

## **REGULAR COUNCIL PROCEEDINGS**

### **CITY OF FLAT ROCK, MICHIGAN**

**MONDAY, SEPTEMBER 15, 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, Bergeron, Martin, Tefend and Thomas

ALSO PRESENT: Fire Chief Bill Vack, Interim Police Chief Jeff Metz, DPS Director Matt Sype, Recreation Director Joann Pawlukiewicz, Treasurer Brian Marciniak, Economic Development Director Liz Hendley, Attorney David Grunow and City Clerk Meaghan Bachman

**Resolution 09-15-01**

Motion by Martin  
Supported by Tefend

RESOLVED, That Flat Rock City Council hereby **EXCUSES** Councilmember Wrobel as absent at the regular City Council meeting of September 15, 2014

Motion carried unanimously

**3. APPROVAL OF MINUTES:**

**Resolution 09-15-02**

Motion by Thomas  
Supported by Bergeron

RESOLVED, to approve the minutes of the regular City Council meeting of September 2, 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 6<sup>th</sup> and 7<sup>th</sup>, 2014 from 9:00 AM – 4:00 PM. She noted 99 permits were purchased through the Clerk's Office. She thanked all the volunteers and presented them with Certificates of Appreciation, along with Vincent de Paul for their help with the garage sale. She announced the dates for 2015. Mayor Dropiewski presented Sue Farrar with a Certificate of Appreciation and thanked her for the hard work and dedication.

Joe Pagano, DDA Chairman spoke of the Flat Rock Farmers Market and noted the location will be moved to Frost & Remer Insurance Company during Riverfest.

**5. REPORTS FROM DEPARTMENT HEADS:**

Interim Police Chief Jeff Metz announced the “Ok2Say” website for crimes and bullying at school ([www.michigan.gov/ok2say](http://www.michigan.gov/ok2say)) and noted the link is on the Flat Rock Police Facebook Page. Chief Metz spoke of B & E’s in Deerfield Estates and noted sheds are being targeted. Chief Metz noted a few reminders for Riverfest.

Recreation Director Joann Pawlukewicz announced the senior lunch on October 8, 2014 from 12:00 PM – 1:30 PM. She noted a flu shot clinic will also take place on October 8, 2014 at the Community Center.

DPS Director Matt Sype noted the DPS Department is backed up due to the storms and noted the brush will get picked up soon. Director Sype noted the resolution to close Huroc Park for Riverfest should be amended to reflect a different time and the following resolution was made:

**Resolution 09-15-03**

Motion by Martin  
Supported by Beller

RESOLVED, to amend the original resolution to close Huroc Park for Riverfest; the amended time is Thursday, 18, 2014 at 12:00 PM

Motion carried unanimously

Fire Chief Bill Vack updated the Council on power outages due to the storms. He noted the department reported a house fire. Chief Vack noted the new ambulance order should be at the next Council Meeting for approval.

City Clerk Meaghan Bachman noted the upcoming November 4, 2014 General Election and various information regarding the election and voting.

**6. REPORTS FROM COUNCIL MEMBERS:**

Councilman Jim Martin congratulated the Flat Rock Football Team for winning the news station contest, Football Frenzy. He also congratulated Grosse Ile for coming in 2<sup>nd</sup> with very close votes. He announced the Historical Society will have a Ghost Hunters and tickets are available for \$40.00; all proceeds go to the restoration of the Wager House.

Councilman John Bergeron thanked Sue Farrar for all her work with the City Wide Garage Sale.

Councilwoman Dawn Thomas thanked DPS for quick response time and cleanup with the storms. She also thanked the Fire Department for attendance at the football games. She thanked Sue & Terry Farrar for their hard work with the City Wide Garage Sale.

Councilman Rick Tefend noted he will not be able to attend the tree dedication ceremony for late Councilman Gary Borden due to work duty and noted he wished he could attend.

