

REGULAR COUNCIL PROCEEDINGS

CITY OF FLAT ROCK, MICHIGAN

TUESDAY, SEPTEMBER 8, 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, Martin, Tefend, Thomas, and Wrobel

ALSO PRESENT: City Clerk Meaghan Bachman, Fire Chief Bill Vack, Lieutenant Jeff Metz, Department of Public Service Director Matt Sype, Recreation Director Rodney Wade, Treasurer Brian Marciniak, Economic Development Director Liz Hendley, Building Director Larry Dishaw, Assistant City Attorney Matthew Zick

Resolution 09-08-01

Motion by Wrobel
Supported by Martin

RESOLVED, That Flat Rock City Council hereby excuses Council Member Bergeron as absent at the regular City Council meeting of September 8, 2015

Motion carried unanimously

3. APPROVAL OF MINUTES:

Resolution 09-08-02

Motion by Martin
Supported by Wrobel

RESOLVED, to approve the minutes of the regular City Council meeting of September 8, 2015 as presented

Motion carried unanimously

4. CITIZENS TO BE HEARD:

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

5. REPORTS FROM DEPARTMENT HEADS:

Treasurer Brian Marciniak spoke of the Fall City Wide Garage Sale on September 12th and 13th, 2015 and noted City Hall, Police, and Fire are participating in the sale and all proceeds will benefit the Animal Shelter.

Recreation Director Rodney Wade announced the Community Center Fall Newsletter went out to all homes in Flat Rock. He also announced the youth basketball registration begins soon and interested parties can fill out the form online and drop it off at the center any time before 8:00 PM.

Economic Development Director Liz Hendley announced Zagster is coming to Flat Rock. Zagster is a bike sharing program where bikes are rented at specific locations. The Flat Rock location will be placed in front of the wooden playscape on Gibraltar Road.

Building Director Larry Dishaw gave updates on the City Hall Boiler Project, Police Department Locker Room Project, City Hall Entrance Project, Key System Project and Lighting Project. Director Dishaw noted the approved vehicle purchase for the Building Department will not be ready for a few months and asked for an additional \$2500.00 towards an upgraded vehicle that he can receive soon. The following motion was made:

Resolution 09-08-03

Motion by Dropiewski
Supported by Thomas

RESOLVED, to approve an additional \$2500.00 towards the purchase of a vehicle for the Building Department.

Motion carried unanimously

DPS Director Matt Sype updated the Council on various projects. He noted the water main outside City Hall was replaced, Aspen & High School Blvd. is almost complete, Division is almost complete, Huron Woods, Meadows & Windsor. Director Sype asked Mayor and Council to spend an additional \$50,000 on Joint and Crack Sealing

Resolution 09-08-04

Motion by Beller
Supported by Thomas

RESOLVED, to approve an additional \$50,000.00 towards Joint and Crack Sealing

Motion carried unanimously

Lieutenant Jeffery Metz reminded residents school is back in session and be careful driving and watch out for children and other drivers. He also reminded residents to lock their doors at home, their car doors, and to turn on outside lights. He reminded all to report suspicious activity.

Fire Chief Bill Vack announced the department has the new ambulance. He noted it will be a while before it's in service. He noted it will need radios, inspections, etc. He spoke of an emergency response to the bridge at the bike path and noted bikers were involved in a multi-bike backup due to the rain. Chief Vack noted when it rains, the bridges become slippery. Chief Vack announced a special flag will be raffled off at Riverfest; it is made from fire hoses by Firefighter Tim Webb. He said the tickets will be 3 for \$5.00 and all proceeds will benefit the Fire Prevention Programs. Chief Vack reminded residents that Friday is September 11th and the Flat Rock Fire Ladder Truck will be at the Flat Rock Football game on Friday with a large flag flying.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Dawn Thomas announced the Flat Rock Varsity Football Team won their 1st game on Friday and congratulated them; she encouraged all to come and support the teams.

7. MAYOR'S COMMENTS:

Mayor Dropiewski noted the construction at City Hall. He announced the front entrance will be closed and the alternate entrance will be located around the back of City Hall. He noted directional signs will be posted outside and residents will have full access to City services.

Mayor Dropiewski reminded residents school starts soon and be careful driving. He also noted to keep the crossing guards in mind.

The Mayor reminded residents of Riverfest weekend, September 18th, 19th, and 20th, 2015. He announced the activities and entertainment lineup and noted fireworks will be Friday night. Mayor Dropiewski announced blankets, t-shirts, sweatshirts, color changing cups and water bottles, and backpacks will be sold celebrating the 50th Anniversary of the City of Flat Rock. Mayor Dropiewski encouraged all to attend this wonderful event.

