mayor Dropiewski called a 5 minute recess at 8:00 pm

**07-16-09** Motion by Martin supported by Borden to return to Open Session at 8:50 p.m.

All present voting yes. Motion carried unanimously.

**12. ADJOURNMENT:**

**07-16-10** Motion by Gagne supported by Martin to adjourn the regular meeting at 8:50 p.m.

All present voting yes. Motion carried unanimously.

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**JONATHAN DROPIEWSKI, MAYOR**

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

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**LORENE BUTSKI, CITY CLERK CMC**