**7. MAYOR'S COMMENTS:**

Mayor Dropiewski congratulated the Flat Rock Community for pulling together to help Flat Rock Football Team win the Football Frenzy. He noted how nice it is to see the community pull together. He announced the game featured on TV showcasing the game, bands and the fans.

Mayor Dropiewski thanked DPS, Police and Fire for their hard work during the storms and noted they worked hard as a team. He noted updates were presented on the City Facebook page and suggested residents "like" the page. He noted the time spent on the phone with DTE to have power restored at the elementary school and had a great response. He also noted how well neighbors supported each other loaning generators, fans, and refrigerator and freezer space.

Mayor Dropiewski presented an update on the Police Chief hiring process. He noted the Southeast Michigan Chiefs Association provides a panel of three Police Chiefs to interview candidates and provide useful feedback to the city. He noted the cost of the panel is approximately \$1200.00. The following resolution was made:

**Resolution 09-15-04**

Motion by Dropiewski  
Supported by Tefend

RESOLVED, to approve the Southeast Michigan Chiefs Association to provide a panel of three chiefs to interview and provide feedback on the final candidates for Flat Rock Police Chief position.

Motion carried unanimously

Mayor Dropiewski reminded residents of Riverfest weekend. He noted the entertainment lineup, free activities, fireworks and more. He also announced a tree dedication ceremony in honor of late Councilman Gary Borden that will take place on Sunday, September 21, 2014 at 12:30 PM. The Mayor also noted the first annual Gary Borden Volunteer of the Year award will be presented.

**8. UNFINISHED BUSINESS:**

None

**9. NEW BUSINESS**

**Item 9-A- Mayoral commission reappointment – TIFA Board, William Neal**

**Resolution 09-15-05**

Motion by Martin  
Supported by Bergeron

RESOLVED, to approve the Mayoral commission reappointment of William Neal TIFA Board, William Neal with term expiring 6/11/2017

Motion carried unanimously

**Item 9-B-Michigan Municipal League 2014-2015 membership renewal**

**Resolution 09-15-06**

Motion by Thomas  
Supported by Martin

RESOLVED, to approve the Michigan Municipal League 2014-2015 membership renewal

Motion carried unanimously

**Item 9-C- 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 09-15-07**

Motion by Dropiewski  
Supported by Thomas

RESOLVED, to approve the Michigan Municipal League designation of voting delegate as Councilman John Bergeron to attend the Annual MML Meeting in accordance with the League Bylaws

Motion carried unanimously

**Item 9-D-SMART Municipal Credit Contract Fiscal Year 2015**

**Resolution 09-15-08**

Motion by Martin  
Supported by Beller

RESOLVED, to approve the SMART Municipal Credit Contract Fiscal Year 2015 in the amount of \$9,728

Motion carried unanimously

**Item 9-E-Tavern License (beer and wine) for the Flat Rock Community Fields**

**Resolution 09-15-09**

Motion by Thomas  
Supported by Bergeron

RESOLVED, to approve the Tavern License (beer and wine) for the Flat Rock Community Fields

Motion carried unanimously

**Item 9-F- Bid award for water main gate valve and well replacements; road repairs from water main breaks; and road repairs from storm sewers**

**Resolution 09-15-10**

Motion by Beller  
Supported by Thomas

RESOLVED, to award the bid for water main gate valve and well replacements; road repairs from water main breaks; and road repairs from storm sewers to RVP Construction in the amount of \$140,943.00

Motion carried unanimously

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

NONE

**11. LATE CORRESPONDENCE:**

None

**12. ADJOURNMENT:**

**Resolution 09-15-11**

Motion by Martin  
Supported by Thomas

RESOLVED, to adjourn the regular City Council meeting of September 15, 2014 at 8:07 PM

All voting yes; motion carried unanimously

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**JONATHAN DROPIEWSKI, MAYOR**

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

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**MEAGHAN K. BACHMAN, CITY CLERK**