

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, JULY 7, 2014

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, Councilmembers: Beller, Martin, Tefend and Thomas

EXCUSED AS ABSENT: Councilmembers Bergeron and Wrobel

ALSO PRESENT: Fire Chief Bill Vack, Interim Police Chief Jeff Metz, Department of Public Service Director Matt Sype, Building Director Bernie Ciupak, Recreation Director Joann Pawlukiewicz, Treasurer Brian Marciniak, Economic Development Director Liz Hendley, Attorney David Grunow and Clerk Meaghan Bachman

Resolution 07-7-01

Motion by Martin
Supported by Thomas

RESOLVED, That Flat Rock City Council hereby **EXCUSES** Councilmembers Bergeron and Wrobel as absent at the regular City Council meeting of July 7, 2014

Motion carried unanimously

3. APPROVAL OF MINUTES:

Resolution 07-7-02

Motion by Martin
Supported by Beller

RESOLVED, to approve the minutes of the regular City Council meeting of June 16, 2014 as presented

Motion carried unanimously

4. CITIZENS TO BE HEARD:

Resident Arlen Fadely questioned who is responsible for keeping track of Meijer and the construction process. He voiced concern that a representative/employee from the city wasn't at the Meijer DEQ meeting on July 2, 2014. Mr. Fadely asked where the money from the police and fire millage go to.

Resident Brian Scott of 26615 Stoneway Drive, voiced concern about the Meijer PUD. He noted the PUD presented at the July 2, 2014 DEQ meeting is different from the original PUD. He

voiced concern that a representative/employee from the city wasn't at the Meijer DEQ meeting on July 2, 2014. He voiced other concerns and questions regarding Meijer.

Resident Julie Musallam of 26469 Hawthorne noted her concern that a city official wasn't at the Meijer DEQ meeting on July 2, 2014. She voiced several concerns regarding the Meijer PUD and items discussed at the DEQ meeting.

Resident Dave McGee at 27448 Arsenal voiced several concerns regarding the Meijer PUD along with the permit process, work performed and inspections of the Meijer site.

Resident at Rockridge Court expressed concern about the DEQ meeting regarding Meijer. He voiced concerns such as the flood map changing, flood insurance and tree concerns.

Resident Felicia Moore at 26568 Winslow Drive voiced concerns regarding Meijer. She suggested the city appoint someone to oversee the development project.

Resident Linda Miller at 26793 Hawthorne Blvd. voiced concerns regarding the DEQ meeting regarding Meijer. She noted some residents in the area were not notified.

Resident John Miller asked if the City Engineer is aware of the PUD plans.

5. REPORTS FROM DEPARTMENT HEADS:

Interim Police Chief Jeff Metz noted the 4th of July in Flat Rock was safe. He noted a few firework calls the police department received and addressed. Chief Metz updated the mayor and council on the hiring of two patrol positions and noted approximately 60-70 applications were received. The applications will be reviewed and next step is oral interviews. Chief Metz welcomed new Police Officer Robert Vespremi to the City of Flat Rock. Chief Metz presented Officer Vespremi with the Police Officer Oath of Honor.

Bernie Cuipak, Building Director noted any changes to the Meijer PUD will be reviewed and compared with the approved PUD. He updated the mayor and council on department permits and inspections. He noted hiring of a part time ordinance officer is still in process.

Brian J. Marciniak, Treasurer noted tax bills were mailed out on June 30, 2014 and if a resident didn't receive one to contact his office.

