

**CITY OF FLAT ROCK  
APPROVED**

**REGULAR COUNCIL PROCEEDINGS**

**CITY OF FLAT ROCK, MICHIGAN**

**MONDAY, AUGUST 15, 2016**

BY Council

DATE 9/6/18

MOTION BY Martin

SUPPORTED BY Thomas

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, and Thomas

ALSO PRESENT: City Attorney David Grunow, Treasurer Brian Marciniak, Fire Chief Bill Vack, Police Chief John Leacher, Deputy Clerk Sue Ashcraft, Recreation Director Rodney Wade, and Building Director Larry Dishaw

**Resolution 08-15-01**

Motion by Martin  
Supported by Tefend

RESOLVED, that Flat Rock City Council hereby excuses Council Member Bergeron and Councilman Wrobel as absent at the regular City Council meeting of August 15, 2016

Motion carried unanimously 5-0

3. **APPROVAL OF MINUTES:**

**Resolution 08-15-02**

Motion by Martin  
Supported by thomas

RESOLVED, to approve the minutes of the regular City Council meeting of August 1, 2016 as presented

Motion carried unanimously 5-0

4. **CITIZENS TO BE HEARD:**

Sue Farrar, wanted to remind everyone about the upcoming City Wide Garage Sale "September 10 & 11" permits available at the Clerk's Office.

5. **REPORTS FROM DEPARTMENT HEADS:**

City Treasurer, Brian Marciniak announced Tax Bills are due August 31, 2016. We do accept postmarked and check the drop box the following morning. If you pay after August 31<sup>st</sup>. please call the office there is a 4% late fee.

Recreation Director Rodney Wade, wanted to acknowledge the Youth Triathlon that was held at the Community Center this past week and recognize the winners. In the age group 11-12 the winner was Ben Conroy, ages 9-10 Lauren McNamara ages 7-8 Brayden Beaudette and under 6 Mason Beaudette. Rodney said it was a great Success.

6. **REPORTS FROM COUNCIL MEMBERS:**

Councilman Little said he has talked with DPS Director Matt Sype and he has seen that they are doing Road and Storm Drain Repairs. He's glad to see the progress.

Councilman Tefend commented about how awesome the Ribbon Cutting and Grand Opening of Meijer was this week. Everyone seemed happy it's open, definitely go shop there and support local businesses.

Councilman Martin expressed his deepest condolences to the Eric Painter and his family for the loss of his father. He also commented about how wonderful the Grand Opening of Meijer was and what a great speech Councilman John Bergeron gave. He said it's a beautiful store, nice to see them in town and it's been a long time coming.

7. **MAYOR'S COMMENTS:**

Mayor Dropiewski also wanted to add his condolences to the Painter Family, their father will be a missed member of this Community.

Mayor Dropiewski also commented about how there is only one more meeting before River Fest which will be September 16, 17, and 18<sup>th</sup>. Today they announced on-line, the musical acts; they will be Friday - Mega 80's and Fireworks. Saturday - Kiss tribute band "War Machine" plus a Laser Light Show and Sunday Bon Jovi tribute band "Crush."  
It should be a fun weekend for everyone.

The Mayor also wanted to Welcome Meijer to the City of Flat Rock and to thank Councilman Bergeron for speaking at the Grand Opening on behalf of the City. He went to Meijer on Sunday and the store manager told him it was the best store opening ever and what a great community they are now apart of. The Mayor also wanted to thank the Schools, Marching Band, Cheerleaders and Football Team as well, for being apart of the Grand Opening

The Mayor also wanted to announce the entrance to City Hall is now Open.

