

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, AUGUST 6, 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, Wilkins, Martin, Moore and Wrobel.

ALSO PRESENT: DPS Director Hammond, Treasurer Lambrix, Recreation Director Pawlukiewicz, Police Chief Rossow, Economic Development Director Mans, Fire Chief/Building Director Vack, City Attorney Grunow and Clerk Butski

3. **APPROVAL OF MINUTES:**

08-6-01 Motion by Gagne supported by Martin to approve the minutes of the regular meeting of July 16, 2012. Motion carried unanimously.

PRESENTATION OF PLAQUE TO LT. ROBERT HALE, RETIREE

Mayor Dropiewski presented Lt. Hale a plaque for 25 years of service and Chief Rossow presented a plaque for Officer of the Year, which is nominated by fellow officers, and a plaque of the original patch design.

4. **CITIZENS TO BE HEARD:** None

5. **REPORTS FROM DEPARTMENT HEADS:**

Recreation Director, Joan Pawlukiewicz, reported the newsletter is being prepared and will cover September thru May. Senior day Tiger Trip is 9/27 and the Adrian, Mi. Art and Theater trip is 9/21.

Chief Vack announced the EMS delivered a baby girl in the ambulance last week and both mother and baby are fine. He added that Lt. Hale was a Mutual Aid Task Force member also.

City Clerk reminded everyone to vote tomorrow – poles open at 7 am to 8 pm.

Outgoing Treasurer, Debra Lambrix, thanked the City for 20 years of service – the last 4 as Treasurer.

6. **REPORTS FROM COUNCIL MEMBERS:**

Council Member Wilkins reported the road is buckling at Hall and Cahill Roads. DPS will call the county. She thanked Lt. Hale for his service to the City.

Council Member Borden thanked Treasurer Lambrix for her service to the City and wished Jan Friend well.

Council Member Martin asked if the garage behind the practice burn building on Gibraltar could be burned and Chief Vack reported it belonged to the Vitalli Bakery and can't be burned due to being too close to the woods.

Council Member Wrobel reported the new web site is up and running.

Council Member Gagne reported he has been appointed President of the Library Board of Directors to replace Jan Friend.

7. MAYOR'S COMMENTS:

Mayor asked everyone to exercise their right to vote tomorrow. He announced that Riverfest is 40 days away and volunteers are needed. Mayor also reported he is conducting interviews for Clerk and Treasurer and will make his appointments at the next meeting.

08-06-02 Motion by Gagne supported by Borden to appoint Fran Martin Acting Temporary Treasurer until a Treasurer is appointed in two weeks at the current rate then it will be elevated.

All voting yes. Motion carried unanimously.

Mayor gave an update on the fountain. He said the physical condition, concrete work not practical and since originally put in the rules and regulations have changed – it lacks adequate filtration of water. He said he would work with the City Engineer over the winter to research how it can be used again as a cooling tool as well as and ice skating pond.

Mayor Dropiewski stated he is looking for a Library Board of Directors member with financial experience and a TIFA member to replace the Treasurer.

Mayor brought up "LATE CORRESPONDENCE" – Appointment to the Planning Commission.

08-06-03 Motion by Gagne supported by Wrobel to concur with the Mayor's recommendation and appoint Robert Smedley to the Planning Commission to fill the unexpired term of Charla Micallef with term of office to expire February 15, 2015.

All voting yes. Motion carried unanimously.

8. UNFINISHED BUSINESS:

Item A – Intersection repair Evergreen & High School Blvd.

08-06-04 Motion by Martin supported by Dropiewski to reject all bids and rebid with bids to be due the first week of April, 2013.

All voting yes. Motion carried unanimously.

9. NEW BUSINESS:

Item A – 1st. Reading: Proposed Ordinance re: single-family dwelling exception to nonconforming use restrictions.

08-06-05 Motion by Wrobel supported by Gagne to suspend the first reading.
All voting yes. Motion carried unanimously.

11. CORRESPONDENCE:

Item A – Resignation from the Flat Rock Tax Increment Finance Authority as Treasurer by Debra Lambrix.

Item B – Resignation from the Flat Rock Public Library Board of Directors by Janice Friend.

Item C – Planning Commission Minutes of June 25, 2012.

12. LATE CORRESPONDENCE:

**Item A – Planning Commission Appointment (Robert Smedley).
See Mayor’s Comments.**

13. ADJOURNMENT:

08-06-06 Motion by Gagne supported by Martin to adjourn the regular meeting at 8:14 pm.
All voting yes. Motion carried unanimously.

JONATHAN DROPIEWSKI, MAYOR

DATE: _____
Approved

LORENE BUTSKI, CITY CLERK CMC