8. UNFINISHED BUSINESS:

None

9. NEW BUSINESS

Item 9-A- Request from the Knights of Columbus # 5446 to solicit funds in Flat Rock on October 9th, 10th, and 11th 2015 from 9:00 AM – 6:00 PM for their 41st Annual Tootsie Roll Drive

Resolution 09-08-05

Motion by Martin
Supported by Tefend

RESOLVED, to approve the request from the Knights of Columbus # 5446 to solicit funds in Flat Rock on October 9th, 10th, and 11th 2015 from 9:00 AM – 6:00 PM for their 41st Annual Tootsie Roll Drive

Motion carried unanimously

Item 9-B- Traffic Control Order 15-007 – Division Street

Resolution 09-08-06

Motion by Martin
Supported by Beller

RESOLVED, to approve Traffic Control Order 15-007 – Division Street; One (1) STOP sign be placed at N/B Division and Ypsilanti, and one (1) STOP sign be placed at N/B Division and Cooke. Pursuant to the Michigan Manual on Uniform Traffic Devices (MUTD), Section 28.05 "Stop Sign Application", engineering judgment indicates a need to place one (1) stop sign at N/B Division and

Ypsilanti and one (1) stop sign at N/B Division and Cooke due to restricted view and cross walks located at both locations.

Motion carried unanimously

Item 9-C- Resolution Encouraging the Repeal of the Michigan Fireworks Safety Act of 2011

Resolution 09-08-07

Motion by Thomas
Supported by Dropiewski

RESOLVED, to approve the resolution encouraging the Repeal of the Michigan Fireworks Safety Act of 2011, due to the intensity and duration of powerful dangerous explosions.

Motion carried 5-1 with Beller Voting No

Item 9-D-Authorization to recognize part-time and contract employees within the Building Department

Resolution 09-08-08

Motion by Wrobel
Supported by Beller

RESOLVED, to recognize part-time and contract employees within the building department for liability insurance purposes;

- Mike Dalton – part-time
- Tom Chorkey – part-time
- Bob Quint – contract
- Wayne Batson – contract
- Bob Lenz – contract

Motion carried unanimously

Item 9-E - BS&A Field Software Program and Training

Resolution 09-08-09

Motion by Martin
Supported by Thomas

RESOLVED, to approve the BS&A Field Software Program and Training in the amount of \$4,430.00

Motion carried unanimously

Item 9-F- Integrated Lighting Solutions Invoice for City Hall Lighting Project

Resolution 09-08-10

Motion by Beller
Supported by Martin

RESOLVED, to approve the Integrated Lighting Solutions Invoice for City Hall Lighting Project in the amount of \$39,636.00

Motion carried unanimously

Item 9-G - Invoice No. 2 from Linden Industries, Inc. for the Flat Rock Lift Stations

Resolution 09-08-11

Motion by Martin
Supported by Thomas

RESOLVED, to approve invoice No. 2 from Linden Industries, Inc. for the Flat Rock Lift Stations in the amount of \$8,890.00

Motion carried unanimously

Item 9-H- Progress Payment No. 3 – Water Main & Pavement Repairs 2014 – RVP Construction

Resolution 09-08-12

Motion by Martin
Supported by Wrobel

RESOLVED, to approve Progress Payment No. 3 – Water Main & Pavement Repairs 2014 – RVP Construction in the amount of \$10,344.32

Motion carried unanimously

Item 9-I- Progress Payment No. 4 - Huron Woods Road Re-Construction (Meadows Ave. & Windsor Ave.) - G.V. Cement Contracting

Resolution 09-08-13

Motion by Wrobel
Supported by Beller

RESOLVED, to approve Progress Payment No. 4 - Huron Woods Road Re-Construction (Meadows Ave. & Windsor Ave.)- G.V. Cement Contracting in the amount of \$225,282.19

Motion carried unanimously

10. CITIZENS TO BE HEARD (ADDITIONAL COMMENTS):

NONE

11. LATE CORRESPONDENCE:

Item 11-A- Fire Department purchase through the Assistance to Firefighters Grant

Resolution 09-08-14

Motion by Martin
Supported by Beller

RESOLVED, to approve Fire Department purchase through the Assistance to Firefighters Grant;

The Items listed below will be purchased from ComSource:

- 9 – XPR5550 45 WATT VHF MOBIL RADIO - \$6,876.00
- 9 – REMOTE MOUNT KIT - \$873.00
- 9 – HEAVY DUTY MICROPHONE - \$238.50
- 9 – REMOTE MOUNT CABLE KIT - \$436.50
 - GRANT FUNDING AMOUNT - \$7,695.00
 - CITY SHARE AMOUNT - \$729.00

The items listed below will be purchased from Herkimer Radio Service

- 20 – MOTOROLA MINITOR VI PAGER & CHARGER - \$10,460.00
 - GRANT FUNDING AMOUNT - \$9,937.00
 - CITY SHARE AMOUNT - \$523.00

Motion carried unanimously

Item 11-B- Permission to advertise for new MAPE clerical position – Executive Assistant

Resolution 09-08-15

Motion by Martir
Supported by Beller

RESOLVED, to approve the advertisement of the Executive Assistant position under MAPE clerical unit

Motion carried unanimously

12. ADJOURNMENT:

Resolution 09-08-16

Motion by Martin
Supported by Beller

RESOLVED, to adjourn the regular City Council meeting of September 8, 2015 at 8:02 PM

All voting yes; motion carried unanimously

JONATHAN DROPIEWSKI, MAYOR

DATE: _____
Approved

**MEAGHAN K. BACHMAN
CITY CLERK**