Recreation Director Joanne Pawlukiewicz announced upcoming events at the Community Center. She reminded residents of the senior lunch on the 2nd Wednesday of each month from 12:00-1:30 PM, cost of lunch is \$5.00. Director Pawlukiewicz noted the annual software support contract is up for renewal from RC Systems, Inc. for the RecPro Management System. The following motion was made:

Resolution 07-7-03

Motion by Beller
Supported by Martin

RESOLVED, to approve the annual software support contract renewal from RC Systems, Inc for the RecPro Management System used at the Recreation Center in the amount of \$2,800.00; this contract provides support and upgrades for the period of August 1, 2014 through July 31, 2015

Motion carried unanimously

Fire Chief Bill Vack reported the engine 2 is back from being repaired. Chief Vack noted the older 1998 ambulance is out of service due to a structural issue. He will not know the repair cost until it is torn apart, it could range from \$1,000 - \$5,000 and is seeking permission to approve the repair. The following motion was made:

Resolution 07-7-04

Motion by Martin
Supported by Thomas

RESOLVED, to approve the repair cost up to \$5,000 for the 1998 fire department ambulance

Motion carried unanimously

City Clerk Meaghan Bachman reminded residents absentee voter applications are available and ballots are available for the August 5, 2014 State Primary Election. She spoke of various election related information.

6. REPORTS FROM COUNCIL MEMBERS:

Councilwoman Dawn Thomas wished all a happy 4th of July. She asked if changes are made to the Meijer PUD will it have to go through the approval process (planning and council). The attorney noted yes, approval would be needed. She reminded residents to stay hydrated due to the hot weather.

Councilman Steve Beller wished all a happy 4th of July. He reminded residents the fireworks ordinance states fireworks are allowed the day before, day of and day after a national holiday.

7. MAYOR'S COMMENTS:

Mayor Dropiewski acknowledged Alex Hassell an Eagle Scout candidate from Flat Rock. Alex is responsible for the work done on the playscape. The mayor noted what a great job he did and everyone is very proud of his hard work.

Mayor Dropiewski updated the residents on the road plans. He noted Aspen Blvd. is under design with the city engineer. The Mayor noted the treasurer is looking into financing options.

Mayor Dropiewski spoke of the upcoming State Primary Election and Proposal 1 that is on the ballot that relates to personal property tax. He asked residents to look into the proposal before voting.

Mayor Dropiewski spoke of the fireworks ordinance and reminded residents to be safe. He suggested residents to contact their State Senators and Representatives to change the law on fireworks for safer restrictions.

8. OLD BUSINESS:

Item 8-A- Resolution modifying water and sewer rates

Resolution 07-7-05

Motion by Thomas
Supported by Beller

RESOLVED, to approve the resolution modifying water and sewer rates as follows:

- WITHIN THE CITY:
 - Residential \$7.50 per 1000 gallons metered
 - Commercial \$9.00 per 1000 gallons metered
 - Industrial \$9.25 per 1000 gallons metered
- OUTSIDE THE CITY:
 - Water Only \$3.81 per 1000 gallons metered
 - Water & Sewer \$7.81 per 1000 gallons metered
- Minimum usage billed: 10,000 gallons not applicable to senior citizens (age 65 or older)

Motion carried unanimously

Item 8-A- Resolution increasing license fee for commercial license

Resolution 07-7-06

Motion by Martin
Supported Beller

RESOLVED, to that for all new and renewed commercial licenses, the applicant shall pay the sum of eighty (\$80.00) dollars prior to the issuance of the license as provided in Section 22-30 of the Code of Ordinances – prior license fee \$40.00

Motion carried unanimously

9. NEW BUSINESS

Item 9-A- Mayoral commission re-appointments

Resolution 07-7-07

Motion by Martin
Supported by Tefend

RESOLVED, to re-appoint the following commission member to the said commission:

- TIFA Tom Havera 6.11.2017

Motion carried unanimously

Item 9-B- Interlocal contract for cooperative purchasing – HGACBuy

Resolution 07-7-08

Motion by Thomas
Supported by Martin

RESOLVED, to enter into the Interlocal Contract for Cooperative Purchasing between the City of Flat Rock and the Houston-Galveston Area Council (referred to in the contract as H-GAC)

Motion carried unanimously

Item 9-C- Traffic Control Order – Alley located between Arsenal and Telegraph Roads, N of W. Huron River Drive

Resolution 07-7-09

Motion by Beller
Supported by Thomas

RESOLVED, to approve Traffic Control Order at Alley located between Arsenal and Telegraph Roads, N of W. Huron River Drive, placement of stop signs posted prior to entering the roadways described above and 15 mph speed limit for both e/b and w/b direction.

