

REGULAR COUNCIL PROCEEDINGS

**CITY OF FLAT ROCK, MICHIGAN
25500 GIBRALTAR ROAD
FLAT ROCK, MI 48134**

MONDAY, JULY 15, 2019

The regular meeting of the Flat Rock City Council convened at the Municipal Building, 25500 Gibraltar Road, Flat Rock, Michigan 48134, on the above date at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL OF COUNCIL MEMBERS:

PRESENT ELECTED OFFICIALS:

Mayor Dropiewski

Council Members: Bergeron, Little, Martin, Maul, Wrobel

ALSO PRESENT: City Attorney Matthew Zick, City Clerk Meaghan Bachman, Fire Chief Bill Vack, Police Chief John Leacher, DPS Director Jim Lancaster, Recreation Director Rodney Wade, Treasurer/City Administrator Brian Marciniak, Economic Development Director Liz Hendley

Resolution 07-15-19-01

Motion by Martin

Supported by Wrobel

RESOLVED, that Flat Rock City Council hereby excuses Council Tefend as absent at the regular City Council meeting of July 15, 2019.

Motion carried unanimously 6-0

3. APPROVAL OF MINUTES:

Resolution 07-15-19-02

Motion by Bergeron

Supported by Wrobel

RESOLVED, to approve the minutes of the regular City Council meeting of July 1, 2019 as presented.

Motion carried unanimously 6-0

4. **CITIZENS TO BE HEARD:**

Sue Farrar of the Beautification Commission spoke of two dedication trees. One tree is honoring Leon Simeck, a long-time resident and President of the Flat Rock Train Club.

A resident that lives on Huron River Drive spoke of the truck traffic and asked for an update. The Mayor responded he is actively working with Wayne County regarding the issue.

Diane Parker of Biggby Coffee and Flat Rock Our Home Town mentioned the Taste of Flat Rock event is Saturday July 20th and encouraged all to attend. She further announced that her Biggby store was chosen as the Southeast Michigan Store of the Year.

5. **REPORTS FROM DEPARTMENT HEADS:**

Treasurer/City Administrator Brian Marciniak announced that he will be resigning from his position as of July 15, 2019 and thanked Flat Rock for the opportunity he had at the City.

Police Chief John Leacher welcomed Officer Faten Shokr and read her Oath of Honor. He also read letters from Riverview Police Department regarding Officer Tetreau and Flat Rock Schools regarding Officer Page. Both letters spoke of the officers outstanding work.

6. **REPORTS FROM COUNCIL MEMBERS:**

City Council Member Mark Maul thanked Brian for his years of service. He noted he looks forward to seeing everyone at the Taste of Flat Rock.

City Council Member John Bergeron thanked Brian for his time with Flat Rock.

City Council Member Jim Martin wished Brian good luck. He gave condolences to the Mayors wife on the passing of her grandmother.

City Council Member Ken Wrobel thanked Brian for his time with the City. He spoke of his dedication and noted that his service is unbelievable, and he doesn't think we will find another person as dedicated as he was to the job he was doing. He spoke of the property at Arsenal and Huron River Drive. He noted they shouldn't be able to park on the lot at that location, especially since the City won't allow Michaels on the River to do so.

City Council Member Wally Little thanked Brian for his time at the City. He asked Director Lancaster if there can be a form left at a resident's home notifying them to contact the City for brush pickup. He said some residents are not aware of this and this way the brush won't be out for extended lengths of time.

7. **MAYOR COMMENTS:**

Mayor Dropiewski thanked Brian and noted he made his job easier and made Flat Rock a far better City. He noted Brian has been an invaluable asset. The Mayor noted we have to accept his resignation. The following motion was made:

Resolution 07-15-19-03

Motion by Bergeron
Supported by Martin

RESOLVED, to accept the resignation of Brian Marciniak from the position of Treasurer/City Administrator.

Motion carried unanimously 6-0

Mayor Dropiewski further noted regarding the resignation of Brian, that we will need an Acting Treasurer in his place. He recommended appointing Joanne Beard, Deputy Treasurer to the position of Acting Treasurer. The following motion was made:

Resolution 07-15-19-04

Motion by Dropiewski
Supported by Little

RESOLVED, to appoint Joanne Beard to the Acting Treasurer position per the terms of the memo submitted by the Mayor.

BE IT FURTHER RESOLVED, the memo stated Ms. Beard will remain in the Clerical Union and retain per position as Deputy Treasurer for this period, based on a letter of understanding that will be completed between the City and Clerical Union. It was also stated Ms. Beard will receive a temporary increase in compensation of \$3.50 per hour.

