

## REGULAR COUNCIL PROCEEDINGS

### CITY OF FLAT ROCK, MICHIGAN

MONDAY, JULY 2, 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 and Wilkins.

ABSENT: Council Members Martin, Wrobel and Moore.

**07-02-01** Motion by Borden supported by Wilkins to excuse the absent members. All present voting yes. Motion carried unanimously.

**ALSO PRESENT:** DPS Director Hammond, Treasurer Lambrix, Recreation Director Pawlukiewicz, Police Chief Rossow, Economic Development Director Mans and City Attorney Zick.

3. **APPROVAL OF MINUTES:**

**07-02-02** Motion by Gagne supported by Borden to approve the minutes of the regular meeting of June 4, 2012. Motion carried unanimously.

4. **CITIZENS TO BE HEARD:**

Arlen Fadely, resident on West Huron River Drive, stated he was disappointed with the way Council pushes certain agendas. He said Council should do what is best for the city as a whole. Mr. Fadely stated trucks are speeding on 35-45 in a 25 mile an hour zone on W. Huron. Chief Rossow stated he has had a 30 day special detail and will report back. Mr. Fadely also talked about jake-breaking which the Chief informed him he is working on. He asked if motorcycle rides (parades) have to have a permit and the Mayor said he would report back as to whether one is required. Mr. Fadely stated he was not satisfied with the job Wayne County did with cleaning the Cook-Gladding Drain. Mayor said we did not have control of that project and he has gotten several good reviews.

5. **REPORTS FROM DEPARTMENT HEADS:**

Chief Rossow thanked Mayor, Council and Staff for the flowers sent to his mother's funeral. He said he is working on the jake-breaking project.

Mans, Hammond, Pawlukiewicz and Lambrix has nothing to report.

Attorney Zick reported a counter offer from Focus Homes for the 8 lots in Huron Woods. The offer is \$15,000 for one lot plus \$1,000 per lot for 7 lots with the option to purchase in 12 months. If they don't build they will forfeit and if they build the \$1,000 will go towards the purchase price. Mayor said he wants an agreement they will maintain the lots.

**07-02-3** Motion by Mayor Dropiewski supported by Wilkins to agree to the offer on the condition they maintain the lots.

All present voting yes. Motion carried unanimously.

**6. REPORTS FROM COUNCIL MEMBERS:**

Council Member Gagne sent his condolences to the Taeckens family and the Dishaw family on the death of their loved ones.

Council Member Wilkins sent her condolences to Chief Rossow on the loss of his mother, to Ron Taeckens on the loss of his mother-in-law and to Tom Dishaw on the loss of his son.

Council Member Borden sent his condolences to all the families. He thanked Joan and Bruce for their help with the Talent Show Saturday in the 95 degree heat. He said 150 plus people were there. Joan said they filled two recycle bins with food for the Helping Hands food bank at the Community Church. Mr. Borden said there were 26 sponsors and he thanked all of them and the Mayor for their support.

**7. MAYOR'S COMMENTS:**

Mayor Dropiewski sent his condolences to Chief Rossow, Ron Taeckens and Tom Dishaw. He reminded everyone to be careful and safe this 4<sup>th</sup> of July.

**8. UNFINISHED BUSINESS:**

Item A – 2<sup>nd</sup> reading: Synthetic Marijuana Ordinance.

**07-02-04** Motion by Gagne supported by Borden to suspend the 2<sup>nd</sup> reading. All present voting yes. Motion carried unanimously.

**07-02-05** Motion by Gagne supported by Wilkins to approve Ordinance #420 as presented.

All present voting yes. Motion carried unanimously.

Item B - #3 final payment – Vreeland Road Water Main emergency repair.

**07-02-06** Motion by Gagne supported by Borden to approve payment as presented in the amount of \$4,900.00.

All present voting yes. Motion carried unanimously.

**9. NEW BUSINESS:**

Item A – SMART Municipal Credit Contract 2013.

**07-02-07** Motion by Borden supported by Wilkins to approve the contract as presented.

All present voting yes. Motion carried unanimously.

Item B – PROTEC (Michigan Coalition to Protect Public Rights-of-Way) dues for fiscal year beginning July 1, 2012.

**07-02-08** Motion by Gagne supported by Borden to approve the invoice in the amount of \$1,234.75 as presented.

All present voting yes. Motion carried unanimously.

**11. CORRESPONDENCE:**

Item A – Resignation from the 33<sup>rd</sup> District Court Advisory Board.

**07-02-09** Motion by Mayor Dropiewski supported by Gagne to accept the resignation and appoint Council Member Wrobel as primary and Council Gagne as alternate.

All present voting yes. Motion carried unanimously.

**12. LATE CORRESPONDENCE:**

Item A – Request from Labor Attorney for two members of Council to serve on the negotiating team with himself and Chief of Police.

**07-02-10** Motion by Mayor Dropiewski supported by Gagne to appoint the Mayor and Council Member Borden to the negotiations for the Patrol Unit.

All present voting yes. Motion carried unanimously.

**13. ADJOURNMENT:**

**07-02-11** Motion by Gagne supported by Wilkins to adjourn the regular meeting at 8:02 p.m.

All present voting yes. Motion carried unanimously.

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**JONATHAN DROPIEWSKI, MAYOR**

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

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**DEBRA LAMBRIX, TREASURER**