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 Mark A. Hammond
   Council Members: Bergeron, Martin, Maul, Tefend, Wrobel

   ALSO PRESENT: City Attorney Matthew Zick, City Clerk Meaghan Bachman, Police Lieutenant Jerry Page, Fire Chief James Katona, Economic Development Director Liz Hendley, Recreation Director Rodney Wade, Treasurer Joanne Beard, DPS Director Justin Danosky, Building Director Andrew Miller.

   **Resolution 03-02-20-01**

   Motion by Martin
   Supported by Hammond

   RESOLVED, that Flat Rock City Council hereby excuses Council Member Pardo as absent at the regular City Council meeting of March 2, 2020.

   Motion carried unanimously 6-0

3. **APPROVAL OF MINUTES:**

   **Resolution 03-02-20-02**

   Motion by Wrobel
   Supported by Martin

   RESOLVED, to approve the minutes of the regular City Council meeting of February 18, 2020, as presented.

   Motion carried unanimously 6-0

4. **CITIZENS TO BE HEARD:**

   Sue Farrar spoke of the City-Wide Garage Sale on May 16th and 17th, 2020. She asked why the “In God We Trust” is removed from signs on the DDA display board at City Hall.
DDA Director Joe Pagano announced the DDA Business Forum on March 19, 2020 at the Flat Rock Community Center.

5. REPORTS FROM DEPARTMENT HEADS:

Recreation Director Rodney Wade spoke of upcoming events and past events. He also spoke of basketball awards for the boys’ team.

Economic Development Director Liz Hendley reminded everyone of the upcoming 2020 Census and spoke of various details.

Police Lieutenant Jerry Page announced a new sign that will be installed in the police parking lot for a safety exchange zone of social media sales and purchases.

City Clerk Meaghan Bachman spoke of the upcoming March 10, 2020 Presidential Primary Election.

6. REPORTS FROM COUNCIL MEMBERS:

City Council Member Ken Wrobel noted a good meeting was held regarding the Community Center the week prior.

7. MAYOR COMMENTS:

Mayor Hammond spoke of the work session from the prior week regarding the Community Center. He thanked Director Wade for all the information and a great presentation. He also congratulated the Department Heads and Police personnel who were sworn in at the meeting.

8. UNFINISHED BUSINESS:

None

9. NEW BUSINESS

Item 9-A-Progress Payment No. 2 and Change Order No. 1 – Sanitary Sewer Manhole Rehabilitation Project

Resolution 03-02-20-03

Motion by Martin
Supported by Bergeron

RESOLVED, to approve Progress Payment No. 2 and Change Order No. 1 for the Sanitary Sewer Manhole Rehabilitation Project in the amount of $101,537.26 to Advanced Rehabilitation Technology.

Motion carried unanimously 6-0
Item 9-B-1st Reading of Ordinance #447 to Amend Section 58-226: Vaping

**Resolution 03-02-20-04**

Motion by Wrobel  
Supported by Martin

RESOLVED, to suspend the 1st Reading of Ordinance #447 to Amend Section 58-226: Vaping

Motion carried unanimously 6-0

Item 9-C-Building Department Code Update

**Resolution 03-02-20-05**

Motion by Martin  
Supported by Hammond

• 2015 Michigan Rehabilitation Code for Existing Buildings (effective September 13, 2016)  
• NEC 2017 Michigan Electrical Code with Part 8 Amendments (effective January 4, 2019)  
• 2015 International Fuel Gas Code (effective April 20, 2015)  
• 2015 Michigan Mechanical Code (effective April 12, 2017)  
• 2015 Michigan Residential Code (effective February 18, 2016)  
• 2015 International Property Maintenance Code (effective July 3, 2019)  
• 2015 National Fire Code (as referenced inside the Michigan Building Code)

Motion carried unanimously 6-0

Item 9-D-Insurance Policy Renewal with the Stevenson Company

**Resolution 03-02-20-06**

Motion by Martin  
Supported by Tefend

RESOLVED, to approve the Insurance Policy Renewal with the Stevenson Company in the amount of $192,809.00.

Discussion: Council Member Maul asked if this went out to bid; it was noted it did not go to bid this time but has went out in the past, but not last year. Council Member Martin suggested the department heads go through the vehicle list; it was noted that was already done. Council Member Bergeron asked why it didn’t go out to bid; Bob Bucko of the Stevenson Company noted the insurance premium went down about $50,000 over the last two years. He noted David Grunow did an independent review of the coverage and found The Stevenson Company had better terms of coverage and premium, festival liquor liability, zoning, and sewerage backup coverage. Council Member Maul asked if their package is unique; Mr. Bucko noted it is.
Council Member Bergeron asked how the rates are compared to last year; Mr. Bucko noted it went down $50,000 over the last two years. Council Member Maul asked if last year went up; Mr. Bucko noted it went down $21,000 last year and $32,000 this year.

Motion carried 5-1 with Maul voting no due to lack of bids

**Item 9-E-Request to Purchase Generator for Olmstead Road Lift Station**

**Resolution 03-02-20-07**

Motion by Martin
Supported by Tefend

RESOLVED, to purchase a Generator for the Olmstead Road Lift Station. The generator was bid through Soucewell and therefore, the bid process will be waived through the City of Flat Rock. The cost of the generator is $30,237.00

Motion carried 5-1 with Bergeron voting no

**Item 9-E-Request to Purchase Generator for Olmstead Road Lift Station**

**Resolution 03-02-20-08**

Motion by Martin
Supported by Tefend

RESOLVED, to purchase a Generator for the Olmstead Road Lift Station. The generator was bid through Soucewell and therefore, the bid process will be waived through the City of Flat Rock. The cost of the generator is $30,237.00

Motion carried 5-1 with Bergeron voting no

**Item 9-F-Payment to DTE Energy for Gas Service to Olmstead Road Lift Station Generator**

**Resolution 03-02-20-09**

Motion by Martin
Supported by Wrobel

RESOLVED, to approve the payment to DTE Energy for Gas Service to Olmstead Road Lift Station Generator in the amount of $7,670.00.

Motion carried 6-0
Item 9-G-Bid Recommendation – Installation of Olmstead Road Lift Station Generator

**Resolution 03-02-20-10**

Motion by Martin  
Supported by Wrobel  
RESOLVED, to approve the bid recommendation for the Installation of Olmstead Road Lift Station Generator in the amount of $96,675.00 to Rotor Electric Company, Inc.

Motion carried 6-0

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

11. **LATE CORRESPONDENCE:**  
    None

12. **ADJOURNMENT:**

**Resolution 03-02-20-11**

Motion by Wrobel  
Supported by Martin  
RESOLVED, to adjourn the regular City Council meeting of March 2, 2020 at 8:00 p.m.

Motion carried unanimously 6-0

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MARK A. HAMMOND, MAYOR

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MEAGHAN K. BACHMAN, CITY CLERK

Approved as presented at the March 16, 2020 Regular City Council Meeting