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, Lieutenant Jerry Page, Fire Chief James Katona, Economic Development Director Liz Hendley, Treasurer Joanne Beard, DPS Director Justin Danosky, Building Director Andrew Miller, Library Director Michael Cummings

3. **PRESENTATIONS:**

   Economic Development Director Liz Hendley gave a presentation about the Destination Downriver program.

4. **APPROVAL OF MINUTES:**

   **Resolution 08-03-20-01**

   Motion by Martin
   
   Supported by Wrobel
   
   RESOLVED, to approve the minutes of the regular City Council meeting of July 20, 2020, as presented.

   Motion carried unanimously 7-0

5. **CITIZENS TO BE HEARD:**

   None
6. REPORTS FROM DEPARTMENT HEADS:

Building Director Andrew Miller spoke of a proposed electronic reader board sign from Johnson Sign Company to be displayed in front of City Hall. The sign will be roughly 5’x10’ with a cement stone column on one side. The top of the sign will say “City of Flat Rock” and the bottom will have our address. He spoke of the different resolution options available, and he noted that he still needs a quote for the electrical work. He asked Mayor & Council for any ideas or suggestions. Council Member Martin suggested going with the better resolution and putting Flat Rock’s official city logo on the sign, rather than the image of the footbridge. Council Member Bergeron suggested adding “In God We Trust” to the sign. Mayor Hammond noted that there is funding secured for this project. Mayor Hammond suggested we contact the sign company and see how Council’s suggestions will look on the sign and how those revisions will affect the cost of the project. The revised design & price will be brought back to Council at the next meeting. Andy noted that the green triangular directional sign on the corner of Gibraltar & Evergreen will be demolished. Council Member Martin questioned how people will find the Police & Fire Departments without the green directional sign. It was noted that Chief Katona gave the Police & Fire Departments their own addresses, so people will be able to google those address and find the departments.

Lieutenant Jerry Page noted that all officers have attended mandatory training, including mental illness training and cultural competency & racial bias training. He also noted that the two officers hired in May have completed their FTO programs and are both now on solo patrol. Lieutenant Page also spoke of a new officer who was sworn in today and began his FTO program.

Fire Chief Jim Katona noted that the Fire Department has launched computerized dispatching for their fire apparatus. He noted that Meijer donated three tablets to be used in the trucks. Chief Katona noted that there are six new part-time employees in the Fire Department. He noted that it has been a busy week for the department and spoke of a mutual aid assist to Rockwood for a large chemical fire and an injury at Target Steel.

Economic Development Director Liz Hendley brought Diane Parker on the meeting to discuss the Shop Local program. She noted that the participation in the program peaked at week 4 with 1186 participants. Diane Parker also spoke of the upcoming drive-in movie on August 21-22 at Flat Rock Plaza.

Building Director Andy Miller thanked the Police Department and Fire Department for their assistance to the Building Department in various recent situations.

Library Director Michael Cummings noted that he received notice that they received their CARES Act grant for PPE & technology updates. He also spoke about how the current executive orders in place affect the opening of the Library.

7. REPORTS FROM COUNCIL MEMBERS:

Council Member Ken Wrobel spoke of the Playscape and its safety. He asked if there were any plans to update it. DPS Director Justin Danosky noted that he is in the process of getting a plan together to present to Council regarding the Playscape. Justin asked Council if they would like him to email them the information he currently has for the playground. Council Member Wrobel noted he can wait until he has all the information together to bring it to Council.
Council Member Kim Pardo spoke of For the Love Bakeshop and their delicious baked goods. She also noted that she spoke to resident Marshall Reames, and he wanted to thank Chief Hoffman for his work regarding truck traffic noise on E. Huron River Drive.

8. MAYOR COMMENTS:

Mayor Hammond spoke of the recent executive orders by the Governor limiting inside gatherings to ten people. This change will affect meetings for boards and commissions and events and preparations at the Recreation Center.

Mayor Hammond also spoke of the Primary Election taking place tomorrow and reminded everyone to get out and vote.

9. UNFINISHED BUSINESS:

Item 9-A-McKenna Planner Proposal and Fee Increase

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

Motion by Martin  
Supported by Hammond

RESOLVED, to remove the item from the table.

Motion carried unanimously 7-0

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

Motion by Martin  
Supported by Pardo

RESOLVED, to table the item for 30 days.

Motion carried unanimously 7-0

10. NEW BUSINESS

Item 10-A-Bid Recommendation – Recreation Center Roof Repairs

**Resolution 08-03-20-04**

Motion by Martin  
Supported by Bergeron

RESOLVED, to approve the bid recommendation to repair the roof at the Flat Rock Community Center in the amount of $5,350.00 to Damas Construction L.L.C.

Motion carried unanimously 7-0
Item 10-B-Offers to Purchase 26084 Gibraltar Rd. (Reading Building)

NO ACTION TAKEN

Item 10-C-Parks Rules & Regulations

Resolution 08-03-20-05

Motion by Martin
Supported by Pardo

RESOLVED, to approve the Park Rules and Regulations and Park Rental Fees with the following changes:

- Change the violation from a 93-day imprisonment to a 90-day imprisonment.
- Add to the rules that a valid State of Michigan fishing license is required to fish in the park.
- Add to the rules that there are no unmanned motor vehicles allowed in the park (ie. remote control cars, remote control helicopters, drones, etc.)

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

No Against: Maul

Motion carried 6-1

Item 10-D-Payment to G.V. Cement for Concrete Repair

Resolution 08-03-20-06

Motion by Martin
Supported by Maul

RESOLVED, to approve payment to G.V. Cement for concrete repairs on Moses Street in the amount of $23,520.00, and Blue Heron Street in the amount of $44,312.00.

Motion carried unanimously 7-0
Item 10-E-BS&A Software Invoice

**Resolution 08-03-20-07**

Motion by Martin
Supported by Wrobel

RESOLVED, to approve the purchase of BS&A Software with the deletions of the following modules:
- Employee Web Portal
- Complaint Tracking (CRA) System
- Worker Order
- Human Resource System

Motion carried unanimously 7-0

11. **LATE CORRESPONDENCE:**
   None

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

13. **ADJOURNMENT:**

   **Resolution 07-20-20-09**

   Motion by Wrobel
   Supported by Martin

   RESOLVED, to adjourn the regular City Council meeting of August 3, 2020 at 9:16 PM.

   Motion carried unanimously 7-0

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MARK A. HAMMOND, MAYOR

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KATIE TOMASIK, ACTING CITY CLERK

Approved as presented at the August 17, 2020 Regular City Council Meeting