The regular meeting of the Flat Rock City Council convened at the Municipal Building, 25500 Gibraltar Road, Flat Rock, Michigan 48134, on the above date at 7:30 p.m.

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL OF COUNCIL MEMBERS:**

   PRESENT ELECTED OFFICIALS:
   - Mayor Hammond
   - Council Members: Martin, Maul, Pardo, Wrobel

   ALSO PRESENT: City Attorney Matthew Zick, City Clerk Meaghan Bachman, Fire Chief Bill Vack, Economic Development Director Liz Hendley, Recreation Director Rodney Wade, Treasurer Joanne Beard, DPS Director Justin Danosky, Interim Building Director Keith Woodcock.

   **Resolution 01-21-20-01**

   Motion by Wrobel
   Supported by Martin

   RESOLVED, that Flat Rock City Council hereby excuses Council Members Bergeron and Tefend as absent at the regular City Council meeting of January 21, 2020.

   Motion carried unanimously 5-0

3. **APPROVAL OF MINUTES:**

   **Resolution 01-21-20-02**

   Motion by Martin
   Supported by Wrobel

   RESOLVED, to approve the minutes of the regular City Council meeting of January 6, 2020, as presented.

   Motion carried unanimously 5-0
4. **CITIZENS TO BE HEARD:**

   Sue Farrar, a school crossing guard asked that residents shovel the crosswalks at their house so the children can cross the street without having to walk through the snow and ice. She noted it is a safety hazard for both the crossing guards and the children. Council Member Wrobel asked if the backhoe will be out cleaning up these areas; it was noted the DPS was out today.

5. **REPORTS FROM DEPARTMENT HEADS:**

   City Clerk Meaghan Bachman spoke of the upcoming March 10, 2020 Presidential Primary Election including information on how to obtain an absentee voter ballot.

   DPS Director Justin Danosky announced the new solid waste and recycling schedule. Beginning in February 2020, the solid waste and recycling will only be picked up on Friday. He discussed other details of the procedures.

   Recreation Director Rodney Wade announced the upcoming Mother/Son dance at the Community Center.

   Police Chief Glen Hoffman noted that city employees will soon receive ID’s and the software program is now working. Chief Hoffman invited all City Council Members to join a police officer in a “ride along” at any time.

6. **REPORTS FROM COUNCIL MEMBERS:**

   City Council Member Kim Pardo wished everyone a nice Martin Luther King Jr. Day. She spoke of an upcoming MML training with Mayor Hammond and noted she is looking forward to attending.

   City Council Member Ken Wrobel spoke of the new department heads and that things are looking good in the City. He also thanked the Mayor for providing the information that is discussed at the department head meetings and noted it hasn’t been done in the past.

7. **MAYOR COMMENTS:**

   Mayor Hammond spoke of his attendance at his 2nd department head meeting and noted he is excited to work together with the departments. He further noted he will send out brief notes on topics discussed at the meetings. The day of the meetings was changed to Tuesday (previously Monday) so topics from the Council Meetings could be discussed the next day.

8. **UNFINISHED BUSINESS:**

   None
9. **NEW BUSINESS**

Item 9-A-Progress Payment No. 1 – Sanitary Sewer Manhole Rehabilitation Project

**Resolution 01-21-20-03**

Motion by Martin  
Supported by Wrobel

RESOLVED, to approve progress Payment No. 1 in the amount of $91,729.98 to Advanced Rehabilitation Technology for the Sanitary Sewer Manhole Rehabilitation Project.

Motion carried unanimously 5-0

Item 9-B-Progress Payment No. 3 – 2019 Street Sectioning of Field Street

**Resolution 01-21-20-04**

Motion by Martin  
Supported by Wrobel

RESOLVED, to approve progress payment No. 3 in the amount of $8,123.81 to G.V. Cement Contracting Company for the 2019 street sectioning of Field Street program.

Motion carried unanimously 5-0

Item 9-C-Progress Payment No. 9 – Phase IV Sanitary Sewer Reconstruction Project

**Resolution 01-21-20-05**

Motion by Martin  
Supported by Wrobel

RESOLVED, to approve progress payment No. 9 in the amount of $115,920.46 to M.K. Construction Co. Inc. for the Phase IV Sanitary Sewer Reconstruction Project.

Motion carried unanimously 5-0

Item 9-D-Request to Bid - Munger General Store Roof Replacement

**Resolution 01-21-20-06**

Motion by Maul  
Supported by Pardo

RESOLVED, to approve the request to bid for the Munger General Store roof replacement. The Historical Commission voted to approve this request at their January 13, 2020 meeting.

Motion carried unanimously 5-0
Item 9-E-MDOT Performance Resolution for Governmental Agencies

**Resolution 01-21-20-07**

Motion by Martin
Supported by Maul

RESOLVED, to approve the MDOT Performance Resolution for Governmental Agencies.

Motion carried unanimously 5-0

Item 9-F-Resolution for Poverty Exemption

**Resolution 01-21-20-08**

Motion by Wrobel
Supported by Martin

RESOLVED, to approve the resolution for poverty exemption as presented by the City Assessor.

Motion carried unanimously 5-0

10. **CITIZENS TO BE HEARD:**
None

11. **LATE CORRESPONDENCE:**

Item 11-A-Mayoral Appointments – SEMCOG Representatives

**Resolution 01-21-20-09**

Motion by Wrobel
Supported by Martin

RESOLVED, to appoint Meaghan Bachman as the SEMCOG Delegate and Liz Hendley as the Alternate with terms expiring on December 31, 2021.

Motion carried unanimously 5-0

Item 11-B-Invoice from Michigan DTMB for Fire Department Radios

**Resolution 01-21-20-10**

Motion by Martin
Supported by Wrobel

RESOLVED, to approve the invoice from Michigan DTMB for Fire Department Radios.

Motion carried unanimously 5-0
12. **ADJOURNMENT:**

**Resolution 01-21-20-11**

Motion by Martin
Supported by Wrobel

RESOLVED, to adjourn the regular City Council meeting of January 21, 2020 at 7:55 p.m.

Motion carried unanimously 5-0

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MARK A. HAMMOND, MAYOR

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MEAGHAN K. BACHMAN, CITY CLERK

Approved as presented at the February 3, 2020 Regular City Council Meeting