Motion carried unanimously

Item 9-D- Purchase of two 72” zero turn mowers

Resolution 07-7-10

Motion by Dropiewski
Supported by Martin

Discussion: Councilman Martin asked why Sell’s Equipment only quoted one mower as opposed to two; Sype noted maybe it was priced as a unit price; Martin noted the price might be better if quoted as two and it would be closer to go to Sell’s; Sype noted Leckler’s has better service Councilwoman Thomas asked if an American brand was looked at; Sype said yes but several thousand dollars more per unit and this brand is good quality. Martin asked if this is budgeted for; Sype noted yes, Thomas also asked the same for the street sweeper

RESOLVED, to forego the bid process for the purchase of two 72” zero turn mowers, Husqvarna, model PZ 72, from the low quote from Leckler’s Inc. of LaSalle Michigan at \$9,084.96 per mower for a total of \$18,169.92

Motion carried unanimously

Item 9-E- Approval of four new street lights

Resolution 07-7-11

Motion by Tefend
Supported by Beller

Discussion: Councilman Martin asked for the location of the lights – Sype noted the street lights will be located as follows: one front of the fire department driveway on Evergreen, one will be located at Evergreen and High School driveway. One will be on Seneca between the back driveway of high school and the bus loop; one will be by the parking lot by the old high school on Ypsilanti

RESOLVED, to approve the installation of 4 new LED street lights as an additional municipal lighting agreement with DTE; the street lights will be located as follows: one front of the fire department driveway on Evergreen, one will be located at Evergreen and High School driveway. One will be on Seneca between the back driveway of high school and the bus loop; one will be by the parking lot by the old high school on Ypsilanti

Motion carried unanimously

Item 9-F- Lease agreement for purchase of new street sweeper

Resolution 07-7-12

Motion by Tefend
Supported by Martin

Discussion: Martin asked if we need all the options on the sweeper and if this purchase is budgeted for

RESOLVED, to approve purchase of a new Elgin Pelican Street Sweeper in the amount of \$192,135.00, from Bell Equipment Company of Lake Orion; Street Sweeper will be financed through TCF equipment finance at a rate of 3.19% and financed over a five year period for an annual payment of \$40,913.00

BE IF FURTHER RESOLVED, to put the current Athey sweeper out for bid, with a reserve to match the trade in value, per the Bell Equipment contract

Motion carried unanimously

Item 9-G-Subrecipient agreement for Community Development Block Grant

Resolution 07-7-13

Motion by Martin
Supported by Tefend

RESOLVED, to approve the sub-recipient agreement for Community Development Block Grant between the Charter County of Wayne and the City of Flat Rock for the term of July 1, 2014 through June 30, 2019

Motion carried unanimously

Item 9-H-Progress payment No. 1 for sanitary and storm sewer replacement

Resolution 07-7-14

Motion by Martin
Supported by Thomas

RESOLVED, to approve progress payment No. 1 for sanitary and storm sewer replacement to Lake Michigan Site Development LLC in the amount of \$81,872.87

Motion carried unanimously

Item 9-I- Authorization for Mayor and Clerk to sign Declaration of Notice for payment from DNR

Resolution 07-7-15

Motion by Thomas
Supported by Martin

RESOLVED, to approve the Mayor and Clerk to sign Declaration of Notice for payment from DNR (Bike Path at Huroc Park to Oakwoods Metro Park) for completion of the grant requirements to obtain payment of the funds from the Michigan Natural resources Trust Fund

Motion carried unanimously

10. CITIZENS TO BE HEARD (ADDITIONAL COMMENTS):

NONE

11. CORRESPONDENCE:

NONE

12. ADJOURNMENT:

Resolution 07-07-16

Motion by Martin
Supported by Thomas

RESOLVED, to adjourn the regular City Council meeting of July 7, 2014 at 8:49 PM

All voting yes; motion carried unanimously

JONATHAN DROPIEWSKI, MAYOR

DATE: _____
Approved

MEAGHAN K. BACHMAN, CITY CLERK