The regular meeting of the Flat Rock City Council convened on the above date at 7:30 p.m. via Zoom, an electronic video conferencing tool, due to the National Pandemic of the COVID-19 Novel Coronavirus that has spread throughout the world.

1. **PLEDGE OF ALLEGIANCE**

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

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

   ABSENT: None

   ALSO, PRESENT: City Attorney Matthew Zick, Interim City Clerk Shane Harrison, Police Chief Glen Hoffman, Fire Chief James Katona, Economic Development Director Liz Hendley, Treasurer Joanne Beard, DPS Director Justin Danosky, Building & Safety Director Andy Miller, Library Director Michael Cummings

3. **APPROVAL OF MINUTES:**

   **Resolution 10-05-20-01**

   Motion by Martin
   Supported by Hammond

   RESOLVED, to table the minutes of the regular City Council meeting of September 21, 2020, as amended by Council Member Martin due to incomplete resolution items.

   Motion carried unanimously 7-0

4. **CITIZENS TO BE HEARD:**

   Resident and business owner Scott Little requested that the Reading Building bid be re-opened. Mr. Little stated that he was unaware that the property was up for bid. Building & Safety Director Andy Miller stated it was on both Craigs List & Zillow for 30 days. Councilman Maul made a motion to re-open the bidding on the sale of the Reading Building.

   **Resolution 10-05-20-02**

   Motion by Maul
Supported by Wrobel

RESOLVED, to reject all prior bids and reopen the bid of the Reading Building.

Motion carried unanimously 7-0

Ronnie Reichlin, questioned the appointment of the Interim City Clerk. Mr. Reichlen stated that according to the City Charter Section 4.9, the Mayor was unable to vote on his appointment for 30 days. Mayor Hammond stated that was correct but Shane Harrison was only put in as the interim and not appointed to the position permanently.

Pat Sell, questioned the spraying of her yard with chemicals from the local school. Building & Safety Director Andy Miller stated he had connected with the School District regarding this issue but stressed it was a school issue and that Ms. Sell should contact the school administration regarding this issue.

5. REPORTS FROM DEPARTMENT HEADS:

City Attorney Matt Zick noted that he was working through the changes due to the Supreme Court ruling on the Governors Executive Orders.

Interim Clerk Shane Harrison stated that Absentee voter ballots were mailed out and starting to be returned to the City. She also stated that she is working to complete her certification and accreditation in elections.

Fire Chief James Katona informed Council that it was the beginning of fire prevention week and that Fire Fighter Webb was working on a virtual presentation for the schools.

DPS Director Justin Danosky noted that he was looking for applications for the Recreation Department and would be able to provide a more in-depth update regarding the Rec Center at the next Council meeting.

Building & Safety Director Andy Miller stated the electric for the new sign would be going in on Monday, October 12th.

Library Director Michael Cummings noted that the Library opened for Story Time and computer usage, which is by appointment only. Also watching the Supreme Court decision on the Governor’s Executive Orders for direction in reopening the library.

6. REPORTS FROM COUNCIL MEMBERS:

Council Member Bergeron thanked Justin Danosky for the great job he was doing with not only DPS, but all his helping with stepping up at the ballfields.

Council Member Tefend echoed Council Member Bergeron’s mention of Justin’s great work and thanked Interim Clerk Harrison for stepping in and helping.

Council Member Maul stated that he was informed by a citizen that they were unable to obtain an absentee ballot on Friday October 2nd & Monday October 5th. The Interim Clerk Shane Harrison verified that yes that did happen due to departmental staffing.
7. **MAYOR COMMENTS:**

   Mayor Hammond thanked everyone at City Hall for stepping out of their boxes and working hard to get things accomplished.

   The Mayor stated that he was waiting on Parks & Recreation Director resumes to begin coming in. The City Clerk deadline is Friday, October 9th. He stated he didn’t want to move too quickly and do his due diligence in hiring for these positions.

8. **UNFINISHED BUSINESS:**

   Item 8-A-Offers to Purchase 26084 Gibraltar Rd. (Reading Building)

   **NO ACTION** - This item was discussed in Citizens Comments and handled then. See corresponding motion.

9. **NEW BUSINESS:**

   Item 9-A Mayoral Appointments – TIFA & Board of Review

   **Resolution 10-05-20-03**

   Motion by Martin
   Supported by Maul

   RESOLVED, to approve the appointment of Chad Zarbaough & Bill Barker to TIFA and approve the appointment of Tom Havera to Board of Review.

   Motion carried unanimously 7-0

   Item 9-B-Animal License Fees

   **Resolution 10-05-20-04**

   Motion by Martin
   Supported by Hammond

   RESOLVED, to approve new Animal License Fees.

   Motion carried unanimously 7-0

10. **LATE CORRESPONDENCE:**

    None

11. **CITIZENS TO BE HEARD:**
12. **ADJOURNMENT:**

 Resolution 10-05-20-05

 Motion by Wrobel  
 Supported by Pardo

 RESOLVED, to adjourn the regular City Council meeting of October 5, 2020 at 8:24 pm.

 Motion carried unanimously 7-0

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MARK A. HAMMOND, MAYOR

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SHANE A. HARRISON, INTERIM CITY CLERK

Approved as presented at the November 2, 2020 Regular City Council Meeting