

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

MONDAY, AUGUST 4, 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:

PRESENT: Mayor Dropiewski, Councilmembers: Beller, Martin, Tefend, Thomas and Wrobel

ALSO PRESENT: Fire Chief Bill Vack, Interim Police Chief Jeff Metz, Department of Public Service Director Matt Sype, Building Director Bernie Ciupak, Recreation Director Joann Pawlukiewicz, Treasurer Brian Marciniak, Economic Development Director Liz Hendley, Attorney David Grunow and Clerk Meaghan Bachman

Resolution 08-04-01

Motion by Martin
Supported by Wrobel

RESOLVED, That Flat Rock City Council hereby **EXCUSES** Councilmember Bergeron as absent at the regular City Council meeting of August 4, 2014

Motion carried unanimously

3. APPROVAL OF MINUTES:

Resolution 08-04-02

Motion by Wrobel
Supported by Martin

RESOLVED, to approve the minutes of the regular City Council meeting of July 21, 2014 as presented

Motion carried unanimously

4. CITIZENS TO BE HEARD:

Susan from the Flat Rock Senior Towers announced the Silver Anniversary at the towers and invited all to attend. It will take place on August 16, 2014 from 10:00 AM – 2:00 PM. She presented the Mayor and Council with a special invitation by Carol Young, a member of the Co-Op.

5. REPORTS FROM DEPARTMENT HEADS:

Interim Police Chief Jeff Metz presented the Mayor and Council with an update on the 2014 goals presentation. He updated on the process of hiring a patrol officer and noted interviews will take place soon. Chief Metz reminded residents to report any suspicious activities notably on trash night.

Recreation Director Joann Pawlukiewicz announced the newsletter is almost final and should be out by September 25, 2014. She announced the center is looking for lifeguards and noted classes to obtain lifeguard certification will begin in October.

Fire Chief Bill Vack noted the 2nd ambulance is being repaired and should be back in service soon. He noted specs on new ambulance are coming along.

City Clerk Meaghan Bachman reminded residents of the State Primary Election on Tuesday, August 5, 2014 and noted hours the polls are open.

6. REPORTS FROM COUNCIL MEMBERS:

Councilwoman Dawn Thomas reminded residents of the Gary Borden Volunteer Award and noted nominations for the award can be submitted to the Clerk's office. She reminded residents the park was just cleaned up and painted and to keep a look out for vandalism.

Councilman Jim Martin asked what company was the Community Center floor scrubber purchased through (MIDBID). He also asked if any Police Officers are trained in truck enforcement.

Councilman Ken Wrobel noted people are parking at the City Park after hours and asked the Police Chief to keep an eye out. He suggested the city could install parking meters and that will help with some of the overnight parking and generate revenue. He also noted the restrooms are a mess.

Councilman Rick Tefend noted the tan utility box at the baseball field parking lot has graffiti on it. He asked if this could be looked into.

7. MAYOR'S COMMENTS:

Mayor Dropiewski noted Wayne County was conducting maintenance at Telegraph and Will Carleton over the weekend. He noted much notice wasn't sent to the city and the state delayed the approval. He also noted the repairs were much needed.

Mayor Dropiewski gave an update on the road repair process. He noted a bond meeting will take place next week Monday (the previous meeting was canceled by the bond company).

Mayor Dropiewski spoke of the State Primary Election on August 5, 2014. He urged residents to vote and spoke about the proposals on the ballot.

Mayor Dropiewski spoke of the upcoming Riverfest on September 19-21. He announced the line-up is set and spoke of the headliners for the festival. He also noted some of the new activities that will take place this year.

8. UNFINISHED BUSINESS:

Item 8-A-Approval of payment in the amount of \$8,500 to Perfection Plus Painting & Decorating for drywall work performed at the Langs-Wagar House

Resolution 08-04-03

Motion by Thomas
Supported by Martin

RESOLVED, to approve of payment in the amount of \$8,500 to Perfection Plus Painting & Decorating for drywall work performed at the Langs-Wagar House

Motion carried unanimously

9. NEW BUSINESS

Item 9-A- Annual membership dues to The Michigan Coalition to Protect Public Right-of-Way (PROTEC)

Resolution 08-04-04

Motion by Martin
Supported by Thomas

RESOLVED, to approve the annual membership dues to The Michigan Coalition to Protect Public Right-of-Way (PROTEC)

Motion carried unanimously

Item 9-B- Amended and restated Urban County Cooperative Agreement between the City of Flat Rock and County of Wayne in regards to CDBG

Resolution 08-04-05

Motion by Martin
Supported by Thomas

RESOLVED, to approve the amended and restated Urban County Cooperative Agreement between the City of Flat Rock and County of Wayne in regards to CDBG

Motion carried unanimously

Item 9-C-Resolution amending property tax hardship exemption guidelines

Resolution 08-04-06

Motion by Thomas
Supported by Martin

RESOLVED, to approve resolution amending property tax hardship exemption guidelines

Motion carried unanimously

Item 9-D-Permission to bid repairs to water gate wells, water gate valves, pavement from water main breaks, and storm sewer repairs

Resolution 08-04-07

Motion by Thomas
Supported by Wrobel

RESOLVED, to approve the permission to bid repairs to water gate wells, water gate valves, pavement from water main breaks, and storm sewer repairs

Motion carried unanimously

Item 9-E- Permission to bid one Rhino brand ditch bank mower

Resolution 08-05-08

Motion by Martin
Supported by Tefend

RESOLVED, to approve the permission to bid one Rhino brand ditch bank mower

Motion carried unanimously

Item 9-F- Permission to purchase a 2015 Ford Transit van

Resolution 08-05-09

Motion by Thomas
Supported by Martin

RESOLVED, to approve purchase of a 2015 Ford Transit van (DPS/Water Dept)

Motion carried unanimously

Item 9-G- Wayne County GIS Digital Data Release Agreement

Resolution 08-05-10

Motion by Martin
Supported by Wrobel

RESOLVED, to approve Wayne County GIS Digital Data Release Agreement

Motion carried unanimously

Item 9-H- Permission to purchase a Police Patrol Vehicle

Resolution 08-05-11

Motion by Thomas
Supported by Wrobel

RESOLVED, to approve purchase of a Police Patrol Vehicle – AWD Explorer Interceptor package SUV in the amount of \$27,736.00; purchase is the result of a totaled police vehicle involved in an accident

Motion carried unanimously

10. CITIZENS TO BE HEARD (ADDITIONAL COMMENTS):

NONE

11. CORRESPONDENCE:

NONE

12. ADJOURNMENT:

Resolution 08-04-12

Motion by Wrobel
Supported by Martin

RESOLVED, to adjourn the regular City Council meeting of August 4, 2014 at 7:53 PM

All voting yes; motion carried unanimously

JONATHAN DROPIEWSKI, MAYOR

DATE: _____

Approved

MEAGHAN K. BACHMAN, CITY CLERK