

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, AUGUST 1, 2016

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: Mayor Dropiewski, Council Members: Little, Martin, Tefend, Thomas and Wrobel

ALSO PRESENT: City Attorney David Grunow, Treasurer Brian Marciniak, Fire Chief Bill Vack, Police Chief John Leacher, Department of Public Service Director Matt Sype, Recreation Director Rodney Wade, Economic Development Director Liz Hendley, and Building Director Larry Dishaw

Resolution 08-01-01

Motion by Martin
Supported by Wrobel

RESOLVED, that Flat Rock City Council hereby excuses Council Member Bergeron and Acting City Clerk Ashcraft as absent at the regular City Council meeting of August 1, 2016

Motion carried unanimously 6-0

3. APPROVAL OF MINUTES:

Resolution 08-01-02

Motion by Thomas
Supported by Martin

RESOLVED, to approve the minutes of the regular City Council meeting of July 18, 2016 as presented

Motion carried unanimously 6-0

4. CITIZENS TO BE HEARD:

Presentation by Andrew Brodie; Superintendent of the Flat Rock Community Schools. Superintendent Brodie discussed the ALICE Program, and asked for the support of the City Council, Police Department and Fire Department. The ALICE Program teaches Students and Staff about threats to the schools and the surrounding community and what to do in an emergency. This will include full scale drills for student and teachers, Mr. Brodie discussed lessons learned from Virginia Tech and his utmost concerns were for school safety. Mayor Dropiewski, thanked Mr. Brodie and gave him full support from the city

5. REPORTS FROM DEPARTMENT HEADS:

Recreation Director Rodney Wade commented about last week's Downriver Senior Olympics, Flat Rock winning a total of 21 medals. William Porter won a total of 6 medals, 2 of which were gold's. John Taylor (camera man) got a gold medal for pickle ball. Rodney Wade said it was a very good week and would like to thank Shelley Reichlin for all of her hard work.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Wally Little: asked if they were keeping track of the cost of activities and special events at the parks. City Treasurer Brian said that they were this Fiscal Year. They both recalled not doing so last year. Mayor Dropiewski said as of July 1, 2016 everything is set up to track.

Council Member Wrobel: ask DPS or Chief Leacher about cleaning up Telegraph Road, Chief Leacher said they have contacted the court about doing that, and that he will follow up.

Council Member Dawn Thomas: Thanked Mr. Brodie for being proactive for the students and clearly showing that he wants what is best for them.

7. MAYOR'S COMMENTS:

He has noticed a lot of kids using the splash pad. Go use it, it is open.

There is only one more meeting before Riverfest, which is September 16-18 at the park. He can't believe how fast the summer is going by.

Michigan Department of Transportation relating to Will Carleton Road. After all the pleading he finally got an email, stating that they are revisiting the site and are producing a plan to change the signal. They are going to change the signal timing to the amount of traffic from each direction, both from Will Carleton and Telegraph. He is not sure why they have to change the light to do that.

They have also been proactively in contact with MDOT about the left turn lane at Telegraph and Vreeland; they responded that they have to do a traffic study. The Mayor imagines once Meijer opens it will be much needed.

Acting Clerk was off tonight because of a very early morning tomorrow as it is primary election day. Lots of local races. You have to declare your party. Polls are open the usual times 7a.m.-8p.m. at usual polling locations. Call Clerk's office with any questions

Front door is open but we still have to take the ramp because the rails still need to be galvanized.

8. UNFINISHED BUSINESS:

None

9. NEW BUSINESS

Item 9-A-Amended Michigan Mutual Aid Box Alarm System Association Agreement

Resolution 08-01-03

Motion by Tefend
Supported by Thomas

RESOLVED, to approve the Amended Michigan Mutual Aid Box Alarm System Association Agreement

Motion carried unanimously 6-0

Item 9-B-Request of the Reappointment of Charlene Smith to the Library Commission

Resolution 08-01-04

Motion by Thomas
Supported by Martin

RESOLVED, to approve the request of the reappointment of Charlene Smith to the Library Commission

Motion carried unanimously 6-0

Item 9-C-Lease Agreement Huron-Clinton Metropolitan Authority

Resolution 08-01-05

Motion by Thomas
Supported by Wrobel

RESOLVED, to approve the Lease Agreement with Huron-Clinton Metropolitan Authority

Motion carried unanimously 6-0

Item 9-D-Progress Payment No. 8 – Huron Woods Road Reconstruction/Paving Project – G.V. Cement Contracting Company, Inc.

Resolution 08-01-06

Motion by Martin
Supported by Wrobel

RESOLVED, to approve Progress Payment No. 8 for the Huron Woods Road Reconstruction/Paving Project to G.V. Cement Contracting Company, Inc.

Motion carried unanimously 6-0

Item 9-E-Long Term Maintenance of Storm Water Management System, with O'Reilly Auto Enterprises LLC

Resolution 08-01-07

Motion by Thomas
Supported by Martin

RESOLVED, to approve the Agreement Requiring Long Term Maintenance and Repair of Storm Water Management System and Grant of Easement, O'Reilly Auto Enterprises LLC

Motion carried unanimously 6-0

10. CITIZENS TO BE HEARD (ADDITIONAL COMMENTS):

None

11. LATE CORRESPONDENCE:

None

12. ADJOURNMENT:

Resolution 08-01-08

Motion by Wrobel
Supported by Martin

RESOLVED, to adjourn the regular City Council meeting of August 1, 2016 at 7:59 PM

All voting yes; motion carried unanimously 6-0

JONATHAN DROPIEWSKI, MAYOR

DATE: _____
Approved

BRIAN J. MARCINIAK, TREASURER