

**REGULAR COUNCIL PROCEEDINGS**

**CITY OF FLAT ROCK, MICHIGAN  
25500 GIBRALTAR ROAD  
FLAT ROCK, MI 48134**

**MONDAY, AUGUST 19, 2019**

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 Dropiewski

Council Members: Bergeron, Martin, Maul, Tefend, Wrobel

ALSO PRESENT: City Attorney Matthew Zick, City Clerk Meaghan Bachman, Fire Chief Bill Vack, Police Chief John Leacher, DPS Director Jim Lancaster, Acting Treasurer Joanne Beard.

**Resolution 08-19-19-01**

Motion by Martin

Supported by Bergeron

RESOLVED, that Flat Rock City Council hereby excuses Council Member Little as absent at the regular City Council meeting of August 19, 2019.

Motion carried unanimously 6-0

3. **APPROVAL OF MINUTES:**

**Resolution 08-19-19-02**

Motion by Martin

Supported by Wrobel

RESOLVED, to approve the minutes of the regular City Council meeting of August 5, 2019 as presented.

Motion carried unanimously 6-0

4. **CITIZENS TO BE HEARD:**

Resident Sue Farrar spoke of the city-wide garage sale on September 7<sup>th</sup> & 8<sup>th</sup>, 2019.

Library Board Director Tom McDonald announced a corner at the Library was dedicated to Paul Gagne, long-time Library Board Member and resident. The corner will serve as an activity/reading room. He further announced, an area of the Library was dedicated to Ruth Vack for her long-time service on the Library Board.

5. **REPORTS FROM DEPARTMENT HEADS:**

DPS Director Jim Lancaster updated the Council that the water service on Telegraph Road was fixed, Woodruff Road was restored and potholes throughout the City were filled in.

6. **REPORTS FROM COUNCIL MEMBERS:**

City Council Member Mark Maul reminded everyone to shop and support local businesses.

City Council Member Jim Martin expressed his condolence to the family of Cindy Marion, former City Council Member.

City Council Member Ken Wrobel expressed his condolences to the family of Cindy Marion and the Vey family.

7. **MAYOR COMMENTS:**

Mayor Dropiewski expressed his condolences to the family of Cindy Marion.

The Mayor spoke about school starting soon and reminded drivers to slow down, watch for children, and respect the crossing guards.

Mayor Dropiewski announced that Riverfest is September 13<sup>th</sup>, 14<sup>th</sup>, and 15<sup>th</sup>, 2019.

8. **UNFINISHED BUSINESS:**

None

9. **NEW BUSINESS**

**Item 9-A-Appointment to the SHVUA Board and Library Board**

**Resolution 08-19-19-03**

Motion by Martin  
Supported by Wrobel

RESOLVED, to appoint Justin Danosky to the SHVUA Board as an alternate member; and

BE IT FURTHER RESOLVED, to reappoint Adrienne Clemets and Thomas McDonald to the Library Board with terms to expire on August 17, 2024.

Motion carried unanimously 6-0

**Item 9-B-BS&A Software Annual Invoice**

**Resolution 08-19-19-04**

Motion by Martin  
Supported by Bergeron

RESOLVED, to approve the BS&A Annual Invoice in the amount of \$11,279.00.

Motion carried unanimously 6-0

**Item 9-C-Invoice from Highway Maintenance and Construction for Spray Patching**

**Resolution 08-19-19-05**

Motion by Wrobel  
Supported by Martin

RESOLVED, to approve the invoice from Highway Maintenance and Construction for Spray Patching of Hathorne Ridge and Hickory Ridge Subdivision, in the amount of \$23,718.75

Motion carried unanimously 6-0

**Item 9-D-Bid Award - Sanitary Sewer Manhole Rehabilitation Project**

**Resolution 08-19-19-06**

Motion by Martin  
Supported by Tefend

RESOLVED, to approve the Bid Award for the Sanitary Sewer Manhole Rehabilitation Project to Advanced Rehabilitation Technology in the amount of \$270,915.00

Motion carried unanimously 6-0

**10. CITIZENS TO BE HEARD:**

None

**11. LATE CORRESPONDENCE:**

None

**CLOSED SESSION**

**ITEM A - Contract Negotiations**

**Resolution 08-19-19-07**

Motion by Martin  
Supported by Wrobel

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

Motion carried unanimously 6-0

**Resolution 08-19-19-08**

Motion by Martin  
Supported by Maul

RESOLVED, to reconvene into open session.

Motion carried unanimously 6-0

**12. ADJOURNMENT:**

**Resolution 08-19-19-09**

Motion by Martin  
Supported by Wrobel

RESOLVED, to adjourn the regular City Council meeting of August 19, 2019 at 8:09 PM.

All voting yes; motion carried unanimously 6-0

---

**JONATHAN D. DROPIEWSKI, MAYOR**

---

**MEAGHAN K. BACHMAN, CITY CLERK**