8. **UNFINISHED BUSINESS:**

None

9. **NEW BUSINESS**

**Item 9-A-Resolution Requesting Reallocation of Asset by MERS**

**Resolution 08-15-03**

Motion by Martin  
Supported by Thomas

RESOLVED, to approve the Resolution Requesting Reallocation of Asset by MERS

Motion carried unanimously 5-0

**Item 9-B-Yeo & Yeo Audit Engagement Letter**

**Resolution 08-15-04**

Motion by Thomas  
Supported by Martin

RESOLVED, to approve the request of Yeo & Yeo Audit Engagement Letter

Motion carried unanimously 5-0

**Item 9-C-Knights of Columbus Request Permission to Solicit, October 7-9<sup>th</sup> for their Tootsie Roll Drive**

**Resolution 08-15-05**

Motion by Martin  
Supported by Tefend

RESOLVED, to approve the Request to Solicit October 7-9<sup>th</sup> for their Tootsie Roll Drive

Motion carried unanimously 5-0

**Item 9-D-Rejection of the Huroc Park/Cell Tower Lessee's Offer**

**Resolution 08-15-06**

Motion by Martin  
Supported by Thomas

RESOLVED, to reject the Huroc Park/Cell Tower Lessee's Offer

Motion carried unanimously 5-0

**Item 9-E-SINC Disbursement Resolution**

**Resolution 08-15-07**

Motion by Martin  
Supported by Thomas

RESOLVED, to Approve SINC Disbursement Resolution

Motion carried unanimously 5-0

**Item 9-F-Court Work Program**

**Resolution 08-15-08**

Motion by Thomas  
Supported by Martin

RESOLVED, to Approve the Court Work Program

Motion carried unanimously 5-0

**Item 9-G-Flat Rock Boat Ramp Park Resolution**

**Resolution 08-15-09**

Motion by Martin  
Support by Tefend

RESOLVED, to Approve the Flat Rock Boat Ramp Resolution

Motion carried unanimously 5-0

City Attorney David Grunow, said Item 9-G was to be the First Reading of Ordinance to Amend the Resolution of Flat Rock Boat Ramp Park and asked the Mayor and Council to take action to Wave the First Reading of said Ordinance

Motion by Martin  
Supported by Thomas

RESOLVED, to Wave the First Reading to Amend the Flat Rock Boat Ramp Park Resolution

Motion carried unanimously 5-0

**Item 9-H-Request to have C.E, Raines Company to prepare bid documents for City Hall Parking Lot**

Mayor Dropiewski requested to Table this Item based on a discussion with the Building Director and Treasurer, he would like to have the financing in place before putting it up for bids.

Motion by Martin  
Supported by Tefend

RESOLVED, to Table bids for City Hall Parking Lot

Motion to Table carried unanimously 5-0

**Item 9-I-Request to purchase material to repair Bikeway Bridge in Huroc Park**

**Resolution 08-15-09**

Motion by Thomas  
Support by Martin

RESOLVED, to purchase material to repair Bikeway Bridge in Huroc Park

Motion carried unanimously 5-0

**Item 9-J- Recommendation for Final Payment to Highway Maintenance and Construction in the amount of \$3,000.00**

**Resolution 08-15-10**

Motion by Martin  
Support by Thomas

RESOLVED, to make Final Payment to Highway Maintenance and Construction in the amount of \$3,000.00

Motion carried unanimously 5-0

**Item 9-K-Recommendation for Payment #6 for Sewer Televising Project by Advanced Underground Inspection, LLC**

**Resolution 08-15-11**

Motion by Martin  
Support by Thomas

RESOLVED, to make Payment #6 for Sewer Televising Project by Advanced Underground Inspection, LLC in the Amount of \$23,321.51

Motion carried unanimously 5-0  
Item 9-L-Permission to have a Block Party on Austin 3 pm. -10 pm, August 27, 2016

**Resolution 08-15-12**

Motion by Martin  
Support by Tefend

RESOLVED, to give Permission for Block Party on August 27, 2016 on the block of Austen from 3 pm.-10 pm.

Motion carried unanimously 5-0

10. **CITIZENS TO BE HEARD (ADDITIONAL COMMENTS):**

None

11. **LATE CORRESPONDENCE:**

None

12. **ADJOURNMENT:**

**Resolution 08-01-13**

Motion by Martin  
Supported by Thomas

RESOLVED, to adjourn the regular City Council meeting of August 15, 2016 at 7:50 PM

All voting yes; motion carried unanimously 5-0

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JONATHAN DROPIEWSKI, MAYOR

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

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SUE ASHCRAFT, DEPUTY CLERK