The regular meeting of the Flat Rock City Council convened on the above date and time 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, Pardo, Tefend, Wrobel

   **ABSENT:** Council Member: Maul

   ALSO, PRESENT: City Attorney Matthew Zick, Acting City Clerk Katie Tomasik, Chief of Police Glen Hoffman, Fire Chief James Katona, Economic Development Director Liz Hendley, Treasurer Joanne Beard, DPS Director Justin Danosky, Building Director Andrew Miller, Library Director Michael Cummings

   **Resolution 06-15-20-01**

   Motion by Martin  
   Supported by Bergeron

   RESOLVED, that Flat Rock City Council hereby excuses Council Member Maul as absent at the regular City Council meeting of June 15, 2020.

   Motion carried unanimously 6-0

3. **APPROVAL OF MINUTES:**

   **Resolution 06-15-20-02**

   Motion by Martin  
   Supported by Hammond

   RESOLVED, to approve the minutes of the regular City Council meeting of June 1, 2020 as amended by Council Member Bergeron and Council Member Pardo. The amendment shall include a reason why Council Members Bergeron and Pardo voted “no” on Resolution 06-01-20-04. It shall
be noted, the reason why Council Members Bergeron and Pardo voted “no”, was due to concerns about the fund balance of the budget going under/below 10% or $970,000.00 at any time.

Motion carried unanimously 6-0

A moment of silence was held in memory of Mike Whalls, Flat Rock resident & TIFA member.

4. **CITIZENS TO BE HEARD:**

Resident Sue Farrar spoke of the City-Wide Garage Sale. She announced that the sale will be held July 18-19, 2020 (rescheduled from May 16-17, 2020 – which was cancelled due to COVID-19). Mayor Hammond said he is not in favor of having a city-wide garage sale at this time due to City Hall being short-staffed, social distancing guidelines, and the current executive order in place. Residents can obtain a garage sale permit for their own individual sales, but the City will not be encouraging a city-wide garage sale and going against the executive order. The next City-Wide Garage Sale will be September 12-13, 2020. Council Member Bergeron suggested waiving the $5.00 garage sale permit/fee for those who want to have a garage sale at this time. Sue Farrar also asked about her membership at the Recreation Center and when the facility will reopen. There is no reopening date currently in place and memberships will be credited for the time the Recreation Center is closed. Sue Farrar asked when City Council meetings will resume in the Council Chambers? The Mayor stated after July 1st.

5. **REPORTS FROM DEPARTMENT HEADS:**

Police Chief Glen Hoffman spoke of the radar speed sign that will be placed on Hawthorne and E. Huron River Drive. He also noted that Officer Mullins has passed his probationary period. Mayor Hammond asked if there has been any more complaints about the weapon-firing along the Huron River. Chief Hoffman noted that he has not heard anything further.

Mayor Hammond explained that Recreation Director Rodney Wade was absent from the meeting because it was his daughter’s graduation & birthday. Mayor Hammond said that he and Rodney have met and spoke about implementing a plan to reopen the Recreation Center.

DPS Director Justin Danosky noted that a section of Moses and a section in front of Hawthorne will be getting paved using road funds.

Library Director Michael Cummings spoke of the curbside library service that opened earlier that day.

Building Director Andrew Miller spoke of the work being done on Evergreen Street and in the High School parking lot. Treasurer Joanne Beard asked Andy if he or anyone has heard of anyone interested in purchasing the vacant lots in Huron Woods.
6. **REPORTS FROM COUNCIL MEMBERS:**

Council Member Jim Martin wished Congratulations to Clerk Meaghan Bachman on the birth of her new baby. He said he loves the hearts put in the windows of the Police Department and likes seeing the support of the Police Department. Council Member Martin also spoke of the passing of Ron Klingel aka the “Innkeeper” at the Smith Hotel. He asked DPS Director Justin Danosky if the temporary summer workers are back to work. Justin replied there are temporary workers between the DPS, ballfields, and the concession stands. Council Member Martin also asked when the splash pad will open. Justin said he was going to discuss the opening of the splash pad at the department head meeting the next day, but the splash pad just needs to be cleaned up and is ready to go.

Council Member John Bergeron wished Congratulations to Clerk Meaghan Bachman on the birth of her new baby. He also asked Chief Hoffman if the radar speed sign can also be placed on Woodruff Road. Chief Hoffman said that it will be placed on Woodruff.

Council Member Kim Pardo wished Congratulations to Clerk Meaghan Bachman on the birth of her new baby. She spoke of small businesses and restaurants in the City and asked if the City could close some roads to allow for more seating so the businesses can gain some of their sales back. Mayor Hammond said he likes the idea, but the City can only close city-owned roads, not county-owned roads. Economic Development Director Liz Hendley noted that Huron River Drive is a county-owned road and she has worked with the County in the past to close it for events. Liz noted that she and Building Director Andy Miller are looking some information regarding the subject to bring to Council. Building Director Andy Miller noted that there is a list of guidelines and a permit for temporary outdoor services for businesses available on the City website. Council Member Bergeron noted that the businesses could be contacted to see if they are interested in the subject.

Council Member Ken Wrobel thanked DPS Director Justin Danosky for taking over the ballfields and everyone who helped in getting the ballfields operating. He also thanked the Police Officers.

Council Member Rick Tefend wished Congratulations to Clerk Meaghan Bachman on the birth of her new baby. He asked DPS Director Justin Danosky if the splash pad was ready to open. Justin noted that it was ready to open, it was sprayed for weeds the previous week and just needed to be cleaned up. Council Member Tefend also thanked the Police Officers.

