

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, AUGUST 3, 2015

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: Beller, Bergeron, Martin, Tefend, and Wrobel

ALSO PRESENT: City Clerk Meaghan Bachman, Fire Chief Bill Vack, Police Chief John Leacher, DPS Director Matt Sype, Recreation Director Rodney Wade, Treasurer Brian Marciniak, Economic Development Director Liz Hendley, Assistant City Attorney Matthew Zick

Resolution 08-03-01

Motion by Martin
Supported by Bergeron

RESOLVED, That Flat Rock City Council hereby excuses Council Member Thomas as absent at the regular City Council meeting of August 3, 2015

Motion carried unanimously

3. APPROVAL OF MINUTES:

Resolution 08-03-02

Motion by Wrobel
Supported by Beller

RESOLVED, to approve the minutes of the regular City Council meeting of July 20, 2015 and the special City Council meeting of July 27, 2015 as presented

Motion carried unanimously

4. CITIZENS TO BE HEARD:

Sue Farrar, Chairman of the Beautification Commission announced the Fall City Wide Garage Sale on September 12th and 13th, 2015.

Joe Pagano, Chairman of the Downtown Development Authority announced the 2nd Annual Car Show, "Cruzin Flat Rock" on August 15th and 16th, 2015. He announced the weekend festivities including Movie in the Park on Saturday followed by fireworks.

5. REPORTS FROM DEPARTMENT HEADS:

None

6. **REPORTS FROM COUNCIL MEMBERS:**

None

7. **MAYOR'S COMMENTS:**

Mayor Dropiewski announced the entertainment lineup for Riverfest on September 18th, 19th, and 20th.

The Mayor spoke of the Detroit Institute of Art's Inside/Out program and ribbon cutting at Simpler Times. He noted on Wednesday, July 29, 2015 three pieces of art were installed in Flat Rock and will remain on display until October. Two installations took place at Huroc Park and the third is outside of Simpler Times General Store on Huron River Drive. The Mayor noted the art displayed is as follows, Dancers in the Green Room by Edgar Degas, which is at the entrance to Huroc Park; View of the Tiber in Rome with the Castel Sant' Angelo by Bernardo Bellotto which is near the bridge that goes to the Oakwood Metropark; and The Merrymakers by Carlus-Duran which is outside Simpler Times. The Mayor noted Flat Rock was selected as 1 of the 5 Trail Towns and it is a great honor. He thanked all who attended and coordinated the event.

8. **UNFINISHED BUSINESS:**

Item 8-A-Recommendation for City Hall Boiler System

Resolution 08-03-03

Motion by Wrobel
Supported by Beller

RESOLVED, to approve the low bidder, Mechanical Services LLC, in the amount of \$118,500.00 for the City Hall Boiler Replacement Project Phase I; the Control aspect of the project will be addressed in Phase II

Motion carried unanimously

9. **NEW BUSINESS**

Item 9-A-Mayoral Recommendation for Commission Appointment – Library Board - Tom MacDonald

Resolution 08-03-04

Motion by Martin
Supported by Wrobel

RESOLVED, to appoint Tom MacDonald to the Library Board with term expiring August 17, 2019

Motion carried unanimously

Item 9-B- Michigan Municipal League designation of voting delegates (one delegate and one alternate delegate) to attend the Annual MML Meeting in accordance with the League Bylaws

Resolution 08-03-05

Motion by Dropiewski
Supported by Wrobel

RESOLVED, to appoint Council Member Dawn Thomas as the Michigan Municipal League designation of voting delegates (one delegate and one alternate delegate) to attend the Annual MML Meeting in accordance with the League Bylaws

Motion carried unanimously

Item 9-C-Resolution Affirming Approval of The Senior Alliance 2016 Annual Implementation Plan for Aging Services

Resolution 08-03-06

Motion by Martin
Supported by Wrobel

RESOLVED, WHEREAS, the City of Flat Rock Council of the City of Flat Rock of Wayne County, Michigan recognizes the role of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers;

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Flat Rock comprises the Planning and Service Area to the agency's governing body;

WHEREAS, the Aging and Adult Services Agency (AASA) require local Area Agencies on Aging to request approvals of their Annual implementation Plan from their local governments;

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws;

WHEREAS, The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Annual Implementation Plan for Fiscal Year 2016;

NOW, THEREFOR, BE IT RESOLVED, that this honorable body of Flat Rock approves the Annual implementation Plan for Fiscal Year 2016, as presented to the City of Flat Rock.

