

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, AUGUST 18, 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:

Note: Council elected Councilman Martin to serve as Mayor Pro-Tem in the absence of Mayor Dropiewski and Mayor Pro-Tem Wrobel

PRESENT: Councilmembers: Beller, Bergeron, Martin and Thomas

ALSO PRESENT: Fire Chief Bill Vack, Sergeant Anthony Korody, Building Director Bernie Ciupak, Recreation Director Joann Pawlukiewicz, Treasurer Brian Marciniak, Economic Development Director Liz Hendley, Attorney David Grunow and Clerk Meaghan Bachman

Resolution 08-18-01

Motion by Martin
Supported by Bergeron

RESOLVED, That Flat Rock City Council hereby **EXCUSES** Mayor Dropiewski and Councilmembers Tefend and Wrobel as absent at the regular City Council meeting of August 18, 2014

Motion carried unanimously

3. APPROVAL OF MINUTES:

Resolution 08-18-02

Motion by Bergeron
Supported by Beller

RESOLVED, to approve the minutes of the regular City Council meeting of August 4, 2014 as presented

Motion carried unanimously

4. CITIZENS TO BE HEARD:

Sue Farrar of the Beautification spoke of the fall city wide garage sale on September 6th and 7th, 2014 from 9:00 AM – 4:00 PM

Resident Frank Hamet had an issue with his lawn when work was performed and left ruts in his grass. He noted he spoke with Donna Sype of the water/DPS department and the DPS

Director and the issue was repaired quickly. He thanked Donna Sype and the DPS Director for their help.

5. REPORTS FROM DEPARTMENT HEADS:

Fire Chief Bill Vack updated on the agility testing for paid on call firefighters; he noted one candidate passed the test and will conduct additional training in October. He noted specs for the new ambulance are coming along. Chief Vack noted he went to the meeting for the Wayne County Silver Creek drainage district assessments.

Sergeant Anthony Korody introduced himself and noted he is filling in while Interim Chief Metz is on vacation.

Treasurer Brian Marciniak reminded residents summer tax bills are due September 7, 2014.

6. REPORTS FROM COUNCIL MEMBERS:

Councilman Steve Beller attended the Flat Rock Senior Towers Silver Anniversary and noted what a nice job they did. He thanked the towers for the invitation to attend.

Councilman Jim Martin gave his condolences to the family of retired City Mechanic Ray Burdick.

7. MAYOR'S COMMENTS:

8. UNFINISHED BUSINESS:

Item 8-A- Progress payment No. 3 to Lake Michigan Site Development for sanitary and storm sewer replacement along the alley between US24 & Arsenal Road

Resolution 08-18-03

Motion by Thomas
Supported by Martin

RESOLVED, to approve progress payment No. 3 to Lake Michigan Site Development for sanitary and storm sewer replacement along the alley between US24 & Arsenal Road in the amount of \$37,296.84

Motion carried unanimously

9. NEW BUSINESS

Item 9-A-10% Discounted Flat Rock Community Center membership rate for Riverfest patrons

Resolution 08-18-04

Motion by Thomas
Supported by Beller

RESOLVED, to approve the 10% Discounted Flat Rock Community Center membership rate for Riverfest patrons

Motion carried unanimously

Item 9-B- Appointment of a representative to MERS (Municipal Employees' Retirement System) 68th Annual Meeting in Detroit

Resolution 08-18-05

Motion by Beller
Supported by Bergeron

RESOLVED, to approve the appointment of City Treasurer Brian Marciniak to the MERS (Municipal Employees' Retirement System) 68th Annual Meeting in Detroit as the officer delegate

Motion carried unanimously

Item 9-C- Schneider Electric annual invoice for the City's in-house weather system

Resolution 08-18-06

Motion by Thomas
Supported by Martin

RESOLVED, to approve the Schneider Electric annual invoice for the City's in-house weather system in the amount of \$5,364.00

Motion carried unanimously

Item 9-D- MiDeal 2014-2015 salt contract

Resolution 08-18-07

Motion by Thomas
Supported by Bergeron

RESOLVED, to approve the MiDeal 2014-2015 salt contract

Motion carried unanimously

Item 9-E- Bid results – purchase of one Rhino DB-150 ditch bank mower

Resolution 08-18-08

Motion by Thomas
Supported by Martin

RESOLVED, to award the bid for the purchase of one Rhino DB-150 ditch bank mower to Carleton Farm Supply Inc. in the amount of \$12,194.40

Motion carried unanimously

10. CITIZENS TO BE HEARD (ADDITIONAL COMMENTS):

NONE

11. CORRESPONDENCE:

NONE

12. ADJOURNMENT:

Resolution 08-18-09

Motion by Bergeron
Supported by Thomas

RESOLVED, to adjourn the regular City Council meeting of August 18, 2014 at 7:49 PM

All voting yes; motion carried unanimously

JONATHAN DROPIEWSKI, MAYOR

DATE: _____
Approved

MEAGHAN K. BACHMAN, CITY CLERK