7. **MAYOR COMMENTS:**

Mayor Hammond spoke of the passing of Mike Whalls and Ron Klingel. He thanked our Police Officers for their service and likes seeing the support from the community. Mayor Hammond introduced Brian Keeseey and Laura Haw from McKenna. Brian Keeseey noted that Laura Haw would be joining him in providing planning services to the City. The Mayor noted that he would like the next City Council meeting to be a “hybrid meeting.” The meeting would be held in person at City Hall, but he would also like to continue using Zoom in the meeting as well. He spoke of how the Council Chambers would be set up to maintain social distancing and also noted that masks will be required, and PPE will be available. Council Members were in favor of this idea.
8. **UNFINISHED BUSINESS:**

None

9. **NEW BUSINESS**

**Item 9-A-2019/2020 Budget Amendments**

**Resolution 06-15-20-03**

Motion by Martin  
Supported by Wrobel  

RESOLVED, to approve the 2019-2020 budget amendments as presented.

Motion carried unanimously 6-0

**Item 9-B- OPEB Actuarial Report Proposal**

**Resolution 06-15-20-04**

Motion by Martin  
Supported by Bergeron  

RESOLVED, to approve the OPEB Actuarial Report proposal from Watkins Ross & Co., in the amount of $4,800.00 for 2020-2021, and $1,600.00 for 2021-2022.

Motion carried unanimously 6-0

**Item 9-C & Item 9-D - Resolution Requesting Reallocation of MERS Assets & Establishing Authorized Signatories for MERS Contracts & Service Credit Purchase Approvals**

**Resolution 06-15-20-05**

Motion by Hammond  
Supported by Martin  

RESOLVED, to approve the request of the reallocation of MERS Assets as presented, and to establish the Treasurer, Clerk, and Mayor as Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals.

Motion carried unanimously 6-0
Item 9-E- Resolution Electing Medical Benefit Plan Coverage

**Resolution 06-15-20-06**

Motion by Bergeron
Supported by Hammond

RESOLVED, to TABLE the item. The item was tabled so Council Members could research the costs of the hard-cap coverage and the 80/20 coverage before a decision is made.

Roll Call Vote:
Yes Approve: Hammond*
Bergeron
Pardo
Tefend
Wrobel

No Against: Martin

Motion to TABLE carried 5-1

Item 9-F- Authorization to Approve Execution of Wayne County Permits

**Resolution 06-15-20-07**

Motion by Pardo
Supported by Martin

RESOLVED, to approve the Wayne County Department of Public Services Annual Maintenance Permit.

Motion carried unanimously 6-0

Item 9-G- Payment to Highway Maintenance & Construction Co. – Chipsealing of Cahill, Seneca, and Woodruff

**Resolution 06-15-20-08**

Motion by Martin
Supported by Tefend

RESOLVED, to approve the payment to Highway Maintenance and Construction for the completion of the Chipsealing of Cahill, Seneca, and Woodruff in the amount of $15,374.80.

Motion carried unanimously 6-0
Item 9-H- Recreation Center Roof Repairs

**Resolution 06-15-20-09**

Motion by Hammond  
Supported by Martin

RESOLVED, to TABLE the item. The item was tabled so more quotes could be collected.

Motion to TABLE carried unanimously 6-0

**Resolution 06-15-20-10**

Motion by Tefend  
Supported by Pardo

RESOLVED, to reject the quotes received for the Recreation Center roof repair, and to solicit bids for the Recreation Center roof repair.

Motion carried unanimously 6-0

Item 9-I- McKenna Planner Proposal and Fee Increase

**Resolution 06-15-20-11**

Motion by Hammond  
Supported by Pardo

RESOLVED, to TABLE the item. The item was tabled so that more information regarding the fee increase can be gathered.

Motion to TABLE carried unanimously 6-0

**Resolution 06-15-20-12**

Motion by Wrobel  
Supported by Martin

RESOLVED, to solicit bids for City Planner services and fees.

Motion carried unanimously 6-0
Item 9-J- Public Participation Plan

**Resolution 06-15-20-13**

Motion by Martin
Supported by Tefend

RESOLVED, to approve the Public Participation Plan as presented.

Roll Call Vote:
Yes Approve: Hammond
Martin
Pardo
Tefend
Wrobel

No Against: Bergeron*

Motion carried 5-1

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

11. **LATE CORRESPONDENCE:**

Item 10-A – Library Furnace Replacement

**Resolution 06-15-20-14**

Motion by Wrobel
Supported by Tefend

RESOLVED, to waive the formal bid process for the Library furnace replacement due to emergency circumstances, and to approve the quote from Superior Comfort Heating & Cooling to replace the Library furnace in the amount of $10,350.00

FURTHER RESOLVED, to approve the deposit of one-third of the total quoted amount required by Superior Comfort Heating & Cooling to begin work.

Motion carried unanimously 6-0
CLOSED SESSION

ITEM A – Police Command Contract Negotiations

Resolution 06-15-20-15

Motion by Pardo  
Supported by Bergeron  

RESOLVED, to convene into closed session to discuss Police Command Contract Negotiations.  

Motion carried unanimously 6-0  

Resolution 06-15-20-16

Motion by Wrobel  
Supported by Martin  

RESOLVED, to reconvene into open session.  

Motion carried unanimously 6-0  

12. ADJOURNMENT:

Resolution 06-15-20-17

Motion by Wrobel  
Supported by Martin  

RESOLVED, to adjourn the regular City Council meeting of June 15, 2020 at 10:31 PM.  

Motion carried unanimously 6-0  

MARK A. HAMMOND, MAYOR

KATIE TOMASIK, ACTING CITY CLERK  

Approved as presented at the July 6, 2020 Regular City Council Meeting