Motion carried unanimously 6-0

The Mayor noted a police patrol negotiation team is needed and made the request that he and Council Member Wrobel will serve on this team. The following motion was made:

Resolution 07-15-19-05

Motion by Martin
Supported by Wrobel

RESOLVED, to appoint Mayor Dropiewski and Council Member Wrobel to the Police Patrol negotiation team, per the request of the Mayor.

Motion carried unanimously 6-0

The Mayor spoke of the Taste of Flat Rock and encouraged all to attend.

8. UNFINISHED BUSINESS:

Item 8-A-Appointment of an Acting Building Department Official

Resolution 07-15-19-06

Motion by Martin
Supported by Maul

RESOLVED, to appoint Keith Woodcock from McKenna Associates as the interim Building and Safety department head. The rate of pay will be set at \$640.00 per day and anticipated he will work 2-3 days per week.

Motion carried 5-0 Mayor Dropiewski is unable to vote

Item 8-B-Flat Rock DDA 2019-2020 Fiscal Year Budget

Resolution 07-15-19-07

Motion by Dropiewski
Supported by Bergeron

RESOLVED, to approve the 2019-2020 fiscal year budget for the DDA.

Discussion: Council Member Wrobel asked about the improvements on Arsenal Road and asked if we can extend it by 8-9 parking spots. The Mayor noted it would have to go back to the commission for approval.

Motion carried 4-2 with Little and Maul voting no

9. NEW BUSINESS

Item 9-A-Closing of CDBG Fund

Resolution 07-15-19-08

Motion by Wrobel
Supported by Martin

RESOLVED, to approve the closing of the CDBG Fund.

Discussion: Council Member Martin asked what year this is for; it is for 2018-2019 funds.

Motion carried unanimously 6-0

Item 9-B-Payment to Wolverine Water Works

Resolution 07-15-19-09

Motion by Wrobel
Supported by Martin

RESOLVED, to approve the payment to Wolverine Water Works in the amount of \$5,321.00 for the services to the sewage lift stations.

Motion carried unanimously 6-0

Item 9-C-Payment to Construction Video Media

Resolution 07-15-19-10

Motion by Martin
Supported by Maul

RESOLVED, to approve the payment to Construction Video Media in the amount of \$6,210.00 for preconstruction video service of the Phase 4 sewer project.

Motion carried unanimously 6-0

Item 9-D-Hydro Corp Cross Connection Contract

Resolution 07-15-19-11

Motion by Martin
Supported by Bergeron

RESOLVED, to approve the Hydro Corp Cross Connection Contract in the amount of \$18,552.00, for a period of two (2) years.

Motion carried unanimously 6-0

Item 9-E-Purchase of Asphalt Patch Buggy

Resolution 07-15-19-12

Motion by Maul
Supported by Martin

RESOLVED, to approve the purchase of an asphalt cold patch buggy in the amount of \$22,409.38.

Motion carried unanimously 6-0

Item 9-F-Phase IV Sanitary Sewer Reconstruction Project

Resolution 07-15-19-13

Motion by Martin
Supported by Wrobel

RESOLVED, to approve Payment No. 1 for Phase IV Sanitary Sewer Reconstruction Project in the amount of \$83,430.72.

Motion carried unanimously 6-0

Item 9-G-Water Asset Management Plan

Resolution 07-15-19-14

Motion by Tefend
Supported by Martin

RESOLVED, to approve the Water Asset Management Plan by C.E. Raines Co. in the amount of \$15,000.00

Motion carried unanimously 6-0

Item 9-H-Amendment to Police Towing Service Agreement

Resolution 07-15-19-15

Motion by Maul
Supported by Bergeron

RESOLVED, to approve the amendment to Police Towing Service Agreement

Motion carried unanimously 6-0

Item 9-I-R.W. Mead Planned Service Maintenance Agreement

Resolution 07-15-19-16

Motion by Maul
Supported by Dropiewski

RESOLVED, to place the Planned Service Maintenance Agreement out to bid.

Motion carried unanimously 6-0

10. CITIZENS TO BE HEARD:

None

11. LATE CORRESPONDENCE:

None

12. ADJOURNMENT:

Resolution 07-15-19-17

Motion by Bergeron
Supported by Little

RESOLVED, to adjourn the regular City Council meeting of July 15, 2019 at 8:05 PM.

All voting yes; motion carried unanimously 6-0

DATE: _____
Approved

JONATHAN D. DROPIEWSKI, MAYOR

MEAGHAN K. BACHMAN, CITY CLERK