Motion carried unanimously

Item 9-D-Bid Recommendation – City Hall Entrance Improvements – Sole Construction

Resolution 08-03-07

Motion by Martin
Supported by Beller

RESOLVED, to award the City Hall Entrance Improvements to the only bidder, Sole Construction in the amount of \$434,000.00; The project includes removing and replacing the concrete steps, installing a canopy over the new steps, water main alterations, new water service to City Hall, walks in the work area, temporary entrance accommodations, etc.;

BE IT FURTHER RESOLVED, by eliminating the walls in the small planter area at the west end of the new entrance plaza, a savings of \$40,000 could be made. The planter area and roof opening above it remain the same; it is the recommendation of the Council to concur with the Engineer's recommendation and eliminating the planter walls to reflect the adjusted prices of \$434,000.00

Item 9-E - National Joint Powers Alliance Cooperative

Resolution 08-03-08

Motion by Beller
Supported by Martin

RESOLVED, to approve the National Joint Powers Alliance Cooperative (NJPS) and authorize the City Treasurer to enroll the City as a member with NJPA. This membership will provide cost savings to the City on particular projects such as the Splash Pad.

Motion carried unanimously

Item 9-F- Purchase of 2016 Escape for the Building Department

Resolution 08-03-09

Motion by Wrobel
Supported by Tefend

RESOLVED, to approve the purchase of 2016 Escape for the Building Department; The Escape requested is a State bid match that will be purchased from Crest Ford.

Motion carried unanimously

Item 9-G -Flat Rock Community Center Fall Newsletter

Resolution 08-03-10

Motion by Beller
Supported by Tefend

RESOLVED, to approve the Flat Rock Community Center Fall Newsletter to be printed by CB Graphix of Flat Rock in the amount of \$3,847.00 for a 20 page full color newsletter (6,000 Copies)

Motion carried unanimously

10. CITIZENS TO BE HEARD (ADDITIONAL COMMENTS):

NONE

11. LATE CORRESPONDENCE:

Item 11-A- Permit for Fireworks – Cruzin Huroc Park Car Show August 16, 2015

Resolution 08-03-11

Motion by Tefend
Supported by Beller

RESOLVED, to approve the permit for fireworks show on August 16, 2015, at the Cruzin Flat Rock event in Huroc Park; this permit has been approved by the Fire Chief

Motion carried unanimously

Item 11-B - Invoice from Linden Industries, Inc. for the Flat Rock Lift Stations

Resolution 08-03-12

Motion by Martin
Supported by Wrobel

RESOLVED, to approve the invoice from Linden Industries, Inc. in the amount of \$8,998.00 for the Raco Alarm Telemetry System at three (3) Flat Rock Lift Stations

Motion carried unanimously

Item 11-C- Fire Department Purchase

Resolution 08-03-13

Motion by Tefend
Supported by Martin

RESOLVED, to approve the purchase of the following items that are part of the most current AFG (Assistance to Firefighters Grant); All of the items in the first group are part of a State of Michigan bid and therefore are not required to go out to bid; Funding for this project will be 95% from AFG federal grant funds and the balance will be from the general fund as follows: Grant Funding \$91,104.00 and City share \$4,794.75

Qty	Model	Cost
16	APX 6000 XE P01iabile Radios	\$90,288.00
16	Speaker/Microphones	\$4,020.00
1	Bank Charger	\$591.00

5	Single Unit Chargers	\$468.75
4	Batteries	\$531.00
	Total	\$95,898.75

The above equipment will be purchased directly through Motorola under the MIDeal pricing

Motion carried unanimously

Item 11-D- Change Order for Meadows Avenue

Resolution 08-03-14

Motion by Martin
Supported by Bergeron

RESOLVED, to approve the change order for Meadows Avenue as follows:

The Meadows Avenue pavement replacement project from Olmstead to Windsor has been evaluated by the City Engineer and will have an estimated cost of \$260,000, based on the contract prices for the current Huron Woods project. The scope of work includes removal of existing concrete pavement, installation of edge drains, placement of aggregate base and placing new concrete. This work is similar to the Huron Woods project and is approved to add this work to the current Huron Woods pavement replacement contract as a change order.

The benefits of completing the project by change order include:

1. Bidding, advertising and award times are eliminated. The contractor could schedule to start work by the end of the month, in August 2015.
2. The contract, insurance, and bonds would still be in force and will not require time to obtain, receive, review, and approve.
3. Since this is a simple, short, straight, well-draining section of pavement, using existing specifications and bid documents, our survey and design work along with our fees could be minimized. The approved survey, design, and bidding fees are 7%. For this specific project, the fees could be reduced to 1% or less, saving the City approximately \$15,000.

BE IT FURTHER RESOLVED, the change order is approved in the amount of \$260,000 to add Meadows Pavement Replacement to the current Huron Woods paving contract. The final change order amount will be based on as-built measurements. The work will be performed by G.V. Cement

Motion carried unanimously

12. ADJOURNMENT:

Resolution 08-03-15

Motion by Beller
Supported by Martin

RESOLVED, to adjourn the regular City Council meeting of August 3, 2015 at 8:00 PM

All voting yes; motion carried unanimously

JONATHAN DROPIEWSKI, MAYOR

DATE: _____
Approved

**MEAGHAN K. BACHMAN
